
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
2019 09 11**

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	
	Linda Underwood	Acting Assistant Superintendent	
	Doug Livingston	Director of Instruction, Learning Services	
	Lori Deacon	Executive Assistant	

The meeting was called to order at 9:02 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2019 09 11 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2019 06 12 were approved as presented.

Items:

1. Human resources
 - a. Windsor House
 - b. FOIPPA Request
 - c. Retirement Announcement
2. Audit Findings Report
3. Notice of Sale – Rainbow Road Property
4. Student Water Taxi Contract
5. Soccer Field
6. Configuration Review
7. Trustee Hospitality and Professional Development

The meeting adjourned at 12:42 p.m.