

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

December 10, 2018

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, B.C. at 3:50 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
68/18**

Hunter/Prescott:
That the minutes of the in-camera meeting of November 19, 2018 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
69/18**

Hunter/Prescott:
That the public minutes of the in-camera meeting of November 19, 2018 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Additions:
Compliance Audit - Superintendent
BCSTA Provincial Council Meeting – Trustee Prescott

**ADOPTION OF THE
AGENDA
70/18**

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

CARRIED

**EXCLUDED PRF #12/18
71/18**

Hunter/Farrell:
That the Excluded P.R.F. #12/18 be adopted as circulated.

CARRIED

**PERSONNEL
MATTERS**

Superintendent Ms. Carol Robertson announced that the Vice Principal of Eagle View Elementary will be resigning as of December 21, 2018. Ms. Robertson then announced that Ms. Jackie Huston will be the newly appointed Vice Principal of Eagle View Elementary School effective February 04, 2019.

Ms. Christine Ley, Executive Assistant and Mr. John Martin, Secretary Treasurer left the meeting at 3:54 pm.

Ms. Robertson requested that the Board consider extending the contract of the Secretary Treasurer, Mr. John Martin to December 31, 2019 instead of July 31, 2019.

72/18

Prescott/Field:

That the Board extend the contract of the Secretary Treasurer, John Martin from July 31, 2019 to December 31st, 2019.

CARRIED

Ms. Christine Ley, Executive Assistant and Mr. John Martin, Secretary Treasurer returned to the meeting at 4:05 pm.

**SPECIAL EDUCATION
AUDIT**

Ms. Robertson informed the Board that a Ministry Audit of Special Education enrollment will take place from February 11 to 15, 2019. Ms. Robertson and Ms. MacDonald reviewed the steps being taken to prepare for the audit.

**CUPE PRF #12/18
73/18**

Field/Farrell:

That the CUPE P.R.F. #12/18 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Secretary Treasurer, Mr. John Martin reported a new CUPE grievance as well as an existing step 3 grievance.

**LEASE AGREEMENT
PORT ALICE**

Mr. Martin presented the Port Alice Lease Agreement giving a quick overview recommending Board approval of the agreement.

74/18

Field/Prescott:

That the Board approve the Port Alice Lease Agreement as presented.

CARRIED

**TRIPARTITE
AGREEMENT**

Mr. Martin announced a new Tripartite Education Agreement (TEA) between the Federal Government, Provincial Government, and FNESC. Mr. Martin noted that the TEA is still in the early stages and further information is expected in January regarding what should be included in Local Education Agreements. The deadline for reaching Local Education Agreements is June 30, 2019.

**VINTA PRF #10/18
75/18**

Field/Prescott:

That the Excluded P.R.F. #12/18 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Director of Instruction Ms. MacDonald reported one new Step 2 VINTA grievance.

BOARD COMMITTEES

Board Chair Wishart provided a list of new trustee representatives on Board Committees for 2019.

**BCPSEA
CONSULTATION
REPORT & SURVEY**

Trustee Field went through the BCPSEA Teacher Bargaining 2019 Employer Consultation (Round 2) Survey with the rest of the Trustees gathering a consensus for each of the survey questions.

Trustee Field will submit the survey results representative of the SD85 Board to BCPSEA.

**BCSTA PROVINCIAL
COUNCIL MEETING**

Trustee Prescott provided information on BCSTA Budget Planning and requested feedback on the item from the rest of the Trustees.

**ADJOURNMENT
76/18**

Prescott:
That the in-camera meeting of December 10, 2018 be adjourned
(5:49 p.m.). **CARRIED**

Chairperson of the Board

Secretary-Treasurer