
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)

Reference Section 72 (3) of the *School Act*

**Record of Proceedings of the Special In-Camera meeting held
via ZOOM Virtual Meeting
2022 11 25**

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Jesse Guy	Secretary Treasurer
	Lori Deacon	Executive Assistant
Guest:	Mike Hancock	Harris and Co. (via Zoom)

The meeting was called to order at 2:00 p.m.

The agenda for the Special Board meeting, In-Camera session held 2022 11 25 was adopted as presented.

Jesse Guy left the meeting at 2:02 p.m.

Items:

1. Appeal Hearing

The meeting was recessed at 3:51 p.m. by consensus and resumed at 3:55 p.m.

Jesse Guy returned to the meeting at 3:55 p.m.

The meeting adjourned at 4:00 p.m.