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**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 Conference  
2020 09 14**

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<b>Present:</b>	Rob Pingle Shelley Lawson Tisha Boulter Stefanie Denz Janelle Lawson Gregory Lucas Chaya Katrensky Scott Benwell Jesse Guy D'Arcy Deacon Lori Deacon	Board Chair Vice-chair Trustee Trustee Trustee Trustee Trustee Superintendent of Schools Secretary Treasurer Director of Instruction, Human Resources Executive Assistant
<b>Regrets</b>	Boe Beardsmore Doug Livingston	Director of Instruction, Learning Services Director of Instruction, Learning Services

The meeting was called to order at 9:01 a.m.

The agenda for the Special Board Meeting, In-Camera session held 2020 09 14 was adopted as amended.

**Items:**

1. Reconfiguration
2. Consultation

The meeting adjourned at 10:57 a.m.