

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

**February 4, 2013**

**CALL TO ORDER:**

The teleconference meeting was called to order by Leighton 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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**KWAKIUTL FIRST  
NATIONS  
REQUEST  
1/13**

John Martin reported on meetings held with the Kwakiutl First Nation on January 23 and 25, 2013 regarding the construction of a new elementary school by the KFN at Tsakis Fort Rupert. The plan is to open the new school in September, 2015. KFN representatives requested a letter of support from the Board of Education in efforts to convince AANDC to construct a school with more area than would normally be supported by the school's enrollment projection. With the possibility of developing joint programs in the future, particularly in the areas of aboriginal language and culture, staff recommended that the Board approve a draft letter to AANDC.

Discussion took place regarding the recommendation and the draft letter to AANDC.

Prescott/Schmidt:  
That the draft letter to AANDC be approved.

**CARRIED**

**ADJOURNMENT  
2/13**

Schmidt:  
That the special in-camera meeting of February 4, 2013 be adjourned (6:43 p.m.)

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer