

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

April 14, 2014

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 3:00 p.m. with the following in attendance:

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

Absent: Werner Manke, Trustee

**APPROVAL OF
MINUTES
27/14**

Hunter/Field:
That the minutes of the in-camera meeting of March 10, 2014 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
28/14**

Field/Prescott:
That the public minutes of the in-camera meeting of March 10, 2014 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

EVES

**ADOPTION OF THE
AGENDA
29/14**

Field/Garrett:
That the in-camera agenda be adopted with the additions.

CARRIED

**VINTA P.R.F. #04/14
30/14**

Prescott/Garrett:
That VINTA P.R.F. #04/14 be adopted as circulated.

CARRIED

**SUPERINTENDENT
EVALUATION**

Superintendent Scott Benwell shared a self-evaluation of his performance as Superintendent.

Dr. Benwell, Secretary Treasurer John Martin, and Official Recorder Lori Walker excused themselves from the meeting at 3:50 p.m. They rejoined the meeting at 4:20 p.m.

Dr. Benwell, Mr. Martin, and Ms. Walker excused themselves from the meeting at 4:35 p.m. They rejoined the meeting at 5:05 p.m.

31/14

Schmidt/Hunter:

That the Board adopt the self-evaluation of the Superintendent as the Board's evaluation of the Superintendent with one adjustment.

CARRIED

32/14

Schmidt:

That the in-camera meeting be recessed at 5:07 p.m. and reconvene after the regular meeting

CARRIED

The in-camera meeting reconvened at 7:48 p.m.

**CUPE PRF #04/15
33/14**

Hunter/Prescott:

That CUPE P.R.F. #04/14 be adopted as circulated.

CARRIED

**GRIEVANCE UPDATES
CUPE**

There was no CUPE Grievance report

**GRIEVANCE UPDATES
VINTA**

Mr. Martin updated the Board on two grievances.

**LEASE AGREEMENT
WOSS PROPERTIES**

Mr. Martin presented a property lease agreement.

34/14

Prescott/Garrett:

That the Lease agreement between the Board of Education and the Regional District of Mount Waddington for properties in Woss be approved.

CARRIED

EVES

Trustee Schmidt asked for clarification regarding the CUPE PRF.

SCHOLARSHIPS

Trustees discussed the possibility of having a separate District Scholarship committee for each high school.

35/14

Schmidt:

That the in-camera meeting of April 14, 2014 be adjourned (8:19 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer