



The Board of Education of School District No. 61 (Greater Victoria)  
Special Board Meeting  
Tuesday, June 28, 2016 @ approximately 8:30 p.m.  
École Marigold Elementary School, 3751 Grange Road, Victoria, B.C.

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**AGENDA**

**A. COMMENCEMENT OF MEETING**

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) appoint Katrina Ball as Acting Secretary-Treasurer for the duration of the June 28, 2016 Special Board meeting.

- A1. Approval of the Agenda (p 01)

**B. SUPERINTENDENT'S REPORT**

- B1. Ministerial Approval – Marigold/Spectrum Property Disposition (p 02)

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) request Ministerial approval for the disposition of a portion of land located on Marigold Elementary School and Spectrum Community School property, legally described as: Lot 1, Sections 21, 78 and 79, Victoria District, Plan 27345 except part in Plan 3836RW and VIP84947, PID: 001-796-011.

- B2. Poll Vote - Disposal of Real Property Bylaw – Marigold/Spectrum Property

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) agree that a poll vote will be conducted to approve a Disposal of Real Property Bylaw for the Marigold/Spectrum School property once Ministerial approval has been granted.

**C. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS**

**D. ADJOURNMENT**



# BOARD OF EDUCATION

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TO: Board of Education

FROM: Katrina Ball, Acting Secretary-Treasurer

DATE: June 28, 2016

RE: **DISPOSAL OF REAL PROPERTY BYLAW  
PORTION OF LAND AT 3751 GRANGE ROAD (MARIGOLD/SPECTRUM)**

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The purpose of the June 28, 2016 Special Board meeting is to review the community feedback received at the Committee of the Whole meeting held earlier on June 28, 2016, to receive further input from the community and to vote on requesting Ministerial approval for the disposition of a portion of the 3751 Grange Road property.

The Board requires consent from the Ministry of Education to proceed with the disposition of the portion of the property located at 3751 Grange Road that will be dedicated to the public as a highway by the Ministry of Transportation and Infrastructure.

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) request Ministerial approval for the disposition of a portion of land located on Marigold Elementary School and Spectrum Community School property, legally described as: Lot 1, Sections 21, 78, and 79, Victoria District, Plan 27345 except part in Plan 3836RW and VIP84947, PID 001-796-011.

Pursuant to Section 96(3) of the *School Act*, the Board must also approve and submit a Disposal of Real Property Bylaw to the Ministry of Education with respect to the disposition of the portion of land located at 3751 Grange Road.

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) agree that a poll vote will be conducted to approve a Disposal of Real Property Bylaw for the Marigold/Spectrum School property once Ministerial approval has been granted.