

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

JUNE 27, 2018

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, B.C. at 9:00 a.m. with the following in attendance:

Jeff Field, Trustee
Eric Hunter, Trustee
Werner Manke, Trustee
Danita Schmidt, Trustee
Lyn Skrlac, Trustee (by telephone)

Absent: Carol Prescott, Trustee

**PERSONNEL
COMMITTEE
04/18**

Field/Schmidt:

That the Superintendent's salary be increased to Step 1 on the salary grid effective August 1, 2018.

**NON-
NEIGHBOURHOOD
REQUESTS
05/18**

Field/Schmidt:

That the non-neighbourhood request for a student to attend North Island Secondary School in September be approved.

CARRIED

06/18

Schmidt/Field:

That the non-neighbourhood request for two students to attend Fort Rupert Elementary School in September be approved.

CARRIED

**CAPITAL PLAN
SUBMISSION**

Secretary-Treasurer John Martin presented the 2019-2020 Five-Year Capital Plan Submission for approval.

07/18

Manke/Schmidt:

That the 2019-2020 Five-Year Capital Plan submission be approved.

CARRIED

ROTARY REQUEST

Mr. Martin presented a request from Rotary for the District to waive or reduce the international student fees for an inbound exchange student.

08/18

Skrlac/Manke:

That the international student fees for the incoming Rotary exchange student be reduced by 50% and be done without setting precedent.

CARRIED

**ADJOURNMENT
09/18**

Schmidt:

That the special public meeting of June 27, 2018 be adjourned at 9:33 a.m.

CARRIED

Chairperson of the Board

Secretary-Treasurer