

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

**April 10, 2017**

**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  
Danita Schmidt, Trustee  
Lyn Skrlac, Trustee

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**APPROVAL OF  
MINUTES  
15/17**

Hunter/Manke:  
That the minutes of the in-camera meeting of March 13, 2017 be adopted.

**CARRIED**

**APPROVAL OF  
MINUTES  
16/17**

Hunter/Manke:  
That the minutes of the in-camera meeting of March 13, 2017 be adopted as amended.

**CARRIED**

**APPROVAL OF  
PUBLIC MINUTES  
17/17**

Manke/Hunter:  
That the public minutes of the in-camera meeting of March 13, 2017 be adopted as amended.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Non-neighbourhood request

**ADOPTION OF THE  
AGENDA  
18/17**

Schmidt/Hunter:  
That the in-camera agenda be adopted as amended.

**CARRIED**

**EXCLUDED PRF  
#04/17  
19/17**

Manke/Hunter:  
That the Excluded P.R.F. #04/17 be adopted as circulated.

**CARRIED**

**PERSONNEL**

Acting Superintendent Carol Robertson informed the Board of upcoming interviews. She updated the Board on a personnel issue.

**CUPE PRF #04/17  
20/17**

Manke/Prescott:  
That the CUPE P.R.F. #04/17 be adopted as circulated

**CARRIED**

**GRIEVANCE  
UPDATES**

There were no new CUPE grievances.

**BUDGET**

Secretary Treasurer John Martin reported that several CUPE layoffs will be avoided through transfer and attrition.

**VINTA PRF #04/17  
21/17**

Schmidt/Manke:  
That the VINTA P.R.F. #04/17 be adopted as circulated.

**CARRIED**

**GRIEVANCE  
UPDATES**

Acting Director of Instruction Kathy Bedard reported on two VINTA grievances that have been withdrawn.

**STAFFING**

Ms. Bedard reported on the September staffing process.

**NON-  
NEIGHBOURHOOD  
REQUEST  
22/17**

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

**CARRIED**

**23/17**

Schmidt:  
That the in-camera meeting of April 10, 2017 be adjourned (3:47 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer