

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

September 17, 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
Lyn Skrlac, Trustee

Phoned in: Danita Schmidt, Trustee

**APPROVAL OF
MINUTES
39/18**

Hunter/Manke:
That the minutes of the in-camera meeting of June 11, 2018 be adopted as circulated.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
40/18**

Hunter/Manke:
That the public minutes of the in-camera meeting of June 11, 2018 be adopted as circulated.

CARRIED

**APPROVAL OF
SPECIAL MINUTES
41/18**

Hunter/Manke:
That the minutes of the special in-camera meeting of June 27, 2018 be adopted as circulated.

CARRIED

**APPROVAL OF
SPECIAL PUBLIC
MINUTES
41/18**

Hunter/Manke:
That the public minutes of the special in-camera meeting of June 27, 2018 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Student transitions to NISS

**ADOPTION OF THE
AGENDA
42/18**

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

CARRIED

**EXCLUDED PRF
#09/18
43/18**

Manke/Hunter:
That the Excluded P.R.F. #09/18 be adopted as circulated.

CARRIED

PERSONNEL

Acting Director of Instruction, Ms. Christina MacDonald left the meeting at 3:05 pm.

Trustee Ms. Danita Schmidt phoned into the meeting at 3:06 pm.

Superintendent, Ms. Carol Robertson presented a recommendation to the board regarding Ms. Christina MacDonald.

44/18

Skrlac/Eric

That Ms. Christina MacDonald be made continuing effective immediately.

CARRIED

Ms. Christina MacDonald returned to the meeting at 3:14 pm.

Ms. Carol Robertson presented a recommendation to the board regarding Acting Principal of Fort Rupert Elementary, Ms. Alison Webber.

45/18

Field/Manke

That Ms. Alison Webber be made continuing effective immediately.

CARRIED

**CUPE PRF #09/18
46/18**

Manke/Prescott:

That the CUPE P.R.F. #09/18 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

Secretary Treasurer, John Martin reported a CUPE grievance that went immediately to Step 2.

**VINTA PRF #09/18
47/18**

Manke/Hunter:

That the Excluded P.R.F. #09/18 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

Ms. Christina MacDonald reported no new VINTA grievances.

**NON-
NEIGHBORHOOD
REQUESTS**

Ms. Christina MacDonald shared two non-neighborhood enrolment requests.

48/18

Field/Prescott:

That two non-neighbourhood enrolment requests be approved.

CARRIED

Ms. Christina MacDonald shared a third non-neighborhood enrolment request including request for travel assistance.

49/18 Field/Manke:
That the non-neighborhood enrolment request be approved without the travel allowance.

CARRIED

STUDENT TRANSITIONS TO NISS Trustee Ms. Carol Prescott asked about the process for students transferring to North Island Secondary School.

BCPC SURVEY Ms. Danita Schmidt had to excuse herself from the meeting at 4:00 pm.
Trustees, Mr. Werner Manke and Ms. Carol Prescott also left the meeting after declaring a conflict of interest.

Trustee Mr. Jeff Field discussed the BCPC survey questions.

ADJOURNMENT 50/18 Skrlac:
That the in-camera meeting of September 17, 2018 be adjourned (4:20 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer