

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

March 11, 2013

CALL TO ORDER:

The meeting was called to order by Jeff Field, Vice-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:

Lawrie Garrett, Trustee
Eric Hunter, Trustee
Werner Manke, Trustee
Carol Prescott, Trustee
Danita Schmidt, Trustee

Absent: Leighton Wishart, Chairperson

**APPROVAL OF
MINUTES
19/13**

Hunter/Garrett:
That the minutes of the in-camera meeting of February 12, 2013 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
20/13**

Field/Schmidt:
That the public minutes of the in-camera meeting of February 12, 2013 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

School visits

**ADOPTION OF THE
AGENDA
21/13**

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

CARRIED

**EXCLUDED P.R.F.#03/13
22/13**

Schmidt/Garrett:
That Excluded P.R.F. #03/13 be adopted as circulated.

CARRIED

DAILY SCHEDULES

Superintendent Scott Benwell updated the Board on the ongoing consultation process regarding the alignment of high school schedules.

SCHOOL VISITS

Trustees discussed the school visits at PHSS and Eke Me-Xi.

**VINTA P.R.F. #03/13
22/13**

Schmidt/Prescott:
That VINTA P.R.F. #03/13 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent informed the Board of a VINTA general application grievance.

**CUPE P.R.F. #03/13
23/13**

Schmidt/Hunter:
That CUPE P.R.F. #03/13 be adopted as circulated.

CARRIED

MEETING RECESS

The Board recessed from 4:20 p.m. to 4:55 p.m.

FIELD TRIP

Dr. Benwell informed the Board of a field trip incident.

24/13

Schmidt:
That the in-camera meeting of March 11, 2013 be adjourned
(4:58 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer