
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 11 10**

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
	Lori Deacon	Executive Assistant
	Clare Nuyens	Executive Assistant

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

The agenda for the Regular Board meeting, In-Camera session held 2021 11 10 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2021 10 13 were approved as presented.

Items:

1. HR Update
2. Deputy Minister's Bulletin – FESL
3. Communications Planning
4. Succession and Retention
5. Trustee Hospitality Payroll Deductions
6. Vaccine Policy

Meeting recessed at 11:33 a.m. Meeting reconvened at 2:50 p.m.

7. Water Taxi Contract Renewal
8. Facilities and Maintenance Review
9. Island Health Community COVID-19 Clinic

The meeting adjourned at 3:44 p.m.