

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

November 19, 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 3:03 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
71/12**

Field/Hunter:
That the minutes of the in-camera meeting of October 15, 2012 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
72/12**

Field/Hunter:
That the public minutes of the in-camera meeting of October 15, 2012 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

CUPE issues
Consultant contract
Threat assessment
Gifted/enhanced

**ADOPTION OF THE
AGENDA
73/12**

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

CARRIED

LIF

Superintendent Scott Benwell discussed the LIF process and shared the final LIF plan that was submitted to the Ministry in October.

**VINTA P.R.F. #11/12
74/12**

Garrett/Prescott:
That VINTA P.R.F. #11/12 be adopted as circulated.

CARRIED

**KWAK'WALA
LANGUAGE PROGRAM**

Dr. Benwell shared two letters regarding the Kwak'wala language program.

Dr. Benwell proposed hiring two teachers from the UVic Kwak'wala language B.Ed. cohort to show the district's commitment to First Nations' cultural and language programs.

- 75/12** Prescott/Hunter:
That the Secretary-Treasurer and the Superintendent prepare a proposal regarding future aboriginal language and culture teaching positions.
CARRIED
- RECRUITMENT** Dr. Benwell informed the Board of a potential personnel recruitment matter.
- 75/12** Hunter/Prescott:
That the Board approve the recommendations of the Superintendent regarding personnel recruitment.
CARRIED
- 76/12** Hunter/Prescott:
That the Board approve contracting the services of BCPSEA and “Make a Future” if required.
CARRIED
- PRESS RELEASE** Dr. Benwell shared the media release that went out to families on November 14th.
- CUPE P.R.F. #11/12** Field/Schmidt:
77/12 That CUPE P.R.F. #11/12 be adopted as circulated.
CARRIED
- MEETING RECESS** The meeting was recessed from 5:00 p.m. to 8:15 p.m.
- CUPE ISSUES** Secretary-Treasurer John Martin informed the Board of written notices to CUPE.

Mr. Martin informed the Board of some CUPE issues.
- CONSULTANT CONTRACT** Mr. Martin informed the Board of a proposal regarding contracted services.
- 78/12** Prescott/Schmidt:
That the Board approve the Secretary-Treasurer’s recommendations regarding contracted services.
CARRIED
- STAFF/TRUSTEE COMMUNICATION** Trustee Prescott expressed her concerns regarding the communication of information.
- SNNHS** Trustee Prescott discussed a concern regarding special needs noon hour supervision.
- RECLASSIFICATION** Trustee Prescott questioned the reclassification of a CUPE position.

79/12

Schmidt:

That the in-camera meeting of November 19, 2012 be adjourned (9:13 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer