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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 Special In-Camera Meeting held via  
ZOOM Virtual Conference  
2022 03 09**

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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
	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
<b>Regrets:</b>	Rob Pingle	Trustee

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

The agenda for the Special Board meeting, In-Camera session held 2022 03 09 was adopted as presented.

Trustee Denz recused herself from the meeting at 8:36 a.m.

**Items:**

1. Ratification GITA Local Matters Agreement

The meeting adjourned at 8:57 a.m.