

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

June 16, 2022

3:30 pm

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy, BC at 4:00 pm with the following in attendance:

Leightan Wishart, Chair
Jeff Field, Vice-Chair
Paul Cann, Trustee
Leanne Farrell, Trustee
Lawrie Garrett, Trustee
Eric Hunter, Trustee
Carol Prescott, Trustee

WELCOME

Chair Wishart opened the meeting by acknowledging the traditional territories of the Kwakwaka'wakw.

**CAPITAL PLAN
APPROVAL
01/22**

Secretary Treasurer John Martin brought forward the Capital Plan Summary for approval.

Prescott/Hunter:

That the Five-Year Capital Plan for 2023-24 be approved as circulated.

CARRIED

**ALERT BAY
ELEMENTARY SCHOOL**

Superintendent Christina MacDonald provided an update regarding a SD85 Principal competition. A proposed plan was brought forward and reviewed with the board.

**ADJOURNMENT
02/22**

Prescott:

That the special in-camera meeting of June 16, 2022 be adjourned (4:20 pm).

CARRIED

Chairperson of the Board

Secretary Treasurer