

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

**February 17, 2014**

**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 4:00 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

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**APPROVAL OF  
MINUTES  
08/14**

Field/Hunter:  
That the minutes of the in-camera meeting of January 13, 2014 be adopted.

**CARRIED**

**APPROVAL OF THE  
PUBLIC IN-CAMERA  
MINUTES  
09/14**

Field/Hunter:  
That the public minutes of the in-camera meeting of January 13, 2014 be adopted.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

No additions

**ADOPTION OF THE  
AGENDA  
10/14**

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

**CARRIED**

**EXCLUDED P.R.F.#02/14  
11/14**

Schmidt/Garrett:  
That Excluded P.R.F. #02/14 be adopted as circulated.

**CARRIED**

**ASSISTANT  
SUPERINTENDENT  
HIRING UPDATE**

Superintendent Scott Benwell updated the Board on the status of the Assistant Superintendent hiring process.

**OPENSTUDENT**

Dr. Benwell shared correspondence from Saanich School District.

**12/14**

Prescott/Hunter:  
That the Board write a letter to Saanich School District denying their request.

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

Schmidt/Garrett:  
That VINTA P.R.F. #02/14 be adopted as circulated.

**CARRIED**

<b>TEACHER INVESTIGATIONS</b>	Assistant Superintendent Katherine McIntosh informed the Board of two teacher investigations.
<b>GRIEVANCE UPDATES</b>	Ms. McIntosh informed the Board of a Step 2 grievance regarding a teacher investigation.
<b>CUPE P.R.F. #21/14 14/14</b>	Prescott/Hunter: That CUPE P.R.F. #02/14 be adopted as circulated. <b>CARRIED</b>
<b>GRIEVANCE UPDATES</b>	There was no CUPE grievance report.
<b>UPDATE ON PROVINCIAL BARGAINING</b>	Secretary-Treasurer John Martin shared a document summarizing the differences in bargaining proposals between the BCTF and BCPSEA.
<b>BC SUPREME COURT DECISION</b>	Mr. Martin reported on the recent Supreme Court decision that found Bills 22 and 28 to be unconstitutional.
<b>BCPSEA AGM 15/14</b>	Trustee Field reported on the BCPSEA AGM that he attended in January.  Schmidt: That the in-camera meeting of February 17, 2014 be adjourned (5:00 p.m.). <b>CARRIED</b>

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Chairperson of the Board

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Secretary-Treasurer