

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

November 14, 2016

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 4:00 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 71/16	Hunter/Skrlac: That the minutes of the in-camera meeting of October 17, 2016 be adopted.
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CARRIED

APPROVAL OF PUBLIC MINUTES 72/16	Field/Skrlac: That the public minutes of the in-camera meeting of October 17, 2016 be adopted.
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CARRIED

APPROVAL OF SPECIAL MINUTES 73/16	Field/Hunter: That the minutes of the special in-camera meeting of November 1, 2016 be adopted.
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CARRIED

APPROVAL OF PUBLIC SPECIAL MINUTES 74/16	Hunter/Schmidt: That the public minutes of the special in-camera meeting of November 1, 2016 be adopted.
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CARRIED

ADDITIONS TO THE AGENDA	Human Rights Designation Trustee Evaluations
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ADOPTION OF THE AGENDA 75/16	Schmidt/Hunter: That the in-camera agenda be adopted with additions.
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CARRIED

EXCLUDED PRF #11/16 76/16	Field/Manke: That the Excluded P.R.F. #11/16 be adopted as amended.
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CARRIED

PERSONNEL UPDATE	Ms. Robertson reported on a personnel matter.
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**CUPE PRF #11/16
77/16**

Field/Manke:
That the CUPE P.R.F. #11/16 be adopted as amended.

CARRIED

**VINTA PRF #11/16
78/16**

Hunter/Schmidt:
That VINTA P.R.F. #11/16 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

Acting Superintendent Carol Robertson updated the Board on a CUPE grievance.

WOSS STUDENTS

Acting Director of Instruction Deb Peters reported on the number of elementary students who ride the bus from Woss.

**HUMAN RIGHTS
DESIGNATION**

The Board discussed Aboriginal culture and language courses.

**TRUSTEE
EVALUATIONS**

Trustee Skrlac asked the Board to consider trustee evaluations.

79/16

Schmidt:
That the in-camera meeting of November 14, 2016 be adjourned (4:57 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer