
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 Pender School

2023 10 11

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

The meeting was called to order at 8:33 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2023 10 11 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2023 09 13 were approved as amended.

Items:

1. Cross-Boundary Enrollment Impacts Transportation
2. June 14, 2023, Meeting Follow-Up
3. DPAC Engagement
4. Transportation Update
5. Staffing

The meeting adjourned at 11:08 a.m.