

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

May 11, 2020

**CALL TO ORDER:**

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 4:05 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  
29/20**

Hunter/Garrett:  
That the minutes of the in-camera meeting of April 06, 2020 be adopted as circulated.

**CARRIED**

**APPROVAL OF PUBLIC  
MINUTES  
30/20**

Hunter/Garrett:  
That the public minutes of the in-camera meeting of April 06, 2020 be adopted as circulated.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

1. Deputy Minister Report for Restart – Superintendent

**ADOPTION OF THE  
AGENDA  
31/20**

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

**CARRIED**

**EXCLUDED PRF #05/20  
32/20**

Farrell/Hunter:  
That the Excluded P.R.F. #05/20 be adopted as circulated.

**DEPUTY MINISTER  
REPORT FOR RESTART**

The Superintendent reported on the most recent meeting with the Ministry of Education.

**CUPE PRF #05/20  
33/20**

Hunter/Farrell:  
That the CUPE P.R.F. #05/20 be adopted as circulated.

**CUPE GRIEVANCE  
UPDATE**

One outstanding grievance was reported.

**BARGAINING UPDATES**

The Secretary Treasurer reported that the main contract and the local matters agreement (with VINTA and BCTF) have both been ratified.

**VINTA PRF #05/20  
34/20**

Field/Farrell:  
That the VINTA P.R.F. #05/20 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES** There are no new grievances to report.

**STAFFING UPDATE** The Assistant Superintendent stated that planning is currently happening for September 2020. She then discussed some staffing changes due to some schools showing a decrease in enrolment.

**ADJOURNMENT** Field:  
**35/20** That the in-camera meeting of May 11, 2020 be adjourned (4:52 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer