
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 on
2019 01 30**

Present:	Rob Pingle	Board Chair	
	Shelley Lawson	Vice-chair	
	Tisha Boulter	Trustee	
	Stefanie Denz	Trustee	
	Janelle Lawson	Trustee	
	Gregory Lucas	Trustee	
	Chaya Katrensky	Trustee	
	Scott Benwell	Superintendent of Schools	
	Jesse Guy	Incoming Secretary Treasurer	
	Doug Livingston	Director of Instruction, Learning Services	
	Cindy Rodgers	Manager of Finance	
	Linda Underwood	Acting Assistant Superintendent	
Lori Deacon	Executive Assistant		
Regrets:	Rod Scotvold	Secretary Treasurer	

The meeting was called to order at 9:04 a.m.

The agenda for the Special Board meeting, In-Camera session held 2019 01 30 was adopted as presented.

Items:

1. Staffing recommendation

The meeting adjourned at 9:44 a.m.