

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

January 12, 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 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
01/15**

Hunter/Manke:
That the minutes of the in-camera meeting of December 8, 2014 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
02/15**

Hunter/Manke:
That the public minutes of the in-camera meeting of December 8, 2014 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Sr. Management /VINTA meeting
School visit

**ADOPTION OF THE
AGENDA
03/15**

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

CARRIED

**CUPE PRF #01/15
04/15**

Field/Prescott:
That CUPE P.R.F. #01/15 be adopted as circulated.

CARRIED

**GRIEVANCE UPDATES
CUPE**

There were no CUPE grievances

**VINTA PRF #01/15
05/15**

Field/Prescott:
That VINTA P.R.F. #01/15 be adopted as circulated.

CARRIED

**GRIEVANCE UPDATES
VINTA**

Assistant Superintendent Carol Robertson reported on an outstanding accommodation grievance.

**SR. MANAGEMENT /
VINTA MEETING**

Superintendent Scott Benwell reported on a recent meeting between Sr. Management and VINTA.

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06/15

Skrlac/Field:

That the Board write a letter to VISTA requesting that T.R.B. reporting requirements be included on the next VISTA meeting agenda.

CARRIED

SCHOOL VISIT

Trustee Schmidt received clarification regarding the assignment of letter grades and assessment practices.

07/15

Schmidt:

That the in-camera meeting of January 12, 2015 be adjourned (4:02 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer