

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

February 15, 2016

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 2:59 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
09/16**

Hunter/Skrlac:
That the minutes of the in-camera meeting of January 11, 2016 be adopted.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
10/16**

Hunter/Prescott:
That the public minutes of the in-camera meeting of January 11, 2016 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Suspensions to the Board

**ADOPTION OF THE
AGENDA
11/16**

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

CARRIED

CITIZEN CONCERN

Superintendent Scott Benwell informed the Board of a citizen concern.

**CUPE PRF #02/16
12/16**

Schmidt/Manke:
That the CUPE P.R.F. #02/16 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

Secretary-Treasurer John Martin updated the Board on a Step 3 CUPE grievance. He also updated the Board on a second grievance.

**NORTH ISLAND
COMMUNITY
SERVICES
PROPOSAL**

Mr. Martin informed the Board that North Island Community Services is looking for office space and has applied for grant money to construct a building.

13/16

Prescott/Schmidt:

That the Board approve in principle the co-location of North Island Community Services to the District-owned property adjacent to Cheslakees Elementary School.

CARRIED
Opposed: Manke

**VINTA PRF #02/16
14/16**

Schmidt/Hunter:
That VINTA P.R.F. #02/16 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

Assistant Superintendent Carol Robertson informed the Board of a Step 3 VINTA grievance.

TEACHER LEAVES

Ms. Robertson shared the District Information sheet.

**NON-
NEIGHBOURHOOD
REQUESTS**

Ms. Robertson shared a non-neighbourhood request.

**PERSONNEL
COMMITTEE**

Dr. Benwell met with the Personnel Committee to discuss his evaluation.

15/16

Skrlac/Prescott:
That the Board accept the recommendations of the Personnel Committee and approve the evaluation process for the Superintendent as presented.

CARRIED
Opposed: Field

**SUSPENSIONS TO
THE BOARD**

Ms. Robertson reported on two separate incidents that resulted in suspensions to the Board.

16/16

Schmidt:
That the in-camera meeting of February 15, 2016 be adjourned (3:55 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer