

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

**June 9, 2014**

**CALL TO ORDER:**

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at the School Board Office, Port McNeill, B.C. at 3:05 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

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**APPROVAL OF  
MINUTES  
47/14**

Hunter/Schmidt  
That the minutes of the in-camera meeting of May 12, 2014 be adopted.

**CARRIED**

**APPROVAL OF THE  
PUBLIC IN-CAMERA  
MINUTES  
48/14**

Hunter/Schmidt:  
That the public minutes of the in-camera meeting of May 12, 2014 be adopted.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Request for personnel committee meeting  
CUPE framework agreement

**ADOPTION OF THE  
AGENDA  
49/14**

Garrett Schmidt:  
That the in-camera agenda be adopted with the additions.

**CARRIED**

**VINTA P.R.F. #06/14  
50/14**

Schmidt/Hunter:  
That VINTA P.R.F. #06/14 be adopted as circulated.

**CARRIED**

**SUSPENSION HEARING  
REPORTS**

Superintendent Scott Benwell updated the Board on the recent suspension hearings.

**STRIKE/LOCKOUT  
UPDATE**

Dr. Benwell updated the Board on the current labour dispute.

Manager of Operations and Maintenance Darby Gildersleeve entered the meeting at 3:45 p.m.

Secretary-Treasurer John Martin reported on the HVAC upgrade to NISS.

**ECHO BAY SCHOOL**

Mr. Gildersleeve shared a proposal to demolish the school in Echo Bay and return the site to nature.

- 51/14** Field/Garrett:  
That a contractor be hired in order to demolish Echo Bay school and return the site to nature.  
**CARRIED**
- Mr. Gildersleeve left the meeting at 4:50 p.m.
- CUPE PRF #06/15**  
**52/14** Manke/Schmidt:  
That CUPE P.R.F. #06/14 be adopted as circulated.  
**CARRIED**
- GRIEVANCE UPDATES**  
**CUPE** There was no CUPE grievance report.
- GRIEVANCE UPDATES**  
**VINTA** Mr. Martin reported on a step 3 grievance from VINTA. He also updated the Board on the resolution of a step 2 grievance.
- NON-NEIGHBOURHOOD SCHOOL REQUEST**  
**53/14** Schmidt/Hunter:  
That the parent request to enroll the student in question at a non-neighbourhood school be approved.  
**CARRIED**
- STUDENT SERVICES**  
**TRANSITION SUPPORT** Dr. Benwell recommended that the Board hire someone temporarily, commencing September 2014, with the experience necessary to help develop a plan for the transition of student support services and responsibilities of the District Principal of Special Services.
- 54/14** Schmidt/Manke:  
That the board contract Deb Peters to assist with the transition of services and responsibilities of the District Principal of Special Services.  
**CARRIED**
- CUPE FRAMEWORK AGREEMENT** Mr. Martin informed the Board that BCPSEA announced that a tentative agreement with CUPE had been reached.
- PERSONNEL COMMITTEE MEETING** Dr. Benwell and Mr. Martin requested a meeting of the personnel committee be scheduled. A meeting was set for 9:30 a.m. August 27, 2014 at the School Board Office.
- 55/14** Schmidt:  
That the in-camera meeting of June 9, 2014 be adjourned (4:20 p.m.).  
**CARRIED**