

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

**July 2, 2015**

**CALL TO ORDER:**

The meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at 10:00 a.m. with the following in attendance:

Jeff Field, Vice-Chair (by telephone)	Absent: Eric Hunter, Trustee
Werner Manke, Trustee (by telephone)	Carol Prescott, Trustee
Danita Schmidt, Trustee	
Lyn Skrlac, Trustee (by telephone)	

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**CAPITAL BYLAW** Secretary-Treasurer John Martin presented Capital Project Bylaw No. 126912 for approval. The bylaw will provide Annual Facility Grant funds for summer work projects in the District. It was unanimously agreed to by all trustees that the bylaw receive all 3 readings at this time.

**6/15** Skrlac/Manke:  
That the Capital Projects Budget Bylaw No. 126912 receive 1<sup>st</sup> reading.  
**CARRIED**

**7/15** Skrlac/Manke:  
That the Capital Projects Budget Bylaw No. 126912 receive 2<sup>nd</sup> reading.  
**CARRIED**

**8/15** Skrlac/Manke:  
That the Capital Projects Budget Bylaw No. 126912 receive 3<sup>rd</sup> and final reading.  
**CARRIED**

The meeting continued in-camera (10:04 a.m.).

**DISTRICT PRINCIPAL FN PROGRAMS**  
**9/15** Skrlac/Manke:  
That the Board approve the recommendation to change the position of District Principal of First Nations Programs to the position of Director of Instruction effective August 1, 2015.  
**CARRIED**

**ADJOURNMENT**  
**10/15** Schmidt:  
That the special in-camera meeting of July 2, 2015 be adjourned (10:15 a.m.)  
**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer