

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

June 08, 2020

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 4:05 pm with the following in attendance:

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

**APPROVAL OF
MINUTES
36/20**

Hunter/Cann:
That the minutes of the in-camera meeting of May 11, 2020 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
37/20**

Hunter/Cann:
That the public minutes of the in-camera meeting of May 11, 2020 be adopted as circulated.

CARRIED

**APPROVAL OF SPECIAL
MEETING MINUTES
38/20**

Hunter/Cann:
That the public minutes of the special in-camera meeting of May 26, 2020 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
SPECIAL MEETING
MINUTES
39/20**

Hunter/Cann:
That the public minutes of the public special in-camera meeting of May 26, 2020 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

1. FNEC: How Are We Doing? – Trustee Prescott/New Business

**ADOPTION OF THE
AGENDA
40/20**

Hunter/Farrell:
That the in-camera agenda be adopted.

CARRIED

PERSONNEL

The Superintendent announced the upcoming retirement of one of the school principals.

**CUPE PRF #06/20
41/20**

Field/Hunter:
That the CUPE P.R.F. #06/20 be adopted as circulated.

**CUPE GRIEVANCE
UPDATE**

One outstanding grievance was reported.

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- EXCLUDED STAFF
COMPENSATION** Mr. McDonald requested motions from the Board on three separate excluded personnel matters.
- 42/20** Farrell/Hunter:
That the motion for the first excluded personnel matter be approved. **CARRIED**
- 43/20** Field/Hunter:
That the motion for the second excluded personnel matter be approved. **CARRIED**
- 44/20** Field/Hunter:
That the motion for the third excluded personnel be matter be approved.
- EXCLUDED PRF #06/20
45/20** Cann/Hunter:
That the Excluded P.R.F. #06/20 be adopted as circulated. **CARRIED**
- VINTA PRF #06/20
46/20** Cann/Hunter:
That the VINTA P.R.F. #06/20 be adopted as circulated. **CARRIED**
- GRIEVANCE UPDATES** One outstanding grievance was reported.
- PERSONNEL** Ms. MacDonald discussed projected enrollment and related staffing changes for 2020-2021.
- FNEC – HOW ARE WE
DOING?** Trustee Prescott and Trustee Hunter discussed the recent meeting and committee meeting related to the FNEC How Are We Doing Report.
- ADJOURNMENT
47/20** Farrell:
That the in-camera meeting of June 08, 2020 be adjourned (4:44 p.m.). **CARRIED**

Chairperson of the Board

Secretary-Treasurer