

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

July 2, 2014

CALL TO ORDER:

The teleconference meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at 5:30 p.m. with the following in attendance:

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

BCPSEA CONFERENCE CALL	Trustee Field updated the Board regarding the BCPSEA conference call that he participated in a earlier today.
LETTER TO BCTF & BCPSEA 1/14	Discussion took place regarding the draft letter to BCTF and BCPSEA regarding teacher negotiations. Prescott/Schmidt: That the draft letter to BCTF and BCPSEA be approved. <p style="text-align: right;">CARRIED</p>
LETTER TO PREMIER & MINISTER 2/14	Discussion took place regarding the draft letter to the Premier and Minister of Education regarding teacher negotiations. Schmidt/Hunter: That the draft letter to the Premier and Minister of Education be approved. <p style="text-align: right;">CARRIED</p> <p>Trustee Garrett declared a conflict of interest regarding CUPE matters and left the meeting.</p>
RATIFICATION OF CUPE AGREEMENT 3/14	Bargaining was concluded in one day of negotiations held on June 30, with the Board team consisting of Trustee Manke, Darby Gildersleeve and John Martin. Most of the agreed to changes are of a housekeeping nature. Prescott/Schmidt: That the terms of the collective agreement reached with CUPE 401 be ratified by the Board of Education. <p style="text-align: right;">CARRIED</p>

**EMPLOYEE SUPPORT
GRANT
4/14**

The CUPE bargaining committee recommended that the Board ensure that CUPE employees are treated equitably with regard to receiving the Employee Support Grant.

Prescott/Hunter:

That the Employee Support Grant be paid to all regular CUPE employees for any missed work hours during the current teacher strike, provided the employee was not on paid sick leave or layoff.

CARRIED

**ADJOURNMENT
5/14**

Schmidt:

That the special in-camera meeting of July 2, 2014 be adjourned (5:52 p.m.)

CARRIED

Chairperson of the Board

Secretary-Treasurer