

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

February 16, 2015

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 12:55 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
08/15**

Hunter/Skrlac:
That the minutes of the in-camera meeting of January 12, 2015 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
09/15**

Schmidt/Skrlac:
That the public minutes of the in-camera meeting of January 12, 2015 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

2015-2016 School Calendar

**ADOPTION OF THE
AGENDA
10/15**

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

CARRIED

Administrative Assistant Lori Deacon was excused from the meeting at 1:05 p.m.

PERSONNEL MATTERS

Superintendent Scott Benwell presented recommendations and rationale for administrative changes effective August 1, 2015.

Ms. Deacon rejoined the meeting at 1:35 p.m.

Ms. Deacon was excused from the meeting at 1:40 p.m.

Ms. Deacon rejoined the meeting at 1:50 p.m.

11/15

Skrlac/Manke:
That the Board approve the financial obligations of the personnel plan recommended by the Superintendent and the Secretary-Treasurer.

CARRIED

EVES REPORT

Dr. Benwell presented the Eagle View Elementary External Review Report.

Meeting recess from 3:15p.m. to 3:20 p.m.

The Board discussed the recommendations detailed in the report.

Meeting recess from 4:00 to 4:15 p.m.

**2015-2016 DRAFT
SCHOOL CALENDAR**

Dr. Benwell presented the draft 2015-2016 School Calendar.

**CUPE PRF #02/15
12/15**

Schmidt/Hunter:
That CUPE P.R.F. #02/15 be adopted as circulated.

CARRIED

**VINTA PRF #02/15
13/15**

Schmidt/Hunter:
That VINTA P.R.F. #02/15 be adopted as circulated.

CARRIED

**GRIEVANCE UPDATES
VINTA**

Secretary-Treasurer John Martin updated the Board on two VINTA grievances.

Mr. Martin reported on two CUPE grievances.

BCPSEA REPORT

Trustee Field reported on the BCPSEA AGM that he and Dr. Benwell attended on January 30.

**EMPLOYMENT
PRACTICES LIABILITY
PROGRAM**

Trustee Field also reported on the shared legal services proposal.

14/15

Schmidt:
That the in-camera meeting of February 17, 2015 be adjourned (4:49 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer