

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

November 14, 2022
5:30 pm

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 5:40 pm with the following in attendance:

Carol Prescott, Trustee
Eric Hunter, Trustee
Janet Deane, Trustee
Jeff Field, Trustee
Kat Tjepkema, Trustee
Lawrie Garrett, Trustee
Leightan Wishart, Trustee

**APPROVAL OF THE IN-
CAMERA MINUTES
70/22**

Hunter / Prescott:
That the minutes of the in-camera meeting of October 11, 2022 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
71/22**

Hunter / Prescott:
That the public minutes of the in-camera meeting of October 11, 2022 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Request from the Ministry of Forests/John Martin/In-Camera Meeting

**ADOPTION OF THE
AMENDED AGENDA
72/22**

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

CARRIED

**EXCLUDED
PRF #11/22
73/22**

Field / Garrett:
That the Excluded P.R.F. #11/22 be adopted as circulated.

CARRIED

**CUPE
PRF #11/22
74/22**

Garrett / Hunter:
That the CUPE P.R.F. #11/22 be adopted as circulated.

CARRIED

CUPE GRIEVANCE

Secretary Treasurer John Martin reported one new grievance.

**CUPE PROVINCIAL JOB
EVALUATION & CUPE
BARGAINING**

Secretary Treasurer John Martin stated that training has been received on the new Provincial Job Evaluation Plan. The Board and CUPE will meet soon to match local jobs to the Provincial benchmark jobs. John Martin also spoke of the CUPE Provincial Framework Agreement and plans to negotiate locally in January 2023.

**ECHO BAY PROPERTY
REVERSION
75/22**

Secretary Treasurer John Martin reported on property in Echo Bay which is still currently owned by the district. The property is of high interest to the Kwiksutaineuk-ah-kwaw-ah-mish First Nation (KHFN). As the long term plan for the general area is for KHFN to have exclusive rights over the land, John suggested that the title should be given back to the Crown as the district no longer requires the school site for education purposes.

Hunter / Garrett:
That the property be reverted to the crown.

CARRIED

**VINTA
PRF #11/22
76/22**

Field / Prescott:
That the VINTA P.R.F. #11/22 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent Rena Sweeney reported no new VINTA grievances at this time.

STAFFING UPDATES

Assistant Superintendent Rena Sweeney reported work being done to build on the services with MakeAFuture to further our reach with job postings and positions. Our district is registering with many upcoming job fairs. Many schools are exploring uncertified TTOC options for when certified TTOC's are not available.

Trustee Deane and Trustee Prescott declared a pecuniary conflict of interest and excluded themselves from the meeting (5:59).

**NEW BUSINESS
77/22**

Field / Hunter:
That the Board request its BCPSEA Representative Jeff Field to vote in favour of ratifying the proposed contract with BCTF.

CARRIED

Trustee Deane and Trustee Prescott returned to the meeting (6:04).

**ADJOURNMENT
78/22**

Prescott:
That the in-camera meeting of November 14, 2022 be adjourned (6:06 pm).

CARRIED

Chairperson of the Board

Secretary Treasurer