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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 via  
ZOOM Virtual Conference  
2020 06 03**

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<b>Present:</b>	Rob Pingle	Board Chair
	Tisha Boulter	Trustee
	Shelley Lawson	Vice-chair
	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, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Lori Deacon	Executive Assistant
	Clare Nuyens	Executive Assistant
	Lyall Ruehlen	District Principal/Principal, GISS

The meeting was called to order at 9:01 a.m.

The agenda for the Special Board Meeting, In-Camera session held 2020 06 03 was adopted as presented.

**Items:**

1. District Configuration
2. 2020/2021 Annual Budget Update

The meeting adjourned at 12:00 p.m.