

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

April 27, 2015

CALL TO ORDER:

The meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at 11:00 a.m. with the following in attendance:

Jeff Field, Trustee (by telephone)
Eric Hunter, Trustee (by telephone)
Werner Manke, Trustee (by telephone)
Carol Prescott, Trustee (by telephone)
Danita Schmidt, Trustee
Lyn Skrlac, Vice-Chair

PERSONNEL

Superintendent Scott Benwell announced that, in response to the Office of the Auditor General's report on Aboriginal Education, the Ministry has requested the two-year secondment of both himself and Director of Instruction Kaleb Child to work on Aboriginal Education initiatives in the Province.

Secretary Treasurer John Martin recommended that the Board approve the secondment of Dr. Benwell and Mr. Child and appoint Assistant Superintendent Carol Robertson to the position of Acting Superintendent for the duration of the secondment. He proposed that he and the Superintendent would bring a plan of action to replace the Assistant Superintendent and Director of Instruction positions to the May in-camera meeting.

11/16

Schmidt/Skrlac:

That the Board of Education for School District No. 85 (Vancouver Island North) approve the secondment to the Ministry of Education from August 1, 2016 to July 31, 2018 of Dr. Scott Benwell, Superintendent/CEO to work provincially on the response to the Office of the Auditor General's Report on Aboriginal Education.

That the Board of Education for School District No. 85 (Vancouver Island North) approve the secondment to the Ministry of Education from August 1, 2016 to July 31, 2018 of Mr., Kaleb Child, Director of Instruction to work provincially on the response to the Office of the Auditor General's Report on Aboriginal Education.

That the Board of Education for School District No. 85 (Vancouver Island North) appoint Ms. Carol Robertson as Acting Superintendent from August 1, 2016 to July 31, 2018 or the earlier return of the incumbent subject to agreement on a mutually acceptable contract of employment.

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That the Board of Education for School District No. 85 (Vancouver Island North) direct Senior Management to bring a plan of action to replace the Assistant Superintendent and Director of Instruction, to the May, 9, 2016 In-Camera meeting of the Board of Education.

CARRIED

**ADJOURNMENT
12/16**


Schmidt:

That the special in-camera meeting of April 27, 2016 be adjourned (11:25 a.m.).

CARRIED



Chairperson of the Board



Secretary-Treasurer