
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
Mayne Island School
2019 11 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
	Jesse Guy	Secretary Treasurer
	Doug Livingston	Director of Instruction, Learning Services
	Lori Deacon	Executive Assistant
Regrets:	Linda Underwood	Acting Assistant Superintendent

The meeting was called to order at 9:00 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2019 11 13 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2019 10 09 were approved as amended.

The minutes of the Special Board meeting, In-Camera session held 2019 10 23 were approved as presented.

Items:

1. Staffing Update
2. Farming Operation Update
3. Access to Right of Way Update
4. Exempt Staff Compensation
5. Board Committee Structures

The meeting adjourned at 11:46 a.m.