

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

June 19, 2013

CALL TO ORDER:

The meeting was called to order by Leightan Wishart, Chairperson of the Board of Education, via conference call, at 5:01 p.m. with the following in attendance:

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

The meeting was called in order to consider writing a letter to the Minister of Education in response to a letter from the Board of Education for School District No. 5 regarding the need for elected trustees in School District No. 79.

**LETTER TO THE
MINISTER**

Trustee Manke requested the Board write a letter to the Minister of Education supporting the need for an elected Board in the Cowichan Valley School District. Trustee Manke presented a draft letter to the Board for their approval.

08/13

Field/Hunter:

That the Board write a letter to the Minister of Education supporting the need for an elected Board in School District No. 79.

CARRIED

Trustee Field requested that the BCSTA and VINTA be contacted and asked for their support in this matter as well.

**ADJOURNMENT
10/13**

Schmidt:

That the special meeting of June 19, 2013 be adjourned. (5:25 p.m.)

CARRIED

Chairperson of the Board

Secretary-Treasurer