

**PUBLIC MINUTES OF THE SPECIAL IN-CAMERA MEETING OF
THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 85 (VANCOUVER ISLAND NORTH)**

April 27, 2015

CALL TO ORDER:

The meeting was called to order by Jeff Field, Vice-Chairperson of the Board of Education, at noon with the following in attendance:

Eric Hunter, Trustee (by telephone)
Werner Manke, Trustee (by telephone)
Danita Schmidt, Trustee (by telephone)

AGENDA

The Chair stated that the purpose of the meeting was to consider a request to approve an out-of-province field trip.

3/15

Schmidt/Hunter
That the agenda be approved.

CARRIED

Assistant Superintendent Carol Robertson explained the background to the request. The student is a grade 8 student from NISS who will be attending the Canada Wide Science Fair in Fredericton, NB from May 11 to May 15, 2015. He will be accompanied by his mother.

**APPROVAL OF FIELD
TRIP**

4/15

Manke/Schmidt:
That the out-of-province field trip be approved.

CARRIED

ADJOURNMENT

5/15

Schmidt:
That the special in-camera meeting of April 27, 2015 be adjourned (12:07 p.m.)

CARRIED

Chairperson of the Board

Secretary-Treasurer