

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

October 21, 2013

CALL TO ORDER:

The meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy B.C. at 3:00 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 56/13	Hunter/Field: That the minutes of the in-camera meeting of September 9, 2013 be adopted. <p style="text-align: right;">CARRIED</p>
APPROVAL OF THE PUBLIC IN-CAMERA MINUTES 57/13	Manke/Field: That the public minutes of the in-camera meeting of September 9, 2013 be adopted. <p style="text-align: right;">CARRIED</p>
APPROVAL OF THE SPECIAL IN-CAMERA MINUTES 58/13	Hunter/Prescott: That the minutes of the special in-camera meeting of September 18, 2013 be adopted. <p style="text-align: right;">CARRIED</p>
APPROVAL OF THE PUBLIC SPECIAL IN- CAMERA MINUTES 59/13	Field/Manke: That the public minutes of the special in-camera meeting of September 18, 2013 be adopted. <p style="text-align: right;">CARRIED</p>
ADDITIONS TO THE AGENDA	CUPE Bargaining Four Questions – BCSTA Staff Assignments Update
ADOPTION OF THE AGENDA 60/13	Schmidt/Garrett: That the in-camera agenda be adopted with the additions. <p style="text-align: right;">CARRIED</p>
EVES PRESENTATION	Eagle View Principal Malcolm Fleeton and Vice-Principal Christina MacDonald joined the meeting to present a report on supervision practices at their school.

Mr. Fleeton and Mrs. MacDonald left the meeting at 3:20 p.m.

**FOUR QUESTIONS -
BCSTA**

Trustee Prescott asked trustees for their thoughts regarding four questions from the BCSTA on teacher bargaining.

EXCLUDED STAFFING

Superintendent Scott Benwell discussed excluded staffing.

LIF

Dr. Benwell reported on the final 2013-14 Learning Improvement Fund Allocations and Staffing Plan.

**VINTA P.R.F. #10/13
61/13**

Field/Manke:
That VINTA P.R.F. #10/13 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent Katherine McIntosh informed the Board of a VINTA grievance that was settled.

**STAFFING /
ENROLMENT**

Ms. McIntosh shared September 30th enrolment numbers.

PARENT REQUEST

Ms. McIntosh recommended that the Board approve a parent request for their child to return to their neighbourhood school.

62/13

Hunter/Manke:
That the parent request for the student in question to return and attend their neighbourhood school be approved.

CARRIED

**CUPE P.R.F. #10/13
63/13**

Field/Manke:
That CUPE P.R.F. #10/13 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

There was no CUPE grievance report.

STAFFING

Mr. Martin reported that SEA staffing is complete.

CUPE BARGAINING

Mr. Martin informed the Board that CUPE bargaining dates have been set for November 25-26.

VISPA

Dr. Benwell reported on a meeting with the Vancouver Island Public Schools Association.

OPENSTUDENT

Mr. Martin stated that the openStudent core elementary model is almost complete and ready for testing.

**SUPERINTENDENT
EVALUATION**

Chairperson Wishart shared an email from a consultant offering superintendent evaluation services.

STAFFING UPDATE

Dr. Benwell updated the Board on staffing assignments.

64/13

Schmidt:

That the in-camera meeting of October 21, 2013 be adjourned
(4:55 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer