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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 Regular In-Camera meeting held  
at the School Board Office  
2023 01 11**

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<b>Present:</b>	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Deborah Luporini	Trustee
	Greg Lucas	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Scott Benwell	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	D'Arcy Deacon	Associate Superintendent
	Boe Beardsmore	Director of Instruction, Learning Services
	Lori Deacon	Executive Assistant
<b>Regrets:</b>	Jeannine Georgeson	Trustee

The meeting was called to order at 9:00 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2023 01 11 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2022 12 14 were approved as presented.

**Items:**

1. School-based Administration
2. Legal Support for Administration
3. Ratification of CUPE Memorandum of Agreement
4. Drake Road Steering Committee

The meeting adjourned at 10:00 a.m.