
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
Saturna Elementary School/SEEC
2019 05 08**

Present:	Rob Pingle	Board Chair
	Shelley Lawson	Vice-chair
	Tisha Boulter	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
	Stefanie Denz	Trustee

The meeting was called to order at 8:26 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2019 05 08 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2019 04 10 were approved as presented.

The minutes of the Regular Board meeting, In-Camera session held 2019 04 24 were approved as presented.

Items:

1. Staffing Update
2. P/VP Staffing
3. Windsor House Update
4. Bargaining Update
5. School Calendar
6. Water Taxi Contract

The meeting adjourned at 11:41 a.m.