

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

May 7, 2012

CALL TO ORDER:

The meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill B.C. at 3:15 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

**APPROVAL OF
MINUTES
37/12**

Manke/Schmidt:
That the minutes of the in-camera meeting of April 16, 2012 be adopted as amended.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
38/12**

Hunter/Schmidt:
That the public minutes of the in-camera meeting of April 16, 2012 be adopted as amended.

CARRIED

**APPROVAL OF THE
SPECIAL IN-CAMERA
MINUTES
39/12**

Schmidt/Manke:
That the minutes of the special in-camera meeting of April 23, 2012 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Teacher Investigations
Sunset Fields

**ADOPTION OF THE
AGENDA
40/12**

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

CARRIED

**EXCL. P.R.F. #05/12
41/12**

Garrett/Prescott:
That Excluded P.R.F.#05/12 be adopted as circulated.

CARRIED

**TEACHER PLAN OF
ACTION**

Superintendent Scott Benwell shared information from the BCTF regarding further job action from teachers and the withdrawal of services.

**SUPERINTENDENT'S
EVALUATION**

Dr. Benwell thanked members of the board for their evaluations of his performance in the position of Superintendent, and shared his completed self-evaluation.

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**VINTA P.R.F. #05/12
42/12**

Garrett/Prescott:
That VINTA P.R.F.#05/12 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent Katherine McIntosh updated the Board on Bill 33 grievances from the 2008-2009 school year.

**TEACHER
INVESTIGATIONS**

Ms. McIntosh informed the Board of two separate teacher investigations.

GRIEVANCE UPDATES

Secretary-Treasurer John Martin updated the Board regarding a grievance involving a CUPE employee and informed the Board of a second CUPE grievance.

SUNSET FIELDS

Trustee Manke stated that the town of Port McNeill was willing to upgrade the upper field at Sunset to fix the drainage problem. Secretary-Treasurer John Martin will speak with CUPE representatives about this offer.

**ADJOURNMENT
43/12**

Prescott:
That the in-camera meeting of May 7, 2012 be adjourned (3:55 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer