

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

March 14, 2016

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, B.C. at 3:06 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 17/16	Hunter/Skrlac: That the minutes of the in-camera meeting of February 15, 2016 be adopted.	CARRIED
APPROVAL OF PUBLIC MINUTES 18/16	Skrlac/Hunter: That the public minutes of the in-camera meeting of February 15, 2016 be adopted.	CARRIED
ADDITIONS TO THE AGENDA	Non-neighbourhood request VISTA	
ADOPTION OF THE AGENDA 19/16	Schmidt/Field: That the in-camera agenda be adopted with additions.	CARRIED
SUPERINTENDENT EVALUATION	Superintendent Scott Benwell presented his self-evaluation to the Board for consideration.	
CUPE PRF #03/16 20/16	Field/Schmidt: That the CUPE P.R.F. #03/16 be adopted as amended.	CARRIED
GRIEVANCE UPDATES	There was no CUPE grievance report.	
WOSS CLOSURE HR	Mr. Martin reported on a meeting with school personnel.	
VINTA PRF #03/16 21/16	Schmidt/Prescott: That VINTA P.R.F. #03/16 be adopted as circulated.	CARRIED

**GRIEVANCE
UPDATES**

There was no VINTA grievance report.

**BOARD
SUSPENSION
UPDATE**

Ms. Robertson reported on a board suspension hearing.

**NON-
NEIGHBOURHOOD
REQUESTS**

Ms. Robertson shared a non-neighbourhood request from a parent.

22/16

Schmidt/Prescott:

That the non-neighbourhood request for a student to attend Cheslakees Elementary School in September be approved.

CARRIED

VISTA

Trustee Schmidt clarified a comment she made at the VISTA Conference.

23/16

Schmidt:

That the in-camera meeting of March 14, 2016 be adjourned (4:10 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer