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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 at  
the School Board Office  
2019 10 23**

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<b>Present:</b>	Rob Pingle	Board Chair
	Shelley Lawson	Vice-chair
	Tisha Boulter	Trustee
	Stefanie Denz	Trustee
	Janelle Lawson	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>	Greg Lucas	Trustee

The meeting was called to order at 2:25 p.m.

Agreement to hold a Special In-Camera meeting, waiving the required 48-hour notice and adoption of agenda.

**Items:**

1. VITRA
2. Staffing

The meeting adjourned at 3:33 p.m.