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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

2023 09 13

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<b>Present:</b>	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Gregory Lucas	Trustee
	Deborah Luporini	Trustee
	Rob Pingle	Trustee
	Nancy Macdonald	Trustee (via ZOOM)
	Scott Benwell	Superintendent / Acting Secretary Treasurer
	D'Arcy Deacon	Deputy Superintendent
	Boe Beardsmore	Associate Superintendent
	Lori Deacon	Acting Director of Corporate Services
Anna Szul	Executive Assistant	
<b>Guests:</b>	Sarah Burden	KPMG (via ZOOM)
	Lenora Lee	KPMG (via ZOOM)
	Alex Bovell	KPMG (via ZOOM)
	John Martin	Financial Advisor (via ZOOM)

The meeting was called to order at 9:03 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2023 09 13 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2023 06 14 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2023 06 19 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2023 06 30 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2023 08 03 were approved as presented.

**Items:**

1. KPMG External 2022 Audit Financial Audit Report

Sarah Burden, Lenora Lee and Alex Bovel left the meeting at 9:35 a.m.

John Martin left the meeting at 9:37 a.m.

2. Transportation
3. Personnel
4. Cross Boundary Requests
5. June 14, 2023, Meeting Follow-up

The meeting adjourned at 11:10 a.m.