

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

January 14, 2013

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
Werner Manke, Trustee
Carol Prescott, Trustee
Danita Schmidt, Trustee

APPROVAL OF MINUTES 01/13	Hunter/Garrett: That the minutes of the in-camera meeting of December 10, 2012 be adopted.
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CARRIED

APPROVAL OF THE PUBLIC IN-CAMERA MINUTES 02/13	Field/Schmidt: That the public minutes of the in-camera meeting of December 10, 2012 be adopted.
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CARRIED

APPROVAL OF THE SPECIAL IN-CAMERA MINUTES 03/13	Field/Hunter: That the minutes of the special in-camera meeting of December 17, 2012 be adopted.
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CARRIED

ADDITIONS TO THE AGENDA	BCPSEA AGM BCPSEA Fees
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ADOPTION OF THE AGENDA 03/13	Field/Schmidt: That the in-camera agenda be adopted with additions.
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CARRIED

PRESENTATION	The Principal of Eagle View Elementary School joined the meeting to present a report to the Board.
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The Principal left the meeting at 3:45 p.m.

EXCLUDED P.R.F.#01/13 04/13	Field/Schmidt: That Excluded P.R.F. #01/13 be adopted as circulated.
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CARRIED

STUDENT DEATH	Superintendent Scott Benwell spoke on the recent death of a student. Dr. Benwell commended School District staff for coming together and working alongside First Nations community
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organizations and other agencies in response to the tragedy and providing support services for staff and students.

**VINTA P.R.F. #01-13
05/13**

Manke/Schmidt:
That VINTA P.R.F. #01/13 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent Katherine McIntosh informed the Board of a VINTA grievance.

**CUPE P.R.F. #01/13
06/13**

Field/Manke:
That CUPE P.R.F. #01/13 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Secretary-Treasurer John Martin informed the Board of a CUPE grievance.

CUPE LIF

Mr. Martin was pleased to report that an agreement had been reached with CUPE regarding its LIF allocation.

SUNSET PARKING LOT

Mr. Martin informed the Board that the safety concerns regarding the situation at Sunset School have been confirmed and barriers to limit parent traffic flow will be installed on February 15th.

BCPSEA AGM

Trustee Prescott asked to Board how it would like to be represented at the upcoming BCPSEA AGM.

BCPSEA FEES

Secretary-Treasurer John Martin explained the payment of BCPSEA fees.

MEETING RECESS

The meeting was recessed from 4:35 p.m. to 5:46 p.m.

**ADMINISTRATIVE
REASSIGNMENTS
07/13**

Hunter/Manke:
That the Board support the Superintendent's recommendations regarding the reassignments of school administrators effective August 1, 2013.

CARRIED

08/13

Schmidt:
That the in-camera meeting of January 14, 2013 be adjourned (5:48 p.m.).

CARRIED