
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 via
ZOOM Virtual Conference
2020 04 20**

Present:	Shelley Lawson Tisha Boulter Gregory Lucas Chaya Katrensky Janelle Lawson Jesse Guy D'Arcy Deacon Lori Deacon	Vice-chair Trustee Trustee Trustee Trustee Secretary Treasurer Director of Instruction, Human Resources Executive Assistant
Regrets:	Rob Pingle Stefanie Denz Scott Benwell Doug Livingston	Board Chair Trustee Superintendent of Schools Director of Instruction, Learning Services

The meeting was called to order at 8:37 a.m.

The agenda for the Special Board Meeting, In-Camera session held 2020 04 20 was adopted as presented.

Tisha Boulter recused herself from the meeting.

Items:

1. BCTF/BCPSEA Contract Ratification

The meeting adjourned at 8:47 a.m.