

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

October 20, 2014

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, B.C. at 3:05 p.m. with the following in attendance:

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

Absent: Danita Schmidt

**APPROVAL OF
MINUTES
70/14**

Manke/Prescott:
That the minutes of the in-camera meeting of September 8, 2014
be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
71/14**

Hunter/Manke:
That the public minutes of the in-camera meeting of September
8, 2014 be adopted.

CARRIED

**APPROVAL OF THE
SPECIAL IN-CAMERA
MINUTES
72/14**

Prescott/Garrett:
That the minutes of the special in-camera meeting of September
10, 2014 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC SPECIAL IN-
CAMERA MINUTES
73/14**

Hunter/Manke:
That the public minutes of the special in-camera meeting of
September 10, 2014 be adopted.

CARRIED

**APPROVAL OF THE
SPECIAL IN-CAMERA
MINUTES
74/14**

Prescott/Garrett:
That the minutes of the special in-camera meeting of September
18, 2014 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC SPECIAL IN-
CAMERA MINUTES
75/14**

Prescott/Garrett:
That the public minutes of the special in-camera meeting of
September 18, 2014 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

PHSS update

ADOPTION OF THE AGENDA 76/14	Manke/Hunter: That the in-camera agenda be adopted with the additions. CARRIED
EXCLUDED PRF #10/14 77/14	Field/Manke: That Excluded P.R.F. #10/14 be adopted as circulated. CARRIED
FIRST NATIONS LANGUAGE INSTRUCTION	Superintendent Scott Benwell informed the Board that the UVIC First Nations Language cohort is set to graduate with professional teaching certificates in December.
PHSS UPDATE	Dr. Benwell updated the Board on an incident at PHSS.
CUPE PRF #09/14 78/14	Manke/Hunter: That CUPE P.R.F. #10/14 be adopted as circulated. CARRIED
VINTA PRF #09/15 79/14	Field/Garrett: That VINTA P.R.F. #10/14 be adopted as circulated. CARRIED
GRIEVANCE UPDATES VINTA	Secretary Treasurer John Martin reported on five VINTA grievances. There were no CUPE grievances.
CES GYM RENTAL 80/14	Field/Prescott: That free gym rental be provided to Funtastic Gymnastics and Trampoline Centre in exchange for providing services to schools. CARRIED
NON-NEIGHBOURHOOD REQUEST 81/14	Prescott/Manke: That the parent request to enroll the student in question at a non-neighbourhood school be approved. CARRIED
INVESTIGATIONS	Mr. Martin informed the Board of two teacher investigations.
NEGOTIATIONS UPDATE	Mr. Martin reported that wording for the new local CUPE collective agreement has been finalized and should be available soon for signing and distribution. He also reported on the Learning Improvement Fund consultation with CUPE, and Education Fund consultation with VINTA. He noted an issue with new TTOC pay rates and the impact on teachers taking certain leaves.
82/14	Prescott/Hunter:

That the Board, until such time that the issue is settled provincially, will not deduct more than the teacher's rate of pay for certain leaves.

CARRIED

PHOTOCOPIER RFP

Mr. Martin shared the proposal comparison from the RFP to replace photocopiers in the District.

83/14

Hunter/Manke:

That the Board accept the RFP from Canon for the replacement of the District's photocopiers.

CARRIED

84/14

Field:

That the in-camera meeting of October 20, 2014 be adjourned (3:50 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer