

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

February 14, 2017

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 3:00 p.m. with the following in attendance:

Jeff Field, Trustee
Eric Hunter, Trustee
Werner Manke, Trustee
Carol Prescott, Trustee
Danita Schmidt, Trustee

Absent: Lyn Skrlac, Trustee

**APPROVAL OF
MINUTES
01/17**

Field/Prescott:
That the minutes of the in-camera meeting of December 12, 2016 be adopted.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
02/17**

Hunter/Manke:
That the public minutes of the in-camera meeting of December 12, 2016, 2016 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Correspondence – REEF
Personnel
Director of Instruction
Correspondence Sharing.

**ADOPTION OF THE
AGENDA
03/17**

Schmidt/Hunter:
That the in-camera agenda be adopted with additions.

CARRIED

CORRESPONDENCE

Secretary Treasurer John Martin shared a letter from the Ministry regarding the Rural Education Enhancement Fund.

**EXCLUDED PRF
#02/17
04/17**

Field/Schmidt:
That the Excluded P.R.F. #02/17 be adopted as circulated.

CARRIED

INTERIM MEASURES

Acting Superintendent Carol Robertson updated the Board on interim measures funding.

**VINTA PRF #02/17
05/17**

Field/Schmidt:
That the VINTA P.R.F. #02/17 be adopted as amended.

CARRIED

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**PERSONNEL
UPDATE**

Ms. Robertson reported on a personnel matter.

**DIRECTOR OF
INSTRUCTION**

Ms. Robertson updated the Board regarding the Director of Instruction position.

**CUPE PRF #02/17
06/17**

Schmidt/Hunter:
That the CUPE P.R.F. #02/17 be adopted as circulated

CARRIED

**GRIEVANCE
UPDATES**

Mr. Martin reported on one VINTA grievance. There were no new CUPE grievances.

**CORRESPONDENCE
SHARING**

Trustees discussed funding, procedures for sharing correspondence, and ways to improve communication with parents and community.

**RECOGNITION OF
SERVICE**

Trustees discussed ways to commemorate long-term employees upon retirement.

07/17

Schmidt:
That the in-camera meeting of February 14, 2017 be adjourned (4:30 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer