
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 Pender Islands School
2022 09 14**

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Janelle Lawson	Trustee
	Shelley Lawson	Trustee (via ZOOM)
	Gregory Lucas	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:	Lenora Lee	KPMG (via ZOOM)
Regrets:	Stefanie Denz	Trustee

The meeting was called to order at 9:00 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2022 09 14 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2022 06 08 were approved as presented.

Items:

1. KPMG External 2021 Audit Financial Audit Report
2. BCPSEA Excluded Compensation Mandate
3. Student Transportation Water Taxi Courtesy
4. CRD/BC Housing Request: Drake Rd. Well Drilling
5. Trustee Transition

The meeting adjourned at 11:03 a.m.