

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

November 9, 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 4:03 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
66/15**

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

CARRIED

**APPROVAL OF PUBLIC
MINUTES
67/15**

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

CARRIED

**ADDITIONS TO THE
AGENDA**

Sr. Management
Student Travel Allowance
School Visits

**ADOPTION OF THE
AGENDA
68/15**

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

CARRIED

SR. MANAGEMENT

Secretary-Treasurer John Martin was excused from the meeting at 4:05 p.m.

69/15

Prescott/Skrlac:
That the Board offer to extend the Secretary-Treasurer contract to January 31, 2017.

CARRIED

Mr. Martin rejoined the meeting at 4:07 p.m.

SUNSET UPDATE

Superintendent Scott Benwell updated the Board on the Sunset Vice-Principal position and posting. Mr. Martin recommended that the Eagle View Vice-principal position be immediately posted internally and externally.

GRIEVANCE UPDATES Mr. Martin discussed a CUPE grievance that will go to arbitration.

CUPE PRF #11/15 Filed/Skrlac:
70/15 That the CUPE P.R.F. #11 be adopted as circulated.

CARRIED

STUDENT TRAVEL ALLOWANCE Mr. Martin recommended the Board provide travel and accommodation allowance for a student and that related policies be updated at the next policy committee meeting.

71/15 Hunter/Schmidt:
That the Board approve the recommendation of the Secretary-Treasurer and provide a minimum of \$750.00 per month to support the accommodation and travel expenses for the student in question until such time as PM 3-20 Boarding Allowance and PM 2-340 Student Transportation can be amended.

VINTA PRF #11/15 Field/Hunter:
72/15 That VINTA P.R.F. #11/15 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES There was no VINTA grievance report.

SCHOOL VISIT Trustee Manke expressed a concern regarding school visits.

73/15 Schmidt:
That the in-camera meeting of November 9, 2015 be adjourned (5:12 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer