
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 02 11

Present:	Chaya Katrensky	Chair
	Deborah Luporini	Vice-Chairs
	Tisha Boulter	Trustee
	Jeannine Georgeson	Trustee
	Gregory Lucas	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Jill Jensen	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	Shauna Klem	Executive Assistant

The meeting was called to order at 10:30 a.m.

The agenda for the Regular Board Meeting, In-Camera session held 2026 02 11 was adopted, as amended, by consensus.

The minutes of the Regular Board Meeting, In-Camera Session held 2026 01 14 were approved as presented.

Items:

1. Restorative Practice
2. Bargaining
3. Superintendent's Contract. The Board decided to extend the Superintendent of School's employment agreement.

Rob Pingle left the meeting at 10:59 a.m.

4. Superintendent of Appeals
5. FOIPPA update

The meeting adjourned at 11:12 a.m.