

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

October 11, 2011

CALL TO ORDER:

The meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at the school district administration office, Port Hardy B.C. at 2:50 p.m. with the following in attendance:

Jeff Field, Trustee
Ann Hory, Trustee
Eric Hunter, Trustee
Werner Manke, Trustee
Carol Prescott, Trustee
Victor Tracy, Trustee

**APPROVAL OF
MINUTES
69/11**

Hory/Tracy:
That the minutes of the in-camera meeting of September 12,
2011 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
70/11**

Manke/Hunter:
That the public minutes of the in-camera meeting of September
12, 2011 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Eagle View Elementary School Enrolment
Staffing Port Hardy Elementary Schools 2012-2013
Point of Privilege

**ADOPTION OF THE
AGENDA
71/11**

Hory/Field:
That the in-camera agenda be adopted with the additions.

CARRIED

**VINTA P.R.F. #10/11
72/11**

Manke/Hunter:
That VINTA P.R.F.#10/11 be adopted as circulated.

CARRIED

**CUPE P.R.F. #10/11
73/11**

Hory/Hunter:
That CUPE P.R.F.#10/11 be adopted as circulated.

CARRIED

GRIEVANCES

Assistant Superintendent, Katherine McIntosh, updated the Board on the outstanding Bill 33 grievances. A meeting with VINTA has been scheduled in an attempt to resolve the grievances related to class size and composition.

Secretary-Treasurer, John Martin, updated the Board on a grievance with a CUPE employee that is currently at Step One of the grievance process.

BARGAINING

Mr. Martin informed the Board that both CUPE and VINTA Locals were requesting bargaining dates. Dates for each of these meetings have been difficult to set.

ENROLMENT

Ms. McIntosh reported to the Board that Eagle View Elementary School was above projected enrolment for September. Although registration numbers are not high enough to consider hiring a full time teacher, there will most likely be a staffing increase of some kind to Eagle View Elementary School.

Ms. McIntosh also explained that North Island Secondary School is below projected numbers for September enrolment and will most likely result in a staffing reduction for Semester Two.

Mr. Martin explained to the Board that the district is down from projected numbers yet still up in teaching staff. Although funding protection is currently in place, equity between schools will need to be restored in next year's staffing.

**PORT HARDY
ELEMENTARY
SCHOOLS 2012-2013**

Trustee Field asked staff to consider combining the Teacher Librarian time at Eagle View Elementary and Fort Rupert Elementary Schools next year so that the schools share the same teacher in the position of Teacher Librarian.

JOB ACTION

Dr. Benwell informed the Board that relations with VINTA remain respectful and both parties have yet to be unable to work through an issue together. Data collection obligations were met. Minor changes were made to the supervision schedule.

SCHOOL ISSUE

Ms. McIntosh informed the Board of an incident involving a teacher.

**POINT OF
PRIVELEDGE**

Trustee Tracy announced that he would not be attending the next Board Meeting, and would not be seeking re-election as Trustee, Eastern Zone. Trustee Tracy thanked the excluded staff, CUPE, VINTA, parents and students, community members, and the Board.

**ADJOURNMENT
74/11**

Hory:
That the in-camera meeting of October 11, 2011 be adjourned (4:09 p.m.).

CARRIED