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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 Regular In-Camera meeting held at  
the School Board Office  
2019 06 12**

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<b>Present:</b>	Rob Pingle	Board 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
	Doug Livingston	Director of Instruction, Learning Services
	Lori Deacon	Executive Assistant
<b>Regrets:</b>	Shelley Lawson	Vice-chair

The meeting was called to order at 9:10 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2019 06 12 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2019 05 08 were approved as presented.

**Items:**

1. Staffing Update
2. Bargaining Update
3. FOIPPA Update
4. Bus Incident
5. Finding Balance -Fiscal
6. Upcoming Events - Reminders

The meeting adjourned at 11:00 a.m.