

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

March 11, 2019

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at North Island Secondary, Port McNeill, B.C. at 3:02 p.m. with the following in attendance:

Paul Cann, Trustee
Leanne Farrell, Trustee
Jeff Field, Trustee
Lawrie Garrett, Trustee
Eric Hunter, Trustee
Carol Prescott, Trustee

**APPROVAL OF MINUTES
11/19** Hunter/Farrell:
That the minutes of the in-camera meeting of February 11, 2019 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
12/19** Hunter/Farrell:
That the public minutes of the in-camera meeting of February 11, 2019 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA** Additions:
Correspondence: Inappropriate Emails – Trustee Hunter

**ADOPTION OF THE
AGENDA
13/19** Prescott/Hunter:
That the in-camera agenda be adopted as amended.

CARRIED

INAPPROPRIATE EMAILS Trustee Hunter advised there are inappropriate emails coming from what looks like inside SD85. Ms. Carol Robertson, Superintendent advised trustees not to open any links but to forward any similar emails to SD85 IT Department.

**EXCLUDED PRF #03/19
14/19** Field/Hunter:
That the Excluded P.R.F. #03/19 be adopted as circulated.

CARRIED

SPECIAL ED AUDIT Ms. Robertson advised that although nothing official has been received yet, she is aware that out of the 189 files audited, there will be two adjustments, with only one affecting funding. She noted the loss of funding will be appealed. Ms. Robertson stated that overall the results of the audit were excellent; information was available and well catalogued.

Ms. Robertson discussed Sea View Elementary / Jr. Secondary staffing changes and parent concerns.

**CUPE PRF #03/19
15/19** Farrell/Hunter:
That the CUPE P.R.F. #03/19 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES Secretary Treasurer, Mr. John Martin stated there are no CUPE grievances to report on.

**VINTA PRF #03/19
16/19** Farrell/Garrett:
That the Excluded P.R.F. #03/19 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES Ms. MacDonald reported no new grievances. There is one outstanding grievance and there is a potential resolution pending the results of a case in another district. Ms. MacDonald also reported a CUPE grievance from last year that she was involved in and a satisfactory conclusion was reached in mediation.

**SPRING BREAK
2019/2020** Ms. MacDonald advised that there is a draft letter of understanding awaiting ratification by the parties.

Field/Hunter:
That the letter of understanding for the 2019/2020 Spring Break be approved.

CARRIED

Ms. Christine Ley, Executive Assistant was asked to leave the meeting at 3:54 pm

FIELD TRIP Ms. MacDonald reported on a requested field trip to Europe. District staff did not recommend approval of the trip due to Government of Canada's Travel Advisories. The matter will be brought to the public meeting.

Ms. Ley returned to the meeting at 4:12 pm

**ADJOURNMENT
17/19** Prescott:
That the in-camera meeting of March 11, 2019 be adjourned (4:13 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer