

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

October 16, 2017

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at the North Island Secondary, Port McNeill, 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

Absent: Lyn Skrlac, Trustee

**APPROVAL OF
MINUTES
51/17**

Hunter/Field:
That the minutes of the in-camera meeting of September 11, 2017 be adopted as circulated.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
52/17**

Field/Hunter:
That the public minutes of the in-camera meeting of September 11, 2017 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Tenant update
Thoughtexchange

**ADOPTION OF THE
AGENDA
53/17**

Schmidt/Field:
That the in-camera agenda be adopted as amended.

CARRIED

CORRESPONDENCE

A letter from VINTA was shared, regarding the appropriate and ethical use of student data generated by the FSA.

VOLUNTEER CRC

Acting Superintendent Carol Robertson informed the Board of a request to volunteer.

54/17

Manke/Prescott:
That the individual be allowed to volunteer in the school.

CARRIED

**NOVEMBER BOARD
MEETING
DELEGATION**

Ms. Robertson informed the Board of a complaint from a community member.

P/VP MENTORSHIP

Ms. Robertson informed the Board of a mentorship program being implanted by the District to support new administrators.

CUPE PRF #10/17

Manke/Prescott:

- 55/17** That the CUPE P.R.F. #10/17 be adopted as circulated.
CARRIED
- GRIEVANCE UPDATES** The Secretary-Treasurer Mr. John Martin informed the Board of a Step 1 and Step 3 grievance, and an arbitration that was resolved.
- FEASIBILITY STUDY** Mr. Martin informed the Board that Gwa'sala-'Nakwaxda'xw is considering the feasibility of building a high school on reserve.
- TENANT UPDATE** Mr. Martin informed the Board of a tenant who has been delinquent on paying rent.
- VINTA PRF #10/17 56/17** Hunter/Manke:
That the VINTA P.R.F. #10/17 be adopted as circulated.
CARRIED
- GRIEVANCE UPDATES** Acting Director of Instruction Christina MacDonald informed the Board of an investigation.
- FSA UPDATE** Ms. MacDonald informed the Board that Ministry pamphlets explaining the new FSA were shared with families.
- STAFFING UPDATE** Ms. MacDonald reported on current District enrolment and teaching vacancies
- NON-NEIGHBOURHOOD REQUEST** A request for non-neighbourhood enrolment was withdrawn.
- QUATSINO SCHOOL UPDATE** There have been no requests from community.
- THOUGHT EXCHANGE** Trustee Hunter shared a concern.
- ADJOURNMENT 57/17** Schmidt:
That the in-camera meeting of October 16, 2017 be adjourned (4:01 p.m.).
CARRIED

Chairperson of the Board

Secretary-Treasurer