

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

July 4, 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 (by telephone)
Werner Manke, Trustee (by telephone)
Carol Prescott, Trustee (by telephone)

The Chair stated that the purpose of the meeting was to review and approve the 2018 -2019 Capital Plan circulated previously.

CAPITAL PLAN

Secretary-Treasurer John Martin reviewed the 2018 – 2019 Capital Plan that included various building projects and new school buses. He noted that the plan includes a funding request for the low bid overage on the recently closed PHSS HVAC project tender.

**APPROVAL
01/17**

Field/Manke:
That the Board of Education of School District No. 85 (Vancouver Island North) approve the 2018 – 2019 Capital Plan as outlined on the attached summary.” **CARRIED**

**ADJOURMENT
02/17**

Prescott:
That the special in-camera meeting of July 4, 2017 be adjourned (5:10 p.m.)

CARRIED

Chairperson of the Board

Secretary-Treasurer