
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
2023 08 03

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Gregory Lucas	Trustee
	Deborah Luporini	Trustee
	Nancy Macdonald	Trustee (via ZOOM)
	Rob Pingle	Trustee
	Scott Benwell	Superintendent / Acting Secretary Treasurer
	D'Arcy Deacon	Deputy Superintendent
	Lori Deacon	Acting Director of Corporate Services
	Anna Szul	Executive Assistant
Regrets:	Boe Beardsmore	Associate Superintendent

The meeting was called to order at 3:32 p.m. by Chair Boulter.

The requirement of 48-hour notice to hold a Special In-Camera session was waived.

The agenda for the Special Board Meeting, In-camera Session held 2023 08 03 be adopted as presented.

Items:

1. Request for Appeal

Trustee Pingle left the meeting at 3:35 pm.

The meeting was adjourned at 3:54 p.m.