
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
at Mayne Island School

2023 11 08

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Deborah Luporini	Trustee
	Rob Pingle	Trustee
	Nancy Macdonald	Trustee
	Scott Benwell	Superintendent / Acting Secretary-Treasurer
	D’Arcy Deacon	Deputy Superintendent
	Boe Beardsmore	Associate Superintendent
	Lori Deacon	Acting Director of Corporate Services
	Anna Szul	Executive Assistant
Regrets:	Gregory Lucas	Trustee

The meeting was called to order at 8:01 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2023 11 08 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2023 10 11 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2023 10 26 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2023 11 02 at noon were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2023 11 02 at 3 p.m. were approved as presented.

Items:

1. Partner Group Engagement
2. Repealing of Policy 6700 (Student Financial Assistance)
3. Personnel

D’Arcy Deacon, Boe Beardsmore, Lori Deacon, and Anna Szul left the meeting at 8:38 a.m.

Trustee Pingle declared himself in a potential conflict of interest and left the meeting at 8:39 a.m.

4. Senior Staffing Proposal

The Board of Education appointed Scott Benwell as Acting Superintendent between January 1 and January 31, 2024.

D’Arcy Deacon returned to the meeting at 8:51 a.m.

The meeting was recessed at 9:00 a.m. The meeting was restarted at 9:22 a.m.

Boe Beardsmore, Lori Deacon, Anna Szul, and Trustee Pingle rejoined the meeting at 10:15 a.m.

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5. Hydrofield
6. Superintendent Job Description

The Board of Education approved the Superintendent Job Description as presented.

7. Anti SOGI Protest September 20, 2023
8. Conflict of Interest
9. Staffing

The meeting adjourned at 11:04 a.m.