
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 Saturna Elementary/SEEC
2023 04 12**

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

Regrets:

The meeting was called to order at 8:47 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2023 04 12 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session 2023 02 08 was approved as presented.

Items

1. Correspondence: Ministry letter re Aboriginal; How Are We Doing Report
2. French Immersion Program
3. Vice-Principal Positions
4. Administrative Leave

John Martin joined the meeting at 9:30 am.

5. Financial Services Contract

John Martin left the meeting at 9:40 am.

6. Retirement Recognition
7. Rise and Report

The meeting adjourned at 11:01 p.m.