

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

March 9, 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 3:00 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

**APPROVAL OF
MINUTES
15/15**

Hunter/Prescott:
That the minutes of the in-camera meeting of February 16, 2015
be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
16/15**

Manke/Schmidt:
That the public minutes of the in-camera meeting of February 16,
2015 be adopted.

CARRIED

**APPROVAL OF
MINUTES
17/15**

Schmidt/Manke:
That the minutes of the special in-camera meeting of February
23, 2015 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
18/15**

Hunter/Prescott:
That the public minutes of the special in-camera meeting of
February 23, 2015 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Posting update
Non-neighbourhood request
School visit
Criminal record checks
EVES update

**ADOPTION OF THE
AGENDA
19/15**

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

CARRIED

**EXCLUDED PRF #03/15
20/15**

Schmidt/Skrlac:
That Excluded P.R.F. #03/15 be adopted as circulated.

CARRIED

- SCHOOL CALENDAR UPDATE** Superintendent Scott Benwell presented a letter of understanding between SD85 and VINTA regarding the 2015-16 school calendar.
- 21/15** Schmidt/Manke:
That the Letter of Understanding between SD85 and VINTA regarding 2015-2016 school calendar be approved.
CARRIED
- POSTING UPDATE 22/15** Prescott/Schmidt:
That Heather Johnson be appointed the principal of Sea View Elementary Junior Secondary School effective August 1, 2015.
CARRIED
- Dr. Benwell updated the Board on both the PHSS Vice-Principal and the Alert Bay Elementary School Principal competitions.
- CUPE PRF #03/15 23/15** Schmidt/Manke:
That CUPE P.R.F. #03/15 be adopted as circulated.
CARRIED
- VINTA PRF #03/15 24/15** Schmidt/Manke:
That VINTA P.R.F. #03/15 be adopted as circulated.
CARRIED
- GRIEVANCE UPDATES VINTA** Secretary-Treasurer John Martin updated the Board on three VINTA grievances that have been settled. He also reported on three CUPE grievances.
- NON-NEIGHBOURHOOD REQUEST 25/15** Schmidt/Hunter:
That the parent's non-neighbourhood enrollment request to have her child continue to attend their current school be approved.
CARRIED
- SCHOOL VISIT** Trustees discussed concerns regarding the school visit.
- CRIMINAL RECORD CHECKS** Mr. Martin clarified for trustees that criminal record check process for volunteers, CUPE employees and Trustees.
- EVES UPDATE** Trustee Schmidt informed trustees that the Eagle View Learning Committee will meet after Spring Break.
- 26/15** Schmidt:
That the in-camera meeting of March 9, 2015 be adjourned (4:50 p.m.).
CARRIED

Chairperson of the Board

Secretary-Treasurer