

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

**May 13, 2019**

**CALL TO ORDER:**

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, B.C. at 3:35 pm with the following in attendance:

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

Phoned in: Leanne Farrell, Trustee

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**APPROVAL OF  
MINUTES  
27/19**

Hunter/Garrett:  
That the minutes of the in-camera meeting of April 08, 2019 be adopted as circulated.

**CARRIED**

**APPROVAL OF PUBLIC  
MINUTES  
28/19**

Hunter/Garrett:  
That the public minutes of the in-camera meeting of April 08, 2019 be adopted as circulated.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

**ADOPTION OF THE  
AGENDA  
29/19**

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

**CARRIED**

**EXCLUDED PRF #05/19  
30/19**

Hunter/Garrett:  
That the Excluded P.R.F. #05/19 be adopted as circulated.

**CARRIED**

**LETTER FROM DPAC**

Ms. Carol Robertson, Superintendent reviewed the letter from DPAC regarding concerns surrounding privacy of student information. The concerns will be shared with the MDI presenters during the Committee of the Whole and at the Public Meeting. Further discussion surrounded the concern including looking into better communication to parents to ensure they are receiving the information being sent home.

**PERSONNEL**

Ms. Robertson noted that things are going well at SVEJSS and EMXLC with the new principals in place.

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**CUPE PRF #05/19  
31/19**

Hunter/Cann:  
That the CUPE P.R.F. #05/19 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES**

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

**VINTA PRF #05/19  
32/19**

Field/Cann:  
That the VINTA P.R.F. #05/19 be adopted as circulated.

**CARRIED**

**BARGAINING**

Mr. Martin updated members on VINTA and CUPE bargaining and advised there are several more dates set for discussions. Mr. Martin noted that three days of CUPE bargaining have been scheduled for mid June.

**GRIEVANCE UPDATES**

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

**STAFFING**

Ms. MacDonald informed the Board that there have been a few applicants for the teacher postings ending today. She stated that there will then be internal movement resulting in further postings. Ms. MacDonald also noted that confirmation has been received from VINTA on the new VINTA president and therefore a position at PHSS will be posted shortly.

**ADJOURNMENT  
33/19**

Prescott:  
That the in-camera meeting of May 13, 2019 be adjourned (4:00 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer