

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

February 11, 2019

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 2:58 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
01/19**

Farrell/Hunter:
That the minutes of the in-camera meeting of December 10, 2018 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
02/19**

Hunter/Prescott:
That the public minutes of the in-camera meeting of December 10, 2018 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Additions:
EDI – Trustee Field

**ADOPTION OF THE
AGENDA
03/19**

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

CARRIED

**EXCLUDED PRF #02/19
04/19**

Field/Prescott:
That the Excluded P.R.F. #02/19 be adopted as circulated.

CARRIED

**PERSONNEL
MATTERS**

Superintendent Ms. Carol Robertson announced the resignation of Kaleb Child, Director of Instruction for First Nations Education as of February 11, 2019. Ms. Robertson then presented a recommendation to the board regarding Ms. Irene Isaac.

05/19

Field/Prescott:
That Irene Isaac, Acting District Principal of Aboriginal Education be made continuing effective immediately.

CARRIED

Ms. Christina MacDonald, Director of Instruction left the meeting at 3:08pm

Ms. Robertson presented a recommendation to the board regarding Ms. Christina MacDonald.

Field/Garrett:

That the Board make Director of Instruction, Ms. Christina MacDonald Assistant Superintendent effective immediately.

CARRIED

06/19

Ms. Christina MacDonald, Assistant Superintendent returned to the meeting at 3:16 pm.

**CUPE PRF #02/19
07/19**

Farrell/Garrett:

That the CUPE P.R.F. #02/19 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Secretary Treasurer, Mr. John Martin reported on a Step 3 grievance where the matter was resolved. No new grievances were brought forward.

**VINTA PRF #02/19
08/19**

Field/Hunter:

That the Excluded P.R.F. #02/19 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent, Ms. MacDonald reported on a grievance that was a continuation as well as a step two grievance. One new grievance brought forward was settled.

CALENDAR 2019/2020

Ms. MacDonald noted that Family Day was updated on the 2019/2020 calendar. Ms. MacDonald then asked the Board about the placement of the two week Spring Break for 2019/2020. Further discussion on this matter will take place during the public portion of this Board Meeting.

**NON-NEIGHBORHOOD
REQUEST**

Ms. MacDonald shared a non-neighborhood request.

Field/Prescott:

That the non-neighbourhood enrolment request for the student to attend Fort Rupert Elementary School be approved.

09/19

CARRIED

STAFFING

Ms. MacDonald discussed staffing difficulties and arrangements that have been made to ensure all positions have been covered with as much consistency as possible.

STUDENT HEARINGS

Ms. MacDonald reported on the Board hearings that took place for two students.

TEACHER BARGAINING Trustee Field asked that Board Members in conflict of interest with respect to teacher bargaining leave the meeting.

Carol Prescott left the meeting at 3:49 pm.

Trustee Field reported on teacher bargaining. BCPSEA will have another update at the March conference and bargaining dates have been set up to take place between February and June.

Carol Prescott returned to the meeting at 4:03 pm.

EDI Trustee Field reported on teacher concerns regarding the privacy and confidentiality of student information entered into EDI. Ms. MacDonald explained that the personal information entered into the survey is to prevent duplication but is removed before being sent to researchers and that all Canadian and BC privacy laws are followed.

ADJOURNMENT
10/19 Prescott:
That the in-camera meeting of February 11, 2019 be adjourned
(4:12 p.m.). **CARRIED**

Chairperson of the Board

Secretary-Treasurer