

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

March 13, 2017

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, B.C. at 3:04 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
08/17**

Hunter/Manke:
That the minutes of the in-camera meeting of February 14, 2017 be adopted.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
09/17**

Manke/Hunter:
That the public minutes of the in-camera meeting of February 14, 2017 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

No additions

**ADOPTION OF THE
AGENDA
10/17**

Skrlac/Prescott:
That the in-camera agenda be adopted as circulated.

CARRIED

**EXCLUDED PRF
#03/17
11/17**

Schmidt/Manke:
That the Excluded P.R.F. #03/17 be adopted as circulated.

CARRIED

PERSONNEL

Acting Superintendent Carol Robertson updated the Board regarding excluded staffing. She informed the Board of a personnel issue.

SCHOOL CALENDAR

Trustees discussed the merits of a two-year calendar and the placement of non-instructional days.

**CUPE PRF #03/17
12/17**

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

CARRIED

**GRIEVANCE
UPDATES**

Mr. Martin reported on one CUPE grievance.

**VINTA PRF #03/17
13/17**

Skrlac/Manke:

That the VINTA P.R.F. #03/17 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

There were no new VINTA grievances.

RED FILE AUDIT

Acting Director of Instruction Kathy Bedard reported on the audit of student services files that she undertook at each school.

14/17

Schmidt:

That the in-camera meeting of March 13, 2017 be adjourned (3:45 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer