
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 School Board Office

2024 01 10

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee (Zoom)
	Gregory Lucas	Trustee
	Deborah Luporini	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Scott Benwell	Acting Superintendent of Schools / Acting Secretary-Treasurer
	Boe Beardsmore	Associate Superintendent
	Lyall Ruehlen	Director of Instruction
	Lori Deacon	Acting Director of Corporate Services
	Anna Szul	Executive Assistant

The meeting was called to order at 9:00 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2024 01 10 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2023 11 08, were approved as presented.

Jeannine Georgeson joined the meeting via Zoom at 9:03 a.m.

Items:

1. Personnel Updates
2. Phoenix School Uses
3. Hydrofield
4. Skate Park Expansion

The decision was made to table the topic until the February in-camera meeting.

5. Outgoing Superintendent Summation

The meeting adjourned at 11:00 a.m.