

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

April 9, 2018

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 3:05 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
18/18**

Hunter/Manke:
That the minutes of the in-camera meeting of March 12, 2018 be adopted as circulated.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
19/18**

Manke/Skrlac:
That the public minutes of the in-camera meeting of March 12, 2018 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Correspondence

**ADOPTION OF THE
AGENDA
20/18**

Skrlac/Schmidt:
That the in-camera agenda be adopted as circulated.

CARRIED

CORRESPONDENCE

Trustees discussed a complaint received by email.

**CUPE PRF #04/18
21/18**

Hunter/Schmidt:
That the CUPE P.R.F. #04/18 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

There were no new CUPE grievances.

**EXCLUDED PRF
#04/18
22/18**

Hunter/Schmidt:
That the Excluded P.R.F. #04/18 be adopted as circulated.

CARRIED

**VINTA PRF #04/18
23/18**

Field/Manke:
That the VINTA P.R.F. #04/18 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

There were no new VINTA grievances.

**ADJOURNMENT
24/18**

Schmidt:
That the in-camera meeting of April 9, 2018 be adjourned (3:33
p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer