

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

**January 11, 2016**

**CALL TO ORDER:**

The meeting was called to order by, Leightan 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:

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

---

**APPROVAL OF  
MINUTES  
01/16**

Hunter/Manke:  
That the minutes of the in-camera meeting of December 14, 2015 be adopted.

**CARRIED**

**APPROVAL OF PUBLIC  
MINUTES  
02/16**

Manke/Hunter:  
That the public minutes of the in-camera meeting of December 14, 2015 be adopted.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Sunset Incident

**ADOPTION OF THE  
AGENDA  
03/16**

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

**CARRIED**

**VINTA PRF #01/16  
04/16**

Field/Schmidt:  
That VINTA P.R.F. #01/16 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES**

There was no VINTA grievance report.

**NON-  
NEIGHBOURHOOD  
REQUESTS**

Assistant Superintendent Carol Robertson recommended that a parent request to have their child enrol at a non-neighbourhood school.

**05/16**

Schmidt/Skrlac:  
That the non-neighbourhood enrolment request be approved.

**CARRIED**

Ms. Robertson presented a second non-neighbourhood enrolment request.

**06/16** Manke/Schmidt:  
That the non-neighbourhood enrolment request be approved.  
**CARRIED**

**SUNSET INCIDENT** Ms. Robertson informed the Board of an incident regarding a  
Sunset student.

**CUPE PRF #01/16** Schmidt/Hunter:  
**07/16** That the CUPE P.R.F. #01/16 be adopted as circulated.  
**CARRIED**

**GRIEVANCE UPDATES** There was no CUPE grievance report.

**08/16** Schmidt:  
That the in-camera meeting of January 11, 2016 be adjourned  
(3:31 p.m.).  
**CARRIED**

---

Chairperson of the Board

---

Secretary-Treasurer