

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

May 15, 2017

CALL TO ORDER:

The meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at 5:00 p.m. with the following in attendance:

Jeff Field, Trustee
Eric Hunter, Trustee (by telephone)
Werner Manke, Trustee (by telephone)
Carol Prescott, Trustee
Danita Schmidt, Trustee (by telephone)

The Chair stated that the purpose of the meeting was to consider an urgent personnel matter.

**PERSONNEL
MATTER**

Acting Superintendent Carol Robertson informed the Board that the Principal of Sunset Elementary School, had provided a written notice of retirement, effective July 31, 2017. Ms. Robertson recommended the appointment of Ms. Kelly Amodeo, the school's current Acting Principal, as the new Principal, effective August 1, 2017.

Field/Prescott:

That Ms. Kelly Amodeo be appointed to the position of Principal of Sunset Elementary School, effective August 1, 2017.

**APPROVAL
01/17**

CARRIED

**ADJOURNMENT
02/17**

Prescott:

That the special in-camera meeting of May 15, 2017 be adjourned (5:37 p.m.)

CARRIED

Chairperson of the Board

Secretary-Treasurer