

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

May 11, 2015

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 4:00 p.m. with the following in attendance:

Eric Hunter, Trustee
Jeff Field, Trustee
Carol Prescott, Trustee
Danita Schmidt, Trustee

Absent: Lyn Skrlac, Trustee
Werner Manke, Trustee

**APPROVAL OF
MINUTES
33/15**

Schmidt/Hunter:
That the minutes of the in-camera meeting of April 13, 2015 be adopted.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
34/15**

Hunter/Schmidt:
That the public minutes of the in-camera meeting of April 13, 2015 be adopted.

CARRIED

**APPROVAL OF
SPECIAL MINUTES
35/15**

Schmidt/Hunter:
That the minutes of the special in-camera meeting of April 27, 2015 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC MINUTES
36/15**

Hunter/Schmidt:
That the public minutes of the special in-camera meeting of April 27, 2015 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Letter writing
Sex Ed. (Ontario)

**ADOPTION OF THE
AGENDA
37/15**

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

CARRIED

**EXCLUDED PRF #05/15
38/15**

Schmidt/Prescott:
That Excluded P.R.F. #05/15 be adopted as circulated.

CARRIED

**CUPE PRF #05/15
39/15**

Prescott/Schmidt:
That CUPE P.R.F. #05/15 be adopted as circulated.

CARRIED

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

VINTA PRF #05/15 Schmidt/Hunter:
40/15 That VINTA P.R.F. #05/15 be adopted as circulated.
CARRIED

GRIEVANCE UPDATES There was no VINTA grievance report.

STAFFING UPDATE Assistant Superintendent Carol Robertson reported on the staffing process.

LETTER WRITING Trustee Schmidt wished to discuss the process for writing letters. The item was put forward to the public meeting.

SEX ED. Trustee Hunter wished to discuss the new curriculum regarding sex education. The item was put forward to the public meeting.

41/15 Schmidt:
That the in-camera meeting of May 11, 2015 be adjourned (4:25 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer