

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

June 13, 2016

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

**APPROVAL OF
MINUTES
42/16**

Hunter/Skrlac:
That the minutes of the in-camera meeting of May 9, 2016 be adopted.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
43/16**

Skrlac/Hunter:
That the public minutes of the in-camera meeting of May 9, 2016 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Student support services

**ADOPTION OF THE
AGENDA
44/16**

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

CARRIED

**EXCLUDED PRF
#06/16
45/16**

Prescott/Schmidt:
That the Excluded P.R.F. #06/16 be adopted as amended.

CARRIED

POSTINGS UPDATE

Recording secretary Lori Deacon left the meeting at 3:05 p.m.

Superintendent Benwell updated the Board on the Acting Director of Instruction and Acting District Principal – First Nations Programs postings.

Ms. Deacon returned to the meeting at 3:32 p.m.

**CUPE PRF #06/16
46/16**

Schmidt/Manke:
That the CUPE P.R.F. #06/16 be adopted as amended.

CARRIED

**P/VP
COMPENSATION** Secretary Treasurer John Martin shared the proposed three-tiered regional salary model for principals and vice-principals.

**GRIEVANCE
UPDATES** There was no CUPE grievance report.

**VINTA PRF #06/16
47/16** Manke/Schmidt:
That VINTA P.R.F. #06/16 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES** Assistant Superintendent Carol Robertson reported on three VINTA grievances.

**NON-
NEIGHBOURHOOD
REQUEST** Ms. Robertson shared a Sea View parent request for non-neighbourhood enrollment

48/16 Field/Hunter:
That the non-neighbourhood enrollment request for a student to attend Sunset Elementary School in September be approved.

CARRIED

**STUDENT SUPPORT
SERVICES** Trustee Hunter wished to find supports for students in the district facing particular challenges.

49/16 Schmidt:
That the in-camera meeting of June 13, 2016 be adjourned (3:51 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer