
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
2022 02 09**

Present:	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 9:00 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2022 02 09 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2022 01 12 were approved as presented.

Items:

1. Letter to District

Trustee Denz recused herself from the meeting at 9:18 a.m.

2. Vaccine Policy

The meeting was recessed from 9:45 a.m. to 9:50 a.m. Trustee Denz rejoined the meeting at 9:50 a.m.

3. Administrative Appointments
4. Leadership Development Series
5. Human Resources
6. 2021/2022 Amended Budget Review

The meeting adjourned at 10:46 a.m.