

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

June 10, 2013

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy B.C. at 3:02 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 39/13	Hunter/Manke: That the minutes of the in-camera meeting of May 13, 2013 be adopted.	CARRIED
APPROVAL OF THE PUBLIC IN-CAMERA MINUTES 40/13	Manke/Garrett: That the public minutes of the in-camera meeting of May 13, 2013 be adopted.	CARRIED
ADDITIONS TO THE AGENDA	Internet Safety VINTA Negotiations	
ADOPTION OF THE AGENDA 41/13	Hunter/Manke: That the in-camera agenda be adopted.	CARRIED
OMBUDSPERSON LETTER	A letter from the Ombudsperson.	
EXCLUDED P.R.F #06/13 42/13	Manke/Garrett: That Excluded P.R.F. #06/13 be adopted as circulated.	CARRIED
ALLEGED INCIDENT	Superintendent Scott Benwell informed the Board about an alleged incident.	
STAFFING / TIMETABLE OPTIONS	Secretary Treasurer John Martin shared a document regarding student registrations.	

VINTA P.R.F #06/13 Schmidt/Garrett:
43/13 That VINTA P.R.F. #06/13 be adopted as amended.
CARRIED

GRIEVANCE UPDATES There was no VINTA grievance report

STUDENT TRANSFER Assistant Superintendent Katherine McIntosh informed the Board of a student transfer.

CUPE P.R.F. #06/13 Schmidt/Prescott:
44/13 That CUPE P.R.F. #06/13 be adopted as circulated.
CARRIED

GRIEVANCE UPDATES There was no CUPE grievance report.

INTERNET SAFETY Trustee Hunter expressed concerns regarding student use of the internet and internet safety.

VINTA NEGOTIATIONS Trustee Garrett discussed current VINTA bargaining.

45/13 Schmidt:
That the in-camera meeting of June 10, 2013 be adjourned (4:35 p.m.).
CARRIED

Chairperson of the Board

Secretary-Treasurer