

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

**February 20, 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 3:00 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  
1/18**

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

**CARRIED**

**APPROVAL OF  
PUBLIC MINUTES  
2/18**

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

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Acknowledgement of traditional territories  
Data Meetings moved to public meeting

**ADOPTION OF THE  
AGENDA  
3/18**

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

**CARRIED**

**EXCLUDED PRF  
#02/18  
4/18**

Field/Hunter:  
That the Excluded P.R.F. #02/18 be adopted as circulated.

**CARRIED**

**PERSONNEL**

Ms. Lori Deacon and Secretary Treasurer John Martin left the meeting at 3:07 p.m.

**5/18**

Skrlac/Field:  
That John Martin be offered a temporary appointment of Secretary Treasurer effective August 1, 2018 to July 31, 2019.

**CARRIED**

**6/18**

Skrlac/Manke:  
That the Board post for the Secretary Treasurer position in January 2019 with an anticipated hire date of March/April 2019.

**CARRIED**

Ms. Deacon and Mr. Martin returned to the meeting at 3:55 p.m.

**CUPE PRF #02/18  
7/18**

Field/Schmidt:  
That the CUPE P.R.F. #02/18 be adopted as circulated.

**CARRIED**

**GRIEVANCE  
UPDATES**

Mr. Martin informed the Board of one new CUPE grievance.

**VINTA PRF #02/18  
8/18**

Field/Manke:  
That the VINTA P.R.F. #02/18 be adopted as circulated.

**CARRIED**

**GRIEVANCE  
UPDATES**

Director of Instruction Christina MacDonald reported on a Step 3 grievance.

**PORT ALICE RCMP**

Trustee Prescott informed the Board that the RCMP are planning to no longer retain a detachment in Port Alice.

**RECOGNITION OF  
TERRITORIES**

Trustee Schmidt discussed acknowledging traditional territories in both the regular and in-camera meetings.

**ADJOURNMENT  
9/18**

Schmidt:  
That the in-camera meeting of February 20, 2018 be adjourned (4:11 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer