

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

June 12, 2017

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 3:59 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 (by telephone)

**APPROVAL OF
MINUTES
32/17**

Hunter/Manke:
That the minutes of the in-camera meeting of May 8, 2017 be adopted as circulated.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
33/17**

Hunter/Manke:
That the public minutes of the in-camera meeting of May 8, 2017 be adopted as circulated.

CARRIED

**APPROVAL OF
MINUTES
34/17**

Field/Manke:
That the minutes of the special in-camera meeting of May 15, 2017 be adopted as circulated.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
35/17**

Field/Manke:
That the public minutes of the special in-camera meeting of May 15, 2017 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Non-neighbourhood request
Walk-on-ferry
School review

**ADOPTION OF THE
AGENDA
36/17**

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

CARRIED

**EXCLUDED PRF
#06/17
37/17**

Field/Schmidt:
That the Excluded P.R.F. #06/17 be adopted as circulated.

CARRIED

**ENVISIO
EXECUTIVE
REPORT** Acting Superintendent Carol Robertson shared an executive summary to assess the work of the district under the framework of the strategic plan.

**CUPE PRF #06/17
38/17** Manke/Prescott:
That the CUPE P.R.F. #06/17 be adopted as circulated.
CARRIED

**GRIEVANCE
UPDATES** There were no CUPE grievances.

**BCPSEA REGIONAL
MEETING** Trustee Field attended the BCPSEA regional meeting in Courtenay.

**VINTA PRF #05/17
39/17** Schmidt/Hunter:
That the VINTA P.R.F. #06/17 be adopted as circulated.
CARRIED

**GRIEVANCE
UPDATES** There were no VINTA grievances.

STAFFING Acting Director of Instruction Kathy Bedard reported on the staffing process.

**NON-
NEIGHBOURHOOD
REQUEST
40/17** Schmidt/Field:
That the parent request for students to attend a non-neighbourhood school in September be approved.
CARRIED

WALK-ON FERRY Trustee Hunter informed trustees of an incident.

SCHOOL REVIEW Trustee Schmidt asked how the Board can best support a more positive and respectful learning environment.

**ADJOURNMENT
41/17** Schmidt:
That the in-camera meeting of June 12, 2017 be adjourned (4:51 p.m.).
CARRIED

Chairperson of the Board

Secretary-Treasurer