

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

**October 17, 2016**

**CALL TO ORDER:**

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at the 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

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**APPROVAL OF  
MINUTES  
64/16**

Manke/Schmidt:  
That the minutes of the in-camera meeting of September 12, 2016 be adopted.

**CARRIED**

**APPROVAL OF  
PUBLIC MINUTES  
65/16**

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

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Woss Students

**ADOPTION OF THE  
AGENDA  
66/16**

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

**CARRIED**

**PRINCIPAL  
OVERVIEW**

Acting Superintendent Carol Robertson reported on professional development and personnel matters.

**FSA**

Ms. Robertson shared a district comparison of the February 2016 FSA results.

**L.I.F.**

Ms. Robertson reported on the Fall Learning Improvement Fund Consultation process.

**FOREST INDUSTRY  
PARTNERSHIP  
AGREEMENT**

Ms. Robertson reported on the SD85 Forestry Academy and the work that is being done to design curriculum in partnership with North Island College and Western Forest Products.

- 67/16** Skrlac/Schmidt:  
That the Board approve the contribution of \$40,000 of in-kind services to support the Regional District of Mount Waddington's application for Rural Dividend Funding.  
**CARRIED**
- CUPE PRF #10/16** Field/Hunter:  
**68/16** That the CUPE P.R.F. #10/16 be adopted as amended.  
**CARRIED**
- GRIEVANCE** Secretary-Treasurer John Martin reported on four CUPE grievances:  
**UPDATES**
- The Board recessed from 4:05 p.m. to 4:20 p.m.
- VINTA PRF #10/16** Schmidt/Hunter:  
**69/16** That VINTA P.R.F. #10/16 be adopted as circulated.  
**CARRIED**
- GRIEVANCE** Acting Director of Instruction Deb Peters reported on three  
**UPDATES** outstanding VINTA grievances.
- POTENTIAL** Ms. Peters informed the Board of a potential Board hearing.  
**BOARD HEARINGS**
- WOSS STUDENTS** Trustee Manke asked that staff look into the number of students travelling from Woss
- 70/16** Schmidt:  
That the in-camera meeting of October 17, 2016 be adjourned (4:30 p.m.).  
**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer