

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

**May 12, 2014**

**CALL TO ORDER:**

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, B.C. at 4:15 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

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<b>APPROVAL OF MINUTES 36/14</b>	Field/Hunter That the minutes of the in-camera meeting of April 14, 2014 be adopted.	<b>CARRIED</b>
<b>APPROVAL OF THE PUBLIC IN-CAMERA MINUTES 37/14</b>	Field/Hunter: That the public minutes of the in-camera meeting of April 14, 2014 be adopted.	<b>CARRIED</b>
<b>ADDITIONS TO THE AGENDA</b>	Auditor General's Visit BCPSEA	
<b>ADOPTION OF THE AGENDA 38/14</b>	Prescott/Schmidt: That the in-camera agenda be adopted with the additions.	<b>CARRIED</b>
<b>VINTA P.R.F. #05/14 39/14</b>	Manke/Prescott: That VINTA P.R.F. #05/14 be adopted as circulated.	<b>CARRIED</b>
<b>NISS UPDATE</b>	Superintendent Scott Benwell updated the Board on an incident that occurred at NISS.	
<b>STRIKE EFFECTS</b>	Dr. Benwell reported on effects and costs related to the BCTF strike.	
<b>BCPSEA  40/14</b>	Trustee Field reported on the recent BCPSEA regional meeting he attended in Courtenay.  Field/Prescott:	

That Senior Management, in discussions with VINTA, be empowered to move recess times in order to facilitate supervision.

**CARRIED**

**AUDITOR GENERAL'S VISIT**

Dr. Benwell reported that a team from the Auditor General's office will be visiting the district to consult with District staff and partner groups since recent significant improvement for aboriginal students in our district suggests that the SD85 is doing things well.

**CUPE PRF #05/15  
41/14**

Hunter/Prescott:  
That CUPE P.R.F. #05/14 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES  
CUPE**

There was no CUPE grievance report. Mr. Martin informed the Board of an employee who received a letter of expectation.

**GRIEVANCE UPDATES  
VINTA**

There was no VINTA grievance report. Mr. Martin updated the Board on a current investigation and informed the Board of another investigation.

**NON-  
NEIGHBOURHOOD  
SCHOOL REQUEST**

Mr. Martin brought three separate non-neighbourhood requests to the Board.

**42/14**

Prescott/Schmidt:  
That the Board accept the late application for non-neighbourhood registration.

**CARRIED**

**43/14**

Schmidt/Hunter:  
That the parent request to enroll the student in question at a non-neighbourhood school be approved.

**CARRIED**

**44/14**

Schmidt/Garrett:  
That the parent request to enroll the students in question at a non-neighbourhood school be approved.

**CARRIED**

**46/14**

Schmidt:  
That the in-camera meeting of May 12, 2014 be adjourned (5:15 p.m.).

**CARRIED**

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Chairperson of the Board

Secretary-Treasurer