

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

November 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 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
58/17**

Hunter/Manke:
That the minutes of the in-camera meeting of October 16, 2017 be adopted as circulated.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
59/17**

Hunter/Manke:
That the public minutes of the in-camera meeting of October 16, 2017 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

No additions

**ADOPTION OF THE
AGENDA
60/17**

Field/Hunter:
That the in-camera agenda be adopted as circulated.

CARRIED

**EXCLUDED PRF
#11/17**

Acting Superintendent Carol Robertson discussed a temporary administrative vacancy.

61/17

Schmidt/Manke:
That the Excluded P.R.F. #11/17 be adopted as circulated.

CARRIED

ROOM RENAMING

Ms. Robertson informed the Board of a cleansing ceremony that took place at PHSS and discussed student memorials.

**CUPE PRF #11/17
62/17**

Hunter/Schmidt:
That the CUPE P.R.F. #10/17 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

There were no new CUPE grievances.

PERSONNEL Secretary Treasurer John Martin informed the Board of a personnel issue.

VINTA PRF #11/17 Manke/Hunter:
63/17 That the VINTA P.R.F. #11/17 be adopted as circulated.
CARRIED

GRIEVANCE Acting Director of Instruction Christina MacDonald reported four
UPDATES new VINTA grievances.

NON- Acting Director of Instruction Christina MacDonald shared a
NEIGHBOURHOOD request from a parent to have a child enrol in a non-neighbourhood
REQUEST school.

64/17 Skrlac/Manke:
That the Board deny the parent request to have a child enrol at a non-neighbourhood school.
CARRIED

LEARNING Trustee Schmidt raised concerns regarding the learning environment
ENVIRONMENT at a school.

ADJOURNMENT Schmidt:
65/17 That the in-camera meeting of November 14, 2017 be adjourned (4:26 p.m.).
CARRIED

Chairperson of the Board

Secretary-Treasurer