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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  
2020 03 11**

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<b>Present:</b>	Rob Pingle	Board Chair
	Tisha Boulter	Trustee
	Stefanie Denz	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
<b>Regrets:</b>	Shelley Lawson	Vice-chair
	Janelle Lawson	Trustee

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

The agenda for the Regular Board meeting, In-Camera session held 2020 03 11 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2020 02 12 were approved as presented.

**Items:**

1. Correspondence
2. Staffing
3. Bargaining
4. Phoenix Programs
5. Mahan Hall Request
6. Capital Bylaw 2020-2021

The meeting adjourned at 10:30 a.m.