
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 05 13

Present:	Chaya Katrensky	Chair
	Deborah Luporini	Vice-Chair
	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
Absent:	Tisha Boulter	Trustee

The meeting was called to order at 11:00 a.m.

The agenda for the Regular Board Meeting, In-Camera session held 2026 05 13 was adopted, by consensus.

The minutes of the Regular Board Meeting, In-Camera Session, held 2026 04 08 were approved, by consensus.

Items:

1. Retirement Gifts
2. HR Update
3. Consideration of 10-year lease at SIMS

Rob Pingle left the meeting at 11:36 a.m.

4. FOIPPA Request

The meeting adjourned at 11:41 a.m.