
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
2020 09 16**

Present:	Rob Pingle	Board Chair
	Tisha Boulter	Trustee
	Shelley Lawson	Vice-chair
	Stefanie Denz	Trustee
	Janelle Lawson	Trustee
	Gregory Lucas	Trustee
	Chaya Katrensky	Trustee
	Scott Benwell	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	D'Arcy Deacon	Director of Instruction, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Boe Beardsmore	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 2020 09 16 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2020 06 10 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2020 07 08 were approved as amended.

Items:

1. September Restart
2. Windsor House Update
3. Audit Findings Report 2019/2020
4. Auditor's special Report
5. Fernwood Field Land Use Agreement
6. Configuration
7. Agenda Setting

The meeting adjourned at 12:07 p.m.