

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

April 06, 2020

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 5:39 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
19/20**

Hunter/Farrell:
That the minutes of the in-camera meeting of March 09, 2020 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
20/20**

Hunter/Field:
That the public minutes of the in-camera meeting of March 09, 2020 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

1. Personnel – Superintendent
2. Grievance Updates – Assistant Superintendent

**ADOPTION OF THE
AGENDA
21/20**

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

CARRIED

PERSONNEL

The Board was presented a request that came from the Ministry of Education for an extension on a leave.

22/20

Field/Cann:
This motion was approved.

CARRIED

23/20

The Board was then presented a request for an extension of two appointed positions.

Cann/Farrell:
This motion was approved.

CARRIED

**RATIFICATION OF
COLLECTIVE
AGREEMENT
24/20**

It was advised that a vote will need to take place before the April 24th deadline for Ratification of the Collective Agreement.

Field/Cann:
That the Board ratify the Collective Agreement this meeting.

CARRIED

25/20 Field/Hunter:
That the Board approve the ratification of the Collective Agreement as presented. **CARRIED**

VINTA PRF #04/20
26/20 Cann/Garrett:
That the CUPE P.R.F. #04/20 be adopted as circulated. **CARRIED**

CUPE GRIEVANCE
UPDATE One new step one grievance was reported.

VINTA PRF #03/20
27/20 Cann/Prescott:
That the VINTA P.R.F. #03/20 be adopted as circulated. **CARRIED**

GRIEVANCE UPDATES There were no new grievances to report.

ADJOURNMENT
28/20 Cann:
That the in-camera meeting of April 06, 2020 be adjourned (5:57 p.m.). **CARRIED**

Chairperson of the Board

Secretary-Treasurer