

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

November 10, 2014

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 3:05 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

**APPROVAL OF
MINUTES
85/14**

Hunter/Manke:
That the minutes of the in-camera meeting of October 20, 2014
be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
86/14**

Hunter/Manke:
That the public minutes of the in-camera meeting of October 20,
2014 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

NISS update
Parent concerns

**ADOPTION OF THE
AGENDA
87/14**

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

CARRIED

EXCLUDED PRF #11/14

Superintendent Scott Benwell discussed the earlier than planned
elimination of a District Principal position.

88/14

Prescott/Schmidt:
That Excluded P.R.F. #11/14 be adopted as circulated.

CARRIED

PHSS UPDATE

Dr. Benwell updated the Board on an incident at PHSS.

NISS UPDATE

Assistant Superintendent Carol Robertson reported on an
incident at NISS.

**CUPE PRF #11/14
89/14**

Hunter/Manke:
That CUPE P.R.F. #11/14 be adopted as circulated.

CARRIED

**VINTA PRF #11/14
90/14**

Schmidt/Manke:
That VINTA P.R.F. #11/14 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES Secretary Treasurer John Martin updated the Board on a VINTA
VINTA grievance.

There were no CUPE grievances.

PARENT CONCERNS Trustee Schmidt reported on concerns expressed by parents at a recent PAC meeting.

91/14 Schmidt:
That the in-camera meeting of November 10, 2014 be adjourned (4:52 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer