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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 at  
the School Board Office  
2020 01 29**

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<b>Present:</b>	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	Secretary Treasurer	
	D'Arcy Deacon	Director of Instruction, HR	
	Doug Livingston	Director of Instruction, Learning Services	
	Lori Deacon	Executive Assistant	

**Regrets:**

The meeting was called to order at 9:03 a.m.

The agenda for the Special Board meeting, In-Camera session held 2020 01 29 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2019 12 11 were approved as presented.

**Items:**

1. Senior Staff Leaves
2. Winter Dinner

The meeting adjourned at 11:48 a.m.