

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

December 8, 2014

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 7:30 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
92/14**

Hunter/Schmidt:
That the minutes of the in-camera meeting of November 10,
2014 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
93/14**

Schmidt/Hunter:
That the public minutes of the in-camera meeting of November
10, 2014 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Mental Health Support Workers

**ADOPTION OF THE
AGENDA
94/14**

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

CARRIED

EVES UPDATE

Assistant Superintendent Carol Robertson updated the Board on
the work happening at Eagle View.

SUSPENSION HEARING

Ms. Robertson reported on a suspension hearing for a student
that was suspended to the Board.

**CUPE PRF #12/14
95/14**

Schmidt/Hunter:
That CUPE P.R.F. #12/14 be adopted as circulated.

CARRIED

**VINTA PRF #12/14
96/14**

Manke/Prescott:
That VINTA P.R.F. #12/14 be adopted as circulated.

CARRIED

**GRIEVANCE UPDATES
VINTA**

Secretary Treasurer John Martin updated the Board on four VINTA grievances and reported on a new grievance.

There were no CUPE grievances.

**MENTAL HEALTH
WORKERS**

Mr. Martin clarified for trustees the delivery of psychological and counselling services to elementary students in the District.

97/14

Schmidt:
That the in-camera meeting of December 8, 2014 be adjourned (7:55 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer