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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  
on Zoom  
2023 10 26

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<b>Present:</b>	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Gregory Lucas	Trustee
	Deborah Luporini	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Anna Szul	Executive Assistant
	Anne Cooper	Consultant

The meeting was called to order at 5:33 p.m.

The Board of Education designated Anna Szul to perform the duties of the Secretary-Treasurer for this meeting.

The Board of Education waived the required 48-hour notice.

The agenda for the Special Board meeting, In-Camera session held 2023 10 26 was adopted as presented.

**Items:**

1. Superintendent Recruitment/Hiring

Consultant Cooper left the meeting at 5:58 p.m.

The meeting adjourned at 6:29 p.m.