
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
Pender Islands Elementary Secondary School
2019 03 13**

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
	Rod Scotvold	Outgoing Secretary Treasurer
	Jesse Guy	Incoming Secretary Treasurer
	Doug Livingston	Director of Instruction, Learning Services
	Linda Underwood	Assistant Superintendent
	Lori Deacon	Executive Assistant

The meeting was called to order at 8:33 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2019 03 13 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2019 01 16 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2019 01 30 be approved as presented.

Items:

1. Correspondence
2. Windsor House
3. Exempt Salaries
4. Staffing
5. Bargaining Update
6. Funding Model Review

The meeting adjourned at 12:11 p.m.