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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 via  
ZOOM Virtual Conference  
2020 05 13**

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

**Regrets:**

The meeting was called to order at 11:01 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2020 05 13 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2020 04 08 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2020 04 20 were approved as presented.

**Items:**

1. COVID-19 Response
2. Staffing
3. Grievance
4. FOI Request
5. Retiree Acknowledgment
6. Conflict of Interest

The meeting adjourned at 12:30 p.m.