
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 School Board Office

2024 09 11

Present:	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
Guests:	Lenora Lee	KPMG Audit Partner (on-line)
	Sarah Burden	KPMG Senior Manger (on-line)
Regrets:	Tisha Boulter	Board Chair

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

The agenda for the Regular Board meeting, In-Camera session held 2024 09 11 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2024 06 12, were approved as presented.

Items:

1. KPMG 2023/2024 External Financial Audit Report

Jesse Guy left the meeting at 10:55 a.m.

Jesse Guy returned to the meeting at 10:59 a.m.

Lenora Lee and Sarah Burden left the meeting at 11:00 a.m.

2. Update on Phoenix School Site

The meeting adjourned at 11:07 a.m.