

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

**March 15, 2019**

**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:

Paul Cann, Trustee (by telephone)  
Leanne Farrell, Trustee  
Lawrie Garrett, Trustee (by telephone)  
Eric Hunter, Trustee (by telephone)  
Carol Prescott, Trustee (by telephone)

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The Chair stated that the purpose of the meeting was to review and approve an International field trip.

**INTERNATIONAL  
FIELD TRIP**

Assistant Superintendent of Schools, Ms. Christina MacDonald reviewed a potential trip to Japan from September 4 to 12, 2019 for five secondary students and a chaperone to attend a conference on disaster risk reduction. Travel and hotel funding is provided by the Japanese government. Discussion ensued about the potential involvement of students from both PHSS and NISS.

**APPROVAL  
01/19**

Hunter/Farrell:  
That approval in principle be granted to plan the trip to Japan and to select participating students.

**CARRIED**

**ADJOURMENT  
02/19**

Farrell:  
That the special in-camera meeting of March 15, 2019 be adjourned (10:15 a.m.)

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Chairperson of the Board

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Secretary-Treasurer