



**The Board of Education of School District No. 61 (Greater Victoria)
June 28, 2016 Special Board Meeting
École Marigold Elementary School, 3751 Grange Road**

SPECIAL BOARD MEETING MINUTES

Present: Trustees Edith Loring-Kuhanga, Chair, Diane McNally, Vice-Chair, Elaine Leonard, Deborah Nohr, Peg Orcherter, Ann Whiteaker

Regrets: Trustees Tom Ferris, Rob Paynter, Jordan Watters

Administration: Piet Langstraat, Superintendent of Schools, Katrina Ball, Acting Secretary-Treasurer, Shelley Green, Deputy Superintendent, Deb Whitten, Associate Superintendent, Greg Kitchen, Associate Superintendent, David Loveridge, Director of Facilities Services, Vicki Hanley, Recording Secretary

The meeting was called to order at 9:00 p.m.

A. COMMENCEMENT OF MEETING

It was moved and seconded:

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 In-Camera Board meeting.

Motion Carried Unanimously

A1. Approval of the Agenda

It was moved and seconded:

That the June 18, 2016 Agenda be approved.

Motion Carried Unanimously

B. SUPERINTENDENT'S REPORT

B1. Ministerial Approval – Marigold/Spectrum Property Disposition

Superintendent Langstraat directed Trustees to the agenda and motion within the agenda. Chair Loring-Kuhanga read the motion for the Trustees and asked if there were any questions or comments. Discussion ensued amongst the Trustees with Trustees expressing their appreciation to community members for attending and providing valued feedback with respect to the McKenzie Road/Trans-Canada Highway Interchange Project.

It was moved and seconded:

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.

Motion Carried Unanimously

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

It was moved and seconded:

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.

Motion Carried Unanimously

C. PUBLIC DISCLOSURE OF IN-CAMERA ITEMS - None

D. ADJOURNMENT

It was moved and seconded:

That the meeting be adjourned.

Motion Carried Unanimously

The meeting adjourned at 9:10 p.m.

CERTIFIED CORRECT

Chair

Secretary-Treasurer