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

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

**Record of Proceedings of the Regular In-Camera meeting held via  
ZOOM Virtual Conference  
2021 04 14**

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<b>Present:</b>	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Stefanie Denz	Trustee
	Janelle Lawson	Trustee
	Shelley Lawson	Trustee
	Gregory Lucas	Trustee
	Rob Pingle	Trustee
	Scott Benwell	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	D'Arcy Deacon	Director of Instruction, Human Resources
	Boe Beardsmore	Director of Instruction, Learning Services
	Lori Deacon	Executive Assistant

The meeting was called to order at 8:30 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2021 04 14 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2021 02 10 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2021 03 05 were approved as presented.

**Items:**

1. Letters from the Deputy Minister re: Student Achievement
2. CUPE Grievance
3. Staffing
4. Excluded Retirement
5. COVID Legal
6. SIMS Post-Configuration Lease
7. Retirement Recognition
8. DPAC
9. Superintendent's Evaluation

The meeting adjourned at 11:10 a.m.