

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

November 19, 2018

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at School Board Office, Port Hardy, B.C. at 6:07 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
61/18**

Hunter/Prescott:
That the minutes of the in-camera meeting of October 15, 2018 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
62/18**

Hunter/Prescott:
That the public minutes of the in-camera meeting of October 15, 2018 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Correspondence:
BCSTA –Funding Formula (Chair Wishart)

**ADOPTION OF THE
AGENDA
63/18**

Hunter/Prescott:
That the in-camera agenda be adopted as amended.

CARRIED

CORRESPONDENCE

Chair Wishart shared information with Trustees on the Funding Formula Review.

**EXCLUDED PRF #11/18
64/18**

Farrell/Prescott:
That the Excluded P.R.F. #11/18 be adopted as circulated.

CARRIED

**PROVINCIAL
ASSESSMENTS GRAD
PROGRAM**

Superintendent, Ms. Carol Robertson advised that Provincial Assessments are being discussed and that information will be brought forth once details been confirmed.

**CUPE PRF #11/18
65/18**

Farrell/Prescott:
That the CUPE P.R.F. #11/18 be adopted as circulated.

CARRIED

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GRIEVANCE UPDATES Secretary Treasurer, Mr. John Martin reported that there has been no resolution on the previous CUPE grievances. No new grievances have been brought forth.

CUPE APPLICATION Mr. Martin asked the Board for an opinion on a potential CUPE employee. Trustees discussed the issue and gave their views on the matter.

**VINTA PRF #11/18
66/18** Farrell/Prescott:
That the Excluded P.R.F. #11/18 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES Director of Instruction Ms. Christina MacDonald reported two Step 3 VINTA grievances, both of which are continuations from last year.

**ADJOURNMENT
67/18** Hunter:
That the in-camera meeting of November 19, 2018 be adjourned (6:57 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer