

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

**April 13, 2015**

**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 3:05 p.m. with the following in attendance:

Eric Hunter, Trustee  
Jeff Field, Trustee  
Werner Manke, Trustee  
Carol Prescott, Trustee  
Danita Schmidt, Trustee  
Lyn Skrlac, Trustee

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**APPROVAL OF  
MINUTES  
27/15**

Schmidt/Hunter:  
That the minutes of the in-camera meeting of February 16, 2015 be adopted.

**CARRIED**

**APPROVAL OF THE  
PUBLIC IN-CAMERA  
MINUTES  
28/15**

Hunter/Schmidt:  
That the public minutes of the in-camera meeting of February 16, 2015 be adopted.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Student admissions policy  
Role of SEAs in the classroom

**ADOPTION OF THE  
AGENDA  
29/15**

Schmidt/Hunter:  
That the in-camera agenda be adopted with the additions.

**CARRIED**

**EXCLUDED PRF #04/15  
30/15**

Schmidt/Manke:  
That Excluded P.R.F. #04/15 be adopted as circulated.

**CARRIED**

**SCHOOL CALENDAR  
UPDATE**

Superintendent Scott Benwell reported that the District is proceeding with the amended school calendar as approved at the March Board meeting.

**GRIEVANCE UPDATES**

Secretary Treasurer John Martin reported that all current VINTA grievances have been resolved. He had no further updates to report concerning three outstanding CUPE grievances.

**VINTA PRF #04/15  
31/15**

Schmidt/Hunter:  
That VINTA P.R.F. #04/15 be adopted as circulated.

**CARRIED**

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**STUDENT ADMISSIONS  
POLICY**

It was decided that the policy in question be reviewed at the policy committee meeting.

**SEAS IN THE  
CLASSROOM**

Mr. Martin informed the Board that job descriptions must align with the CUPE collective agreement and the School Act and that individual positions need to meet specific needs at the school level.

**32/15**

Schmidt:  
That the in-camera meeting of April 13, 2015 be adjourned (3:40 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer