SCHOOL DISTRICT No. 64 (Gulf Islands) ORGANIZATION and COMMITTEES April 2024

BOARD MEMBERS

Tisha Boulter Chairperson Nancy Macdonald Trustee Rob Pingle Trustee Chaya Katrensky Vice Chairperson Deborah Luporini Trustee Greg Lucas Trustee

Jeannine Georgeson Trustee

DISTRICT ADMINISTRATION

Jill JensenSuperintendent / CEOJesse GuySecretary TreasurerBoe BeardsmoreAssociate SuperintendentLyall RuehlenDirector of Instruction

Lori Deacon Director of Corporate Services

Clare Lundy Human Resources Manager / Executive Assistant

Anna Szul Executive Assistant

Cathy George Payroll and Benefits Manager
Colin Whyte Director of Operations
Blair Higgs Operations Supervisor

Duane Little Building Services Supervisor and OH&S

ASSOCIATION REPRESENTATIVES

Gulf Islands Principals' & Vice Principals' Association (GIPVPA)
Gulf Islands Teachers' Association (GITA)
Canadian Union of Public Employees, Local 788 (CUPE)
Adrian Pendergast Ian Mitchell
Angela Thomas

District Parent Advisory Council (DPAC)

Chris Clark / Adria Kray

Regular Board Meetings are typically held on the 2nd Wednesday of each month (exceptions are posted on the district website).

Special meetings are called as required.

BOARD STANDING COMMITTEES

COMMITTEE Membership: Functions:

OF THE WHOLE All trustees - strategic planning community relations

- annual school calendars and the Board's annual calendars

- agenda setting

- other such items as determined by the chairperson, vice chairperson

superintendent and/or secretary treasurer

EDUCATION Membership: Functions:

Nancy Macdonald (Chair) - design, delivery and review of educational offerings
- educational policy as it relates to service delivery

Deborah Luporini - other educational matters **Resource:** Superintendent / Director of Instruction

FINANCE, AUDIT Membership: Functions: & FACILITIES Greg Lucas (Chair) - budget dev

Greg Lucas (Chair) - budget development and management
Jeannine Georgeson - financial management and reporting

Rob Pingle - labour relations

- capital planning for facilities and transportation

Resource: Secretary Treasurer / Director of Facilities and Transportation

POLICY Membership: Functions:

Deborah Luporini (Chair)

Chaya Katrensky

- ongoing review of its bylaws and policies
- development of new bylaws and policies

Rob Pingle - revision of existing bylaws and policies and the deletion of redundant bylaws and

policie

- ensures that all bylaws and policies are written in a consistent format and style - ensures that there is no duplication or redundancy with other bylaws and policies

or legislation

- provides research assistance on bylaws and policy issues, as needed

Resource: Superintendent / Director of Corporate Services

TRUSTEE REPRESENTATIVES TO PARENT ADVISORY COUNCILS

64GO Rob Pingle Fernwood Elementary School Rob Pingle Fulford Community Elementary School Tisha Boulter Galiano Community School Jeannine Georgeson Gulf Islands Secondary School Tisha Boulter Mayne Elementary/Jr. Secondary School Deborah Luporini Pender Islands Elem./Sec. School Gregory Lucas Salt Spring Elementary School Nancy Macdonald Saturna Elementary School / SEEC Chaya Katrensky District Parent Advisory Council Nancy Macdonald

TRUSTEE APPOINTMENTS TO COMMITTEES, TASK FORCES AND COMMUNITY GROUPS

Bargaining Team (C.U.P.E.)

Nancy Macdonald

Bargaining Team (G.I.T.A.)

Tisha Boulter

B.C. School Trustees Association (Provincial Council) Chaya Katrensky (Alternate Nancy Macdonald)
B.C. Public Schools Employers' Association Greg Lucas (Alternate: Janine Georgeson)

CRD/School District Joint Agreement Committee

Chaya Katrensky

District Health and Safety Committee

Greg Lucas

Drake Road Steering Committee

Rob Pingle

Ferry Advisory Committee, Salt Spring Island

Ferry Advisory Committee, Southern Gulf Islands

Galiano Activity Centre Society

Jeannine Georgeson

Indigenous Education Advisory Council Jeannine Georgeson / Deborah Luporini

Joint Job Evaluation Committee (C.U.P.E.)

Labour Management Committee (C.U.P.E.)

Nancy Macdonald

Professional Growth Committee (G.I.T.A.) Tisha Boulter / Jeannine Georgeson

Saturna Ecological Education Society Chaya Katrensky
Secondary School Apprenticeship Steering Committee Rob Pingle

April 2024