
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
Galiano Community School
2019 04 10**

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
Lori Deacon	Executive Assistant	
Regrets:	Doug Livingston	Director of Instruction, Learning Services

The meeting was called to order at 8:35 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2019 04 10 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2019 03 13 were approved as presented.

Items:

1. Windsor House Update
2. Staffing
3. Bargaining Update
4. Retirement Dinner
5. Welcome Back BBQ
6. Draft Board Meeting Schedule
7. Planning Session

The meeting adjourned at 11:00 a.m.