

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

**March 12, 2018**

**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 3:06 p.m. with the following in attendance:

Jeff Field, Trustee  
Eric Hunter, Trustee  
Werner Manke, Trustee  
Carol Prescott, Trustee  
Danita Schmidt, Trustee  
Lyn Skrlac, Trustee

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**APPROVAL OF  
MINUTES  
10/18**

Hunter/Manke:  
That the minutes of the in-camera meeting of February 20, 2018 be adopted as circulated.

**CARRIED**

**APPROVAL OF  
PUBLIC MINUTES  
11/18**

Hunter/Manke:  
That the public minutes of the in-camera meeting of February 20, 2018 be adopted as circulated.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

No additions

**ADOPTION OF THE  
AGENDA  
12/18**

Schmidt/Field:  
That the in-camera agenda be adopted as circulated.

**CARRIED**

**CORRESPONDENCE**

Ms. Carol Robertson and Ms. Christina MacDonald left the meeting at 3:08 p.m. Trustees discussed the resignation of the Superintendent/CEO.

**13/18**

Skrlac/Prescott:  
That the Board accept the resignation of Superintendent/CEO Scott Benwell effective July 31, 2018.

**CARRIED**

Ms. Robertson and Ms. MacDonald returned to the meeting at 3:27 p.m.

**EXCLUDED PRF  
#03/18  
14/18**

Field/Schmidt:  
That the Excluded P.R.F. #03/18 be adopted as circulated.

**CARRIED**

**U OF Q** Ms. Robertson informed trustees that Irene Isaac will be attending an education conference in Australia.

**CUPE PRF #03/18  
15/18** Schmidt/Manke:  
That the CUPE P.R.F. #03/18 be adopted as circulated.  
**CARRIED**

**GRIEVANCE  
UPDATES** There were no new CUPE grievances, and one grievance at step three.

**AB. ED.  
ENHANCEMENT  
AGREEMENT** Mr. Martin reported that the renewed Aboriginal Education Enhancement Agreement is not yet ready for the Board to approve.

**VINTA PRF #03/18  
16/18** Schmidt/Manke:  
That the VINTA P.R.F. #03/18 be adopted as circulated.  
**CARRIED**

**GRIEVANCE  
UPDATES** There were no new VINTA grievances.

**FEBRUARY 23 PRO-D** Ms. MacDonald expressed concerns regarding the February 23 professional development day.

**ADJOURNMENT  
17/18** Schmidt:  
That the in-camera meeting of March 12, 2018 be adjourned (3:45 p.m.).  
**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer