

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

**June 8, 2015**

**CALL TO ORDER:**

The meeting was called to order by Jeff Field, Vice-Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 3:12 p.m. with the following in attendance:

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

Absent: Leighton Wishart, Chair

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**APPROVAL OF  
MINUTES  
41/15**

Hunter/Schmidt:  
That the minutes of the in-camera meeting of May 11, 2015 be adopted.

**CARRIED**

**APPROVAL OF PUBLIC  
MINUTES  
42/15**

Hunter/Schmidt:  
That the public minutes of the in-camera meeting of April 11, 2015 be adopted.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Sunset Principalship  
NISS Grad Ceremony  
Removed from the agenda: Non-Neighbourhood Request

**ADOPTION OF THE  
AGENDA  
43/15**

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

**CARRIED**

**EXCLUDED PRF #06/15  
44/15**

Schmidt/Manke:  
That Excluded P.R.F. #06/15 be adopted as circulated.

**CARRIED**

**VINTA L.I.F.**

Superintendent Scott Benwell reported on the L.I.F. consultation process.

**SUNSET  
PRINCIPALSHIP**

Dr. Benwell informed the Board the competition for the Sunset Principalship will be externally posted.

**NISS GRAD**

Dr. Benwell announced that Minister Fassbender will be attending the NISS graduation ceremonies.

**CUPE PRF #06/15  
45/15**

Schmidt/Hunter:  
That CUPE P.R.F. #06/15 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES** Secretary Treasurer John Martin reported on three outstanding CUPE grievances.

**JOB EVALUATION** Mr. Martin reported that the job evaluation committee has recommended that the job title, job description and pay scale of Education Assistants be amended.

**CUPE L.I.F.** Mr. Martin reported on the CUPE portion of the Learning Improvement Fund.

**VINTA PRF #06/15** Schmidt/Manke:  
**46/15** That VINTA P.R.F. #06/15 be adopted as circulated.  
**CARRIED**

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

**STAFFING UPDATE** Assistant Superintendent Carol Robertson reported that the staffing process is almost complete.

**47/15** Schmidt:  
That the in-camera meeting of May 11, 2015 be adjourned (4:25 p.m.).  
**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer