

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

October 13, 2015

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, B.C. at 3:15 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
59/15**

Manke/Schmidt:
That the minutes of the in-camera meeting of September 14,
2015 be adopted.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
60/15**

Manke/Hunter:
That the public minutes of the in-camera meeting of September
14, 2015 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

No additions

**ADOPTION OF THE
AGENDA
61/15**

Schmidt/Hunter:
That the in-camera agenda be adopted as circulated.

CARRIED

**EXCLUDED PRF #10/15
62/15**

Schmidt/Hunter:
That Excluded P.R.F. #10/15 be adopted as circulated.

CARRIED

SUNSET VP

Superintendent Scott Benwell updated the Board on a personnel
matter at Sunset school.

63/15

Schmidt/Skrlac:
That the Board post externally for a Vice-Principal for Sunset
Elementary School.

GRIEVANCE UPDATES

There was no CUPE grievance report.

TELP

Secretary Treasurer John Martin report that a member of the
SD85 administrative team had applied for and been accepted into
the Transformative Educational Leadership Program at UBC.

**VINTA PRF #10/15
64/15**

Field/Schmidt:
That VINTA P.R.F. #10/15 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

There was no VINTA grievance report.

STAFFING UPDATE

Assistant Superintendent Carol Robertson reported that District enrollment is up 21 fte students from projection.

65/15

Schmidt:
That the in-camera meeting of October 13, 2015 be adjourned (4:40 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer