

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

November 1, 2016

CALL TO ORDER:

The meeting was called to order by Leightan Wishart, Chairperson of the Board of Education, at 11:02 a.m. with the following in attendance:

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

Absent: Carol Prescott, Trustee
Absent: Lyn Skrlac, Trustee

**NON-
NEIGHBOURHOOD
REQUEST**

The meeting was called to consider a non-neighbourhood enrolment request.

13/16

Field/Hunter:
That the parent's request for non-neighbourhood enrolment be approved.

CARRIED

**ADJOURNMENT
14/16**

Field:
That the special in-camera meeting of November 1, 2016 be adjourned (11:06 a.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer