

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

**November 18, 2013**

**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  
Danita Schmidt, Trustee

Absent Carol Prescott, Trustee

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**APPROVAL OF  
MINUTES  
65/13**

Field/Hunter:  
That the minutes of the in-camera meeting of October 21, 2013 be adopted.

**CARRIED**

**APPROVAL OF THE  
PUBLIC IN-CAMERA  
MINUTES  
66/13**

Field/Hunter:  
That the public minutes of the in-camera meeting of October 21, 2013 be adopted.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Incident  
Super Block  
Staff Assignments

**ADOPTION OF THE  
AGENDA  
67/13**

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

**CARRIED**

**INCIDENT**

Superintendent Scott Benwell informed the Board of an investigation.

**VINTA P.R.F. #11/13  
68/13**

Field/Manke:  
That VINTA P.R.F. #11/13 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES**

There was no VINTA grievance report.

**TEACHER  
EVALUATIONS**

Assistant Superintendent Katherine McIntosh updated the Board on the current practice of teacher evaluations.

Trustee Prescott joined the meeting at 3:27 p.m.

**CUPE P.R.F. #11/13  
69/13**

Field/Hunter:  
That CUPE P.R.F. #11/13 be adopted as circulated.

**CARRIED**

- GRIEVANCE UPDATES**      There was no CUPE grievance report.
- SUPER BLOCK**              Trustee Schmidt questioned how the new schedule was working at the high schools.
- STAFF ASSIGNMENTS**      Trustee Field asked for clarification on HR roles for excluded staffing that was shared at the October in-camera meeting.
- MEETING RECESS**              The meeting was recessed from 4:00 p.m. to 4:15 p.m.
- COMPLAINT**                      Dr. Benwell informed the Board of a complaint of harassment and bullying in the workplace.
- 70/13**                              Schmidt:  
That the in-camera meeting of November 18, 2013 be adjourned (4:18 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer