
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
2023 02 08**

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Deborah Luporini	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
Regrets:	Greg Lucas	Trustee

The meeting was called to order at 8:59 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2023 02 08 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2023 01 11 were approved as presented.

Items:

1. Employee Termination
2. Online Learning Programs Request
3. Administrative Changes
4. Procurement Procedure 6200
5. KPMG Engagement

The Board appointments KPMG audit LLP Chartered Accountants, Victoria as the district's audit firm for the two-year period commencing with the year ending June 30, 2023.

6. BMO signing Authority

The meeting was recessed by consensus at 11:29 a.m. The meeting reconvened at 2:39 p.m.

7. Special Positions by Request
8. Rise and Report

The meeting adjourned at 3:50 p.m.