

---

---

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

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

Record of Proceedings of the In-Camera Meeting held  
at the Saturna Island School

2024 06 12

---

---

<b>Present:</b>	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Gregory Lucas	Trustee
	Deborah Luporini	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Jill Jensen	Superintendent of Schools
	Jesse Guy	Secretary-Treasurer
	Boe Beardsmore	Associate Superintendent
	Lyall Ruehlen	Director of Instruction
	Lori Deacon	Director of Corporate Services
	Anna Szul	Executive Assistant
<b>Regrets:</b>	Boe Beardsmore	Associate Superintendent

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

The agenda for the Regular Board meeting, In-Camera session held 2024 06 12 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2024 05 08, were approved as presented.

**Items:**

1. Bargaining Plan Update
2. Phoenix School Site
3. Administrative Announcement

The meeting adjourned at 9:52 a.m.