
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)

Reference Section 72 (3) of the *School Act*

Record of Proceedings of the Regular In-Camera Meeting held
at the School Board Office

2026 01 14

Present:	Chaya Katrensky	Chair
	Deborah Luporini	Vice-Chairs
	Tisha Boulter	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Jill Jensen	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	Boe Beardsmore	Associate Superintendent
	Adrian Pendergast	Director of Instruction
	Lori Deacon	Director of Corporate Services
	Shauna Klem	Executive Assistant
Absent:	Jeannine Georgeson	Trustee
	Gregory Lucas	Trustee

The meeting was called to order at 10:41 a.m.

The agenda for the Regular Board Meeting, In-Camera session held 2026 01 14 was adopted, as amended, by consensus.

The minutes of the Regular Board Meeting, In-Camera Session held 2025 11 12 were approved as presented.

The minutes of the Special In-Camera Board Meeting held 2025 12 10 were approved as presented.

Items:

1. Restorative Practice
2. HR update
3. Superintendent's role
4. Enrolment and Inclusive Education Audit

Boe Beardmore, Adrian Pendergast and Lori Deacon left the meeting at 11:11 a.m.

Jill Jensen left the meeting at 11:21 a.m.

5. Superintendent compensation. The board decided to improve the Superintendent's placement on the annual compensation salary grid.

Jill Jensen returned to the meeting at 12:01 p.m.

BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)

Reference Section 72 (3) of the *School Act*

Record of Proceedings of the Regular In-Camera Meeting held
at the School Board Office

2026 01 14

6. FOIPPA update

Rob Pingle left the meeting at 12:02 p.m.

The meeting adjourned at 12:07 p.m.