

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

April 8, 2013

CALL TO ORDER:

The meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy B.C. at 3:00 p.m. with the following in attendance:

Jeff Field, Trustee
Lawrie Garrett, Trustee
Eric Hunter, Trustee
Werner Manke, Trustee
Carol Prescott, Trustee
Danita Schmidt, Trustee

**APPROVAL OF
MINUTES
25/13**

Manke/Hunter:
That the minutes of the in-camera meeting of March 11, 2013 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
26/13**

Manke/Schmidt:
That the public minutes of the in-camera meeting of March 11, 2013 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

No additions

**ADOPTION OF THE
AGENDA
27/13**

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

CARRIED

**CUPE P.R.F. #04/13
28/13**

Schmidt/Prescott:
That CUPE P.R.F. #04/13 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Secretary Treasurer John Martin updated the Board on three outstanding VINTA grievances.

Mr. Martin updated the board on a CUPE grievance regarding qualifications.

NEGOTIATIONS

Mr. Martin shared a proposed VINTA local bargaining plan with trustees.

29/13

Hunter/Field:
That the proposed VINTA local bargaining plan be approved.

CARRIED

MEETING RECESS

The Board recessed from 3:45 p.m. to 5:35 p.m.

Mr. Martin reminded the Board that he is in a position of conflict regarding CUPE negotiations and excused himself from the meeting at 5:40 p.m. to permit the Board to consider this matter.

30/13

Prescott/Manke:

The Board would like to express its confidence in its Secretary Treasurer and keep the Secretary Treasurer on the CUPE bargaining committee as the CUPE Bargaining Committee Chairperson. At any time that the Secretary Treasurer feels it necessary to step aside from his duties as Chairperson, he will be replaced on the committee by the Assistant Superintendent.

CARRIED

Mr. Martin returned to the meeting at 5:47 p.m.

Mr. Martin shared a proposed CUPE local bargaining plan with trustees.

31/13

Field/Hunter:

That the proposed CUPE local bargaining plan be approved.

CARRIED

32/13

Schmidt:

That the in-camera meeting of April 8, 2013 be adjourned (5:55 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer