

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

**October 15, 2012**

**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 3:02:00 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

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**APPROVAL OF  
MINUTES  
63/12**

Hunter/Garrett:  
That the minutes of the in-camera meeting of September 10,  
2012 be adopted.

**CARRIED**

**APPROVAL OF THE  
PUBLIC IN-CAMERA  
MINUTES  
64/12**

Hunter/Manke:  
That the public minutes of the in-camera meeting of September  
10, 2012 be adopted.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

No additions

**ADOPTION OF THE  
AGENDA  
65/12**

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

**CARRIED**

**SEA VIEW  
SUCCESSION PLAN**

Superintendent Scott Benwell discussed an administrative  
posting for the spring.

**P/VP EXPRESSIONS OF  
INTEREST**

Dr. Benwell informed the board about discussions with SD85  
principals and vice-principals.

**VINTA P.R.F. #10/12  
66/12**

Hunter/Schmidt:  
That VINTA P.R.F. #10/12 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES**

Assistant Superintendent Katherine McIntosh and Secretary-  
Treasurer John Martin informed the Board of a VINTA  
grievance resolution regarding maternity/parental leave and  
experience credit.

Trustee Manke declared himself to be in conflict and abstained  
from voting.

**67/12** Hunter/Prescott:  
That the Board approve the Assistant Superintendent's and Secretary-Treasurer's recommendation to resolve the VINTA maternity/parental leave and experience credit grievance.  
**CARRIED**

**STAFFING** Ms. McIntosh updated the Board on staffing adjustments that have been made throughout the District.

**PARENT REQUEST  
NON-  
NEIGHBOURHOOD  
SCHOOL** Katherine McIntosh informed the Board of a Woss parental request to enrol their child at a non-neighbourhood school (Sunset).

**68/12** Manke/Hunter:  
That the request to enrol the student in question at a non-neighbourhood school be denied.  
**CARRIED**

**CUPE P.R.F. #09/12  
69/12** Schmidt/Manke:  
That CUPE P.R.F. #10/12 be adopted as circulated.  
**CARRIED**

**GRIEVANCE UPDATES** Secretary-Treasurer John Martin updated the Board on the resolution of a grievance.  
  
Superintendent Scott Benwell updated the Board on discussions with the Teacher Regulation Branch.

**STAFFING** Mr. Martin updated the Board on staffing reductions and explained that further cuts may be necessary.

**SCHOOL VISITS** Trustee Prescott stated that it was difficulty of attending all-day school visits and the possibility of rescheduling visits.

**70/12** Schmidt:  
That the in-camera meeting of October 15, 2012 be adjourned (4:30 p.m.).  
**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer