

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

July 02, 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, BC at 2:00 p.m. with the following in attendance:

Leanne Farrell, Trustee (phone-in)
Jeff Field, Vice-Chair
Lawrie Garrett, Trustee (phone-in)
Eric Hunter, Trustee (phone-in)

**ADOPTION OF THE
AGENDA
01/19**

Field/Farrell:
That the special in-camera meeting agenda be adopted.

CARRIED

**NISS PRINCIPAL
SECONDMENT TO THE
MINISTRY OF EDUCATION**

Superintendent, Ms. Carol Robertson announced that Mr. Jay Dixon, the Principal of North Island Secondary was the successful applicant to a secondment opportunity at the Ministry of Education for the 2019/2020 school year with the option to extend for a second year. Ms. Robertson asked the Board for a motion to approve.

02/19

Field/Hunter:
That the Principal of North Island Secondary School be granted leave for a Secondment to the Ministry of Education effective August 1, 2019 to July 31, 2020 with the option to extend for one year.

CARRIED

**NISS ACTING PRINCIPAL
APPOINTMENT**

Superintendent Robertson advised the Board that the Vice Principal of North Island Secondary, was offered the vacant Acting Principal position at NISS for the duration of the secondment and she has accepted. Superintendent Robertson asked the Board for a motion to approve.

03/19

Hunter/Farrell:
That the Vice Principal of North Island Secondary, be appointed Acting Principal of North Island Secondary effective August 1, 2019 to July 31, 2020 with the option to extend for one year.

CARRIED

**SVEJSS PRINCIPAL
APPOINTMENT**

Superintendent Robertson advised that interviews took place on June 28, 2019 for the Principal position at Sea View Elementary Jr. Secondary School. Ms. Gloria Gadacz was the successful applicant. Superintendent Robertson asked the Board for a motion to approve.

04/19

Field/Hunter:

That Ms. Gloria Gadacz be appointed as Principal of Sea View Elementary Jr. Secondary School as of August 01, 2019.

CARRIED

CUPE MEMORANDUM OF AGREEMENT RATIFICATION

Secretary-Treasurer, Mr. John Martin referred to the Memorandum of Agreement document and noted that most of the changed provisions were at the provincial table and that scope of the local table was limited. Mr. Martin reviewed the negotiated changes and asked for a motion from the Board to ratify.

05/19

Field/Farrell:

That the CUPE Memorandum of Agreement be ratified.

CARRIED

LONG RANGE FACILITY PLAN APPROVAL

Mr. John Martin referred to the final version of the Long Range Facility Plan. Mr. Martin asked the Board for a motion to approve.

06/19

Field/Hunter:

That the final version of the Long Range Facility Plan be approved.

CARRIED

Superintendent Ms. Carol Robertson left the room at 2:20 pm.

NISS ACTING VICE PRINCIPAL APPOINTMENT

Assistant Superintendent, Ms. Christina MacDonald, reviewed the hiring process for the NISS Acting Vice Principal position and noted that Superintendent Robertson removed herself from the process due to her relationship with one of the applicants. Ms. MacDonald noted that she and Mr. Martin took over the process and made all reference checks and changed the candidate questions. Ms. MacDonald, Mr. Martin, Trustee Prescott and Acting Principal Johnson interviewed the candidates on June 28, 2019 and selected Ms. Emma Robertson.

Mr. Martin stated that all employment matters for Ms. Robertson will be approved by the Assistant Superintendent and if there are any issues, they will come back to the Board.

07/19

Farrell/Wishart:

That the appointment of Ms. Emma Robertson to the position of Acting Vice Principal at North Island Secondary be approved effective August 1, 2019 to July 31, 2020 with the option to extend for one year.

ADJORNMENT
08/19

Field:

That the special in-camera meeting of July 2, 2019 be adjourned at 2:35 pm.

Chairperson of the Board

Secretary-Treasurer