
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
at Mayne Island School
2022 05 11**

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
	Lori Deacon	Executive Assistant
Regrets:	Boe Beardsmore	Director of Instruction, Learning Services

The meeting was called to order at 8:32 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2022 05 11 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2022 04 13 were approved as presented.

Items:

Lori Deacon left the meeting at 8:36 a.m.

1. Excluded Staffing

Lori Deacon rejoined the meeting at 8:53 a.m.

2. Universal Washrooms
 - D'Arcy Deacon joined the meeting at 8:36 a.m.
 - Chaya Katrensky joined the meeting at 9:11 a.m.

The meeting adjourned at 9:33 a.m.