

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

June 11, 2018

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 3:00 p.m. with the following in attendance:

Jeff Field, Trustee
Eric Hunter, Trustee
Werner Manke, Trustee
Carol Prescott, Trustee
Lyn Skrlac, Trustee

Absent: Danita Schmidt, Trustee

**APPROVAL OF
MINUTES
32/18**

Hunter/Manke:
That the minutes of the in-camera meeting of May 14, 2018 be adopted as circulated.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
33/18**

Hunter/Manke:
That the public minutes of the in-camera meeting of May 14, 2018 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

PHSS Incident

**ADOPTION OF THE
AGENDA
34/18**

Field/Manke:
That the in-camera agenda be adopted as amended.

CARRIED

**EXCLUDED PRF
#06/18
35/18**

Field/Manke:
That the Excluded P.R.F. #06/18 be adopted as circulated.

CARRIED

PERSONNEL

Superintendent Carol Robertson updated the board on the hiring process for current vacancies.

**CUPE PRF #06/18
36/18**

Field/Hunter:
That the CUPE P.R.F. #06/18 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

Secretary Treasurer John Martin reported a step one CUPE grievance.

**BCPSEA REGIONAL
MEETINGS**

Mr. Martin attended the second of the BCPSEA regional bargaining sessions.

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**VINTA PRF #06/18
37/18**

Prescott/Hunter:
That the Excluded P.R.F. #06/18 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

Director of Instruction, Christina MacDonald, reported no new VINTA grievances.

**SUPERINTENDENT
EVALUATION**

A document that summarizes trustees' evaluation of the Superintendent was shared with the Board.

SCHOOL INCIDENTS

Ms. Robertson reported on recent incidents at Eagle View Elementary and Port Hardy Secondary School.

**ADJOURNMENT
38/18**

Skrlac:
That the in-camera meeting of June 11, 2018 be adjourned (4:00 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer