

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

February 12, 2013

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 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
09/13**

Hunter/Garrett:
That the minutes of the in-camera meeting of January 14, 2013
be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
10/13**

Field/Schmidt:
That the public minutes of the in-camera meeting of January 14,
2013 be adopted.

CARRIED

**APPROVAL OF THE
SPECIAL IN-CAMERA
MINUTES
11/13**

Prescott/Schmidt:
That the minutes of the special in-camera meeting of February 4,
2013 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC SPECIAL IN-
CAMERA MINUTES
12/13**

Hunter/Schmidt:
That the public minutes of the special in-camera meeting of
February 4, 2013 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Follow-up, teacher suspension
Quatsino school
Trustee rep. responsibilities
Non-neighbourhood school request

**ADOPTION OF THE
AGENDA
13/13**

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

CARRIED

**EXCLUDED P.R.F.#02/13
14/13**

Garrett/Schmidt:
That Excluded P.R.F. #02/13 be adopted as circulated.

CARRIED

**VINTA P.R.F. #02/13
15/13**

Schmidt/Hunter:
That VINTA P.R.F. #02/13 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES There was no VINTA grievance report.

ENROLMENT PROJECTIONS AND STAFFING Assistant Superintendent Katherine McIntosh shared enrolment projections for the 2013-2014 school year.

CUPE P.R.F. #02/13 16/13 Field/Garrett:
That CUPE P.R.F. #02/13 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES There was no CUPE grievance report.

PERSONNEL MATTER Secretary-Treasurer John Martin updated the Board on a personnel matter.

BCPSEA AGM Trustee Prescott asked the Board for input completing a BCPSEA rep. council pre-meeting survey.

FOLLOW UP TEACHER SUSPENSION Ms. McIntosh updated the Board on a teacher suspension.

QUATSINO SCHOOL Trustee Schmidt discussed the possibility of re-opening Quatsino Elementary School.

TRUSTEE REP RESPONSIBILITIES Trustee Schmidt asked for clarification of reporting obligations of trustee representatives.

NON-NEIGHBOURHOOD SCHOOL REQUEST Ms. McIntosh shared a parent request for non-neighbourhood school registration.

17/13 Schmidt/Hunter:
That the Board support the recommendation of the Assistant Superintendent and uphold Board Policy 2-295 Student Admission and School Choice regarding the parent request for non-neighbourhood school enrolment.

CARRIED

18/13 Schmidt:
That the in-camera meeting of February 12, 2013 be adjourned (3:40 p.m.).

CARRIED