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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  
at the School Board Office  
2022 12 14**

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<b>Present:</b>	Tisha Boulter	Board Chair
	Jeannine Georgeson	Trustee
	Deborah Luporini	Trustee
	Greg Lucas	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Scott Benwell	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	D'Arcy Deacon	Associate Superintendent
	Boe Beardsmore	Director of Instruction, Learning Services
	Lori Deacon	Executive Assistant
<b>Regrets:</b>	Chaya Katrensky	Vice-Chair

The meeting was called to order at 12:22 p.m.

The agenda for the Regular Board meeting, In-Camera session held 2022 12 14 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2022 11 09 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2022 11 25 were approved as presented.

**Items:**

1. Trustee Appointment Letter

Lori Deacon, D'Arcy Deacon and Boe Beardsmore left the meeting at 12:25 pm.

2. Excluded Personnel
  - i. Parental Leave

Recess at 12:55 pm. and reconvened at 3:12 pm. Lori Deacon, D'Arcy Deacon, and Boe Beardsmore rejoined the meeting at that time.

- ii. Early Learning and Child Care

3. January Winter Dinner

The meeting adjourned at 3:31 pm.