

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

February 23, 2015

CALL TO ORDER:

The teleconference meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at 12:00 p.m. with the following in attendance:

Jeff Field, Vice-Chair
Eric Hunter, Trustee
Werner Manke, Trustee
Carol Prescott, Trustee
Danita Schmidt, Trustee
Lyn Skrlac, Trustee

AGENDA

The Chair stated that the purpose of the meeting was to consider a request to transfer a student to a non-neighbourhood school.

**APPROVAL OF
TRANSFER
01/15**

Schmidt/Prescott:
That the student transfer request be approved.

CARRIED

**ADJOURNMENT
02/15**

Schmidt:
That the special in-camera meeting of September 10, 2014 be adjourned (12:50 p.m.)

CARRIED

Chairperson of the Board

Secretary-Treasurer