

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

September 8, 2014

CALL TO ORDER:

The meeting was called to order by, Jeff Field, Vice Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 4:05 p.m. with the following in attendance:

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

Absent: Leighton Wishart

**APPROVAL OF
MINUTES
56/14**

Hunter/Schmidt
That the minutes of the in-camera meeting of June 9, 2014 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC IN-CAMERA
MINUTES
57/14**

Hunter/Schmidt:
That the public minutes of the in-camera meeting of June 9, 2014 be adopted.

CARRIED

**APPROVAL OF THE
SPECIAL IN-CAMERA
MINUTES
58/14**

Hunter/Schmidt
That the minutes of the special in-camera meeting of July 2, 2014 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC SPECIAL IN-
CAMERA MINUTES
59/14**

Hunter/Schmidt:
That the public minutes of the special in-camera meeting of July 2, 2014 be adopted.

CARRIED

**APPROVAL OF THE
SPECIAL MINUTES
60/14**

Hunter/Schmidt:
That the minutes of the special meeting of August 27, 2014 be adopted.

CARRIED

**APPROVAL OF THE
PUBLIC SPECIAL
MINUTES
61/14**

Hunter/Schmidt:
That the public minutes of the special meeting of August 27, 2014 be adopted.

CARRIED

**ADDITIONS TO THE
AGENDA**

Compensation Disclosure Report

**ADOPTION OF THE
AGENDA
62/14**

Schmidt/Garrett:
That the in-camera agenda be adopted with the additions.

CARRIED

**ABORIGINAL
EDUCATION AUDIT
PROJECT**

Superintendent Scott Benwell shared that SD85 will be included in the Aboriginal Education Performance Audit.

STRIKE UPDATE

Dr. Benwell expressed concerns on the loss of students from the district.

Chairperson Wishart joined the meeting at 4:10 p.m.

**VINTA P.R.F. #09/14
63/14**

Wishart/Manke:
That VINTA P.R.F. #09/14 be adopted as circulated.

CARRIED

**CUPE P.R.F #09/15
64/14**

Wishart/Manke:
That CUPE P.R.F. #09/14 be adopted as circulated.

CARRIED

STAFFING

Secretary-Treasurer John Martin shared concern for the loss of students from the district due to the ongoing labour dispute. He stated that, due to collective agreement language, several CUPE postings are being held in abeyance until schools open. He also stated that contract workers are currently working in alternate locations within the community.

**GRIEVANCE UPDATES
VINTA**

Mr. Martin reported on two VINTA grievances.

**NON-
NEIGHBOURHOOD
SCHOOL REQUEST
65/14**

Mr. Martin recommended a parent's non-neighbourhood request be approved.

Wishart/Prescott:
That the parent request to enroll the students in question at a non-neighbourhood school be approved.

CARRIED

A second request for non-neighbourhood enrollment was discussed. The Board required more information before making a decision.

66/14

Prescott/Manke:
That the Board postpone making a decision regarding the non-neighbourhood request until the next in-camera meeting.

CARRIED

A special in-camera meeting was scheduled for Wednesday, September 10th at 6:00 p.m. via conference call.

**COMPENSATION
DISCLOSURE REPORT
67/14**

Garrett/Hunter:
That the Board confirm that it is aware of the total compensation paid to executive staff during the 2013-2014 fiscal year and verify the amount of compensation paid was within the compensation plan as approved by the Board and reported in the Summary Compensation Table provided to the Public Sector Employers' Council.

CARRIED

**SCHOOL
PSYCHOLOGISTS
68/14**

Garrett/Hunter:
That the Chair complete the survey on the Board's behalf supporting the BC College of Psychologists and the BC Association of School Psychologists' proposal that would allow school psychologists to become members of the College while maintaining their current qualifications.

69/14

Schmidt:
That the in-camera meeting of September 8, 2014 be adjourned (5:00 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer