## **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 via ZOOM Virtual Conference 2020 07 08

Present:	Shelley Lawson	Vice-chair
	Tisha Boulter	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, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Lori Deacon	Executive Assistant
Regrets	Rob Pingle	Board Chair
	Stefanie Denz	Trustee

The meeting was called to order at 11:01 a.m.

The agenda for the Special Board Meeting, In-Camera session held 2020 07 08 was adopted as presented.

## **Items:**

1. DPAC Letter

The meeting adjourned at 12:54 p.m.