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 09 16

Present:	Chaya Katrensky	Chair
	Deborah Luporini	Vice-Chair
	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
Guests:	Lenora Lee	KPMG (on line 10:30 a.m. – 10:55 a.m.)
	Sarah Burden	KPMG (on line 10:30 a.m. – 10:55 a.m.)

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

The agenda for the Regular Board Meeting, In-Camera session held 2026 09 16 was adopted, as amended, by consensus.

The minutes of the Regular Board Meeting, In-Camera Session, held 2026 06 10 were approved, by consensus.

The minutes of the Special Board Meeting, In-Camera Session, held 2026 07 07 were approved, by consensus.

Items:

1. KPMG audit report

Jesse Guy left the meeting at 10:53 a.m. Jesse Guy returned to the meeting at 10:56 a.m.

2. HR
3. FOIPPA Update 2025-2026 No. 3

Rob Pingle left the meeting at 11:00 a.m.

4. FOIPPA Update 2025-2026 No. 1

The meeting adjourned at 11:17 a.m.