
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 Mayne Island School
2023 05 10**

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	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	
Guest:	Piet Langstraat	(via ZOOM)
Regrets:	Jeannine Georgeson	Trustee

The meeting was called to order at 8:34 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2023 05 10 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session 2023 04 12 was approved as presented.

Items

1. Piet Langstraat – Transportation Funding Report (9:05 a.m. to 9:32 a.m.)
 - a. Consensus to approach the Ministry regarding equitable funding through the *B.C. Coastal Ferries Act*.
2. Field Improvements and Shared Use
 - a. The Board supports proposed field improvements and the undertaking of a shared use agreement with specified stipulations.
3. Executive Assistant Position
4. Mayne Island Teacherage
5. Board Working Groups

The meeting was recessed from 11:01 a.m. to 12:33 p.m.

6. Rise and Report
 - a. Consensus for no rise and report at the public meeting.

The meeting adjourned at 12:56 p.m.