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

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

Record of Proceedings of the Special In-Camera Meeting held
Via Microsoft Teams

2026 10 09

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

The meeting was called to order at 9:01 a.m.

The agenda for the Special Board Meeting, In-Camera session held 2026 10 09 was adopted by consensus.

Items:

1. Ratification of CUPE Memorandum of Agreement. The Board approved the 2025-2029 Memorandum of Agreement with CUPE, Local 788.

The meeting adjourned at 9:18 a.m.