
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 04 08

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

The meeting was called to order at 10:34 a.m.

The agenda for the Regular Board Meeting, In-Camera session held 2026 04 08 was adopted, as amended, by consensus.

The minutes of the Regular Board Meeting, In-Camera Session, held 2026 02 11 and of Special In-Camera Meeting held 2026 03 04 were approved, by consensus.

Items:

1. Restorative Practice
2. HR Update
3. Legal Update

Rob Pingle left the meeting at 10:52 a.m.

4. Superintendent of Appeals

The meeting adjourned at 10:53 a.m.