

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

**May 14, 2018**

**CALL TO ORDER:**

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, B.C. at 4:12 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  
25/18**

Hunter/Schmidt:  
That the minutes of the in-camera meeting of April 9, 2018 be adopted as circulated.

**CARRIED**

**APPROVAL OF  
PUBLIC MINUTES  
26/18**

Hunter/Schmidt:  
That the public minutes of the in-camera meeting of April 9, 2018 be adopted as circulated.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

No additions

**ADOPTION OF THE  
AGENDA  
27/18**

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

**CARRIED**

**GENERATIVE  
DIALOGUE SUMMIT**

Superintendent Carol Robertson attended the generative dialogue summit in Victoria.

**CUPE PRF #05/18  
28/18**

Field/Hunter:  
That the CUPE P.R.F. #05/18 be adopted as circulated.

**CARRIED**

**GRIEVANCE  
UPDATES**

There were no new CUPE grievances.

**EXEMPT STAFF  
COMPENSATION**

Field/Manke:  
That the Board approve a 2% wage increase for executive and exempt staff who qualify under the compensation policy direction from the Public Sector Employers' Council (PSEC).

**CARRIED**

**VINTA PRF #05/18  
29/18**

Hunter/Schmidt:  
That the Excluded P.R.F. #05/18 be adopted as circulated.

**CARRIED**

**GRIEVANCE  
UPDATES**

Director of Instruction, Christina MacDonald, reported three new VINTA grievances.

**STAFFING**

Ms. MacDonald reported on the staffing process for September.

**SUPERINTENDENT  
EVALUATION**

Trustees discussed the Superintendent evaluation process.

Ms. Robertson and Ms. MacDonald left the meeting at 4:20 p.m.

**30/18**

Schmidt/Skrlac:  
That the Board offer Ms. Carol Robertson the continuing appointment of Superintendent of Schools/CEO, effective immediately.

**CARRIED**

Ms. Robertson and Ms. MacDonald returned to the meeting at 5:00 p.m. Ms. Robertson accepted the continuing appointment of Superintendent.

**ADJOURNMENT  
31/18**

Schmidt:  
That the in-camera meeting of May 14, 2018 be adjourned (5:05 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer