
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
2021 03 05**

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

The meeting was called to order at 8:01 a.m.

Requirement for 48 hour notice was waived.

The agenda for the Special Board Meeting, In-Camera session held 2021 03 05 was adopted as amended.

Items:

1. Personnel

The meeting adjourned at 8:41 a.m.