
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
2022 11 09**

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Scott Benwell	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	D’Arcy Deacon	Associate Superintendent
	Boe Beardsmore	Director of Instruction, Learning Services
	Lori Deacon	Executive Assistant
Guest:	Mike Hancock	Harris and Co. (via Zoom)
Regrets:	Greg Lucas	Trustee

The meeting was called to order at 9:24 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2022 11 09 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2022 09 14 were approved as presented.

Items:

1. Appeal to the Board
2. Area 4 Mayne Island – Trustee Vacancy

Recess at 10:08 a.m. Reconvened at 12:00 p.m.

Scott Benwell, D’Arcy Deacon and Boe Beardsmore did not return to the meeting.

3. Appeal Process

The meeting adjourned at 12:49 p.m.