

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

April 11, 2016

CALL TO ORDER:

The meeting was called to order by, Lyn Skrlac, Vice-Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 3:04 p.m. with the following in attendance:

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

ABSENT: Leightan Wishart, Chair

**APPROVAL OF
MINUTES
24/16**

Hunter/Manke:
That the minutes of the in-camera meeting of March 14, 2016 be adopted.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
25/16**

Manke/Hunter:
That the public minutes of the in-camera meeting of March 14, 2016 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

No additions

**ADOPTION OF THE
AGENDA
26/16**

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

CARRIED

**CUPE PRF #04/16
27/16**

Prescott/Schmidt:
That the CUPE P.R.F. #04/16 be adopted as amended.

CARRIED

**GRIEVANCE
UPDATES**

There was no CUPE grievance report.

**VINTA PRF #04/16
28/16**

Field/Schmidt:
That VINTA P.R.F. #04/16 be adopted as circulated.

CARRIED

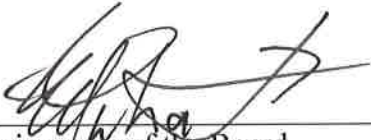
**GRIEVANCE
UPDATES**

Assistant Superintendent Carol Robertson reported one outstanding grievance.

29/16

Schmidt:
That the in-camera meeting of April 11, 2016 be adjourned (3:09 p.m.).

CARRIED



Chairperson of the Board



Secretary-Treasurer