

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

**September 10, 2014**

**CALL TO ORDER:**

The teleconference meeting was called to order by Leightan Wishart, Chairperson of the Board of Education, at 6:00 p.m. with the following in attendance:

Jeff Field, Vice-Chair  
Lawrie Garrett, Trustee  
Eric Hunter, Trustee  
Werner Manke, Trustee  
Carol Prescott, Trustee  
Danita Schmidt, Trustee

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**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  
17/14**

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

**CARRIED**

**ADJOURNMENT  
18/14**

Schmidt:  
That the special in-camera meeting of September 10, 2014 be adjourned (6:05 p.m.)

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer