

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

December 09, 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 3:02 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

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**APPROVAL OF  
MINUTES  
77/19**

Hunter/Cann:  
That the minutes of the in-camera meeting of November 18, 2019 be adopted as circulated.

**CARRIED**

**APPROVAL OF PUBLIC  
MINUTES  
78/19**

Hunter/Cann:  
That the public minutes of the in-camera meeting of November 18, 2019 be adopted as circulated.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

There were no additions to the agenda.

**ADOPTION OF THE  
AGENDA  
79/19**

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

**CARRIED**

**EXCLUDED PRF #12/19  
80/19**

Farrell/Hunter:  
That the Excluded P.R.F. #12/19 be adopted as circulated.

**CARRIED**

**VINTA PRF #12/19  
81/19**

Farrell/Hunter:  
That the VINTA P.R.F. #12/19 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES**

Assistant Superintendent, Ms. Christina MacDonald advised there is one new grievance to report.

**CUPE PRF #12/19**

There was nothing to report on the CUPE PRF #12/19.

**GRIEVANCE UPDATES**

Secretary Treasurer, Mr. John Martin stated that there are no new grievances to report.

**EXCLUDED  
COMPENSATION**

Mr. Martin advised that the motion from the Board for pay increases was approved by BCPSEA. The wage increase has been put into effect with individual contracts updated and ready for signature.

**UPDATE ON TEACHER  
BARGAINING**

Mr. Martin referred to the documents included in the Board package from the facilitator regarding an update on local bargaining.

**ADJOURNMENT  
82/19**

Prescott:  
That the in-camera meeting of December 09, 2019 be adjourned (3:12 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer