

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

June 11, 2012

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 4:03 p.m. with the following in attendance:

Jeff Field, Trustee
Lawrie Garrett, Trustee
Eric Hunter, Trustee
Werner Manke, Trustee
Danita Schmidt, Trustee

Absent: Carol Prescott, Trustee

**APPROVAL OF
MINUTES
44/12**

Hunter/Manke:
That the minutes of the in-camera meeting of May 7, 2012 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
45/12**

Manke/Garrett:
That the public minutes of the in-camera meeting of May 7, 2012 be adopted.

CARRIED

**APPROVAL OF THE
SPECIAL IN-CAMERA
MINUTES
46/12**

Manke/Hunter:
That the minutes of the special in-camera meeting of May 9, 2012 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Staffing Process
Playground Funding

**ADOPTION OF THE
AGENDA
47/12**

Manke/Filed:
That the in-camera agenda be adopted with the additions.

CARRIED

**EXCL. P.R.F. #05/12
48/12**

Schmidt/Manke:
That Excluded P.R.F. #06/12 be adopted as circulated.

CARRIED

2012-2013 PRIORITIES

Superintendent Scott Benwell discussed challenges identified by district staff as priorities for the 2012-2013 school year.

**EVES
PRINCIPAL/VICE-
PRINCIPAL**

Dr. Benwell discussed the principal and vice-principal positions at Eagle View Elementary School.

49/12

Field/Manke:
That Frank MacLean be appointed Principal of Eagle View

Elementary School effective August 1, 2012.

CARRIED

**LEARNING
IMPROVEMENT FUND**

Dr. Benwell discussed timelines for the Learning Improvement Fund procedures as required by Bill 22.

**VINTA P.R.F. #06/12
50/12**

Schmidt/Hunter:
That VINTA P.R.F. #06/12 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent Katherine McIntosh recommended that the Board approve the grievance settlement with VINTA.

51/12

Field/Manke:
That the Board accept the Assistant Superintendent's recommendation to resolve the grievance.

CARRIED

Trustee Garrett opposed

STAFFING PROCESS

Ms. McIntosh explained that the post and fill process of teacher hiring is likely to continue into September and that she is considering hiring for the TOC list.

**CUPE P.R.F. #06/12
52/12**

Hunter/Field:
That CUPE P.R.F. #06/12 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Secretary-Treasurer John Martin updated the Board regarding two Step Two grievances.

LEASE ISSUE

Mr. Martin informed the Board of an issue regarding a tenant.

MEDIATION

Mr. Martin informed the Board of a personnel conflict.

PERSONNEL MATTER

Mr. Martin updated the Board on a personnel matter.

**PLAYGROUND
FUNDING**

Mr. Martin was pleased to report that the District had received playground funding from the Ministry of Education.

**ADJOURNMENT
53/12**

Schmidt:
That the in-camera meeting of June 11, 2012 be adjourned (5:40 p.m.).

CARRIED