

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

June 10, 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 3:11 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
34/19**

Hunter/Farrell:
That the minutes of the in-camera meeting of May 13, 2019 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
35/19**

Hunter/Farrell:
That the public minutes of the in-camera meeting of May 13, 2019 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

1. Correspondence: Student Thank You – Superintendent, Ms. Carol Robertson

**ADOPTION OF THE
AGENDA
36/19**

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

CARRIED

CORRESPONDENCE

Superintendent Ms. Carol Robertson presented a photo and note of thanks received from AJEES student who won a bronze medal and scholarship at the Regional Science Fair. The student expressed her great appreciation to the Board for their support in making it possible for her to attend.

**EXCLUDED PRF #06/19
37/19**

Field/Hunter:
That the Excluded P.R.F. #06/19 be adopted as circulated.

CARRIED

PERSONNEL

Superintendent Robertson reminded the Board that Secretary-Treasurer, Mr. John Martin will be leaving his position at the end of his contract in December and, as such, the position will be posted in September 2019. Ms. Robertson also advised the Board that the VP of PHSS has resigned and that interviews for a new VP will take place on Thursday, June 13th. Ms. Robertson noted that should the

interviews result in a successful candidate, the new VP of PHSS will be announced via email.

CUPE PRF #06/19

There was nothing to report on CUPE PRF #06/19.

GRIEVANCE UPDATES

Secretary-Treasurer, Mr. Martin announced that there are two new grievances at Step 2.

**EXCLUDED/PVP
STAFF
BENEFITS**

Mr. Martin advised that benefits for Excluded and PVP Staff have not been updated for many years. Mr. Martin referred to emails in the agenda package regarding an opportunity for the Board to address excluded staff benefits, including costing and differences in plans. Mr. Martin discussed options separately with Excluded Staff and PVP staff. Mr. Martin asked for board approval for plan changes as requested.

Garrett/Prescott:

That effective September 1, 2019, Excluded and PVP Staff Extended Health Benefits Plans both be changed to the Teachers' Plan and the PVP Staff Dental Plan be changed to the Teachers' Dental Plan.

38/19

CARRIED

**VINTA PRF #06/19
39/19**

Hunter/Farrell:

That the VINTA P.R.F. #06/19 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent, Mrs. Christina MacDonald stated that there are two new grievances. One grievance is at a Step One and the other is at Step Two.

**BCPSEA REGIONAL
MEETING**

Trustee Field advised that both he and Mr. Martin attended the BCPSEA Regional Meeting on June 3, 2019 in Nanaimo. Trustee Field noted the meeting dealt mainly with class size, class composition and the wage package. Trustee Field also noted that little is being accomplished at the table and that outside assistance through the Labour Code may be required. However, negotiations remain respectful.

**ADJOURNMENT
40/19**

Prescott:

That the in-camera meeting of June 10, 2019 be adjourned (3:42 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer