

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

**December 10, 2012**

**CALL TO ORDER:**

The meeting was called to order by Jeff Field, Vice-Chairperson of the Board of Education, at the School Board Office, Port Hardy B.C. at 4:00 p.m. with the following in attendance:

Lawrie Garrett, Trustee  
Eric Hunter, Trustee  
Werner Manke, Trustee  
Carol Prescott, Trustee  
Danita Schmidt, Trustee

Absent: Leighton Wishart

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**APPROVAL OF  
MINUTES  
80/12**

Hunter/Manke:  
That the minutes of the in-camera meeting of November 19,  
2012 be adopted.

**CARRIED**

**APPROVAL OF THE  
PUBLIC IN-CAMERA  
MINUTES  
81/12**

Hunter/Manke:  
That the public minutes of the in-camera meeting of November  
19, 2012 be adopted.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Letter from Minister  
VINTA PRF  
Parking at Sunset  
EVES Report moved to the January meeting

**ADOPTION OF THE  
AGENDA  
82/12**

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

**CARRIED**

**LETTER FROM  
MINISTER**

Superintendent Scott Benwell shared a letter from Minister  
McRae regarding support staff collective bargaining.

**WOSS ADMIN.**

Dr. Benwell discussed the decision to appoint District Principal  
of Special Programs Kelly Amodeo to the principalship of Woss  
Lake Elem. effective January 1, 2013.

**VINTA P.R.F. #12/12  
83/12**

Hunter/Manke:  
That VINTA P.R.F. #12/12 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES**

There was no VINTA grievance report.

**CUPE P.R.F. #12/12  
84/12**

Manke/Garrett:  
That CUPE P.R.F. #12/12 be adopted as circulated.

**CARRIED**

- GRIEVANCE UPDATES** Secretary-Treasurer John Martin updated the Board on three grievance resolutions.
- SD85 WEBSITE** Trustee Garrett shared his concerns regarding the SD85 website.
- GIFTED/ENHANCED** Trustee Schmidt shared her concerns regarding the District’s higher achieving students.
- PARKING AT SUNSET** Trustee Manke shared his concerns with the parking situation at Sunset School.
- 85/12** Manke/Hunter:  
That administrators, teachers, district staff, and the RCMP be asked to consider options to improve the parking situation at Sunset Elementary School.  
**CARRIED**
- 86/12** Schmidt:  
That the in-camera meeting of December 10, 2012 be adjourned (5:25 p.m.).  
**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer