
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 via
ZOOM Virtual Conference
2021 05 12**

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Stefanie Denz	Trustee
	Janelle Lawson	Trustee
	Shelley Lawson	Trustee
	Gregory Lucas	Trustee
	Rob Pingle	Trustee
	Scott Benwell	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	D'Arcy Deacon	Director of Instruction, Human Resources
	Boe Beardsmore	Director of Instruction, Learning Services
Guest	Lori Deacon	Executive Assistant
	Maggie Allison	Manager, Careers Dev./Community Initiatives

The meeting was called to order at 10:31 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2021 05 12 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2021 04 14 were approved as presented.

Items:

1. Correspondence – Drake Rd.
2. Delegation – New District Scholarship Details
3. Staffing
4. Configuration Savings and Expenses Overview
5. Superintendent's Evaluation
6. Committee Honorariums

The meeting adjourned at 12:57 p.m.