

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

April 08, 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 3:01 pm 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
18/19**

Hunter/Farrell:
That the minutes of the in-camera meeting of March 11, 2019 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
19/19**

Hunter/Farrell:
That the public minutes of the in-camera meeting of March 11, 2019 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Additions:
Assistant Superintendent: Field Trip

**ADOPTION OF THE
AGENDA
20/19**

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

CARRIED

**EXCLUDED PRF #04/19
21/19**

Field/Farrell:
That the Excluded P.R.F. #04/19 be adopted as circulated.

CARRIED

PERSONNEL

Superintendent, Ms. Carol Robertson reported on personnel matters regarding school-based administration at two schools.

22/19

Field/Prescott:
That the recommendation to move Ms. Sheila McGrath from the principal position at Eke Me-Xi Learning Center to the principal position at Sea View Elementary School, effective April 29, 2019 be accepted.

CARRIED

23/19 Field/Prescott:
That the recommendation to appoint Ms. Leah Hubbard as the new principal of Eke Me-Xi Learning Center, effective April 29, 2019 be accepted.

CARRIED

**CUPE PRF #04/19
24/19** Field/Hunter:
That the CUPE P.R.F. #04/19 be adopted as circulated.

CARRIED

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

**VINTA PRF #04/19
25/19** Field/Hunter:
That the Excluded P.R.F. #04/19 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES Assistant Superintendent, Mrs. Christina MacDonald stated that there are no VINTA grievances to report on.

TTOC UPDATE Mrs. MacDonald advised the Board about efforts to recruit teachers. Mrs. MacDonald stated that two new teachers have been hired and there are currently two teachers expected to finish their practicums in May/June 2019 who are looking for employment in our district. Ms. MacDonald provided an update on the applications for Letters of Permission from the Teacher Regulation Branch (TRB) advising that the TRB has a back log of two to three weeks.

Ms. Christine Ley, Executive Assistant was asked to leave the meeting at 3:29 p.m.

FIELD TRIP Ms. MacDonald informed the Board that she has received a revised International field trip request from a teacher at PHSS. This request will be placed on the regular meeting agenda tonight, at which time approval in principle will be sought. She noted that the teacher involved had addressed the concerns that led to the previous request being denied by the Board.

**ADJOURNMENT
26/19** Prescott:
That the in-camera meeting of April 08, 2019 be adjourned (3:35 p.m.).

CARRIED