

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

September 18, 2014

CALL TO ORDER:

The teleconference meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, at 12:00 p.m. with the following in attendance:

Lawrie Garrett, Trustee
Eric Hunter, Trustee
Danita Schmidt, Trustee

Absent: Jeff Field, Vice-Chair
Absent: Carol Prescott, Trustee
Absent: Werner Manke, Trustee

AGENDA

The Chair stated that the purpose of the meeting was to consider the proposed Provincial Collective Agreement reached on September 16, 2014 between the BCPSEA and the BCTF.

19/14

Schmidt/Hunter:

That the Board vote in favour of ratifying the proposed Provincial Collective Agreement reached on September 16, 2014, between the British Columbia Public School Employers' Association and the British Columbia Teachers' Federation.

CARRIED

**ADJOURNMENT
20/14**

Schmidt:

That the special in-camera meeting of September 18, 2014 be adjourned (12:05 p.m.)

CARRIED

Chairperson of the Board

Secretary-Treasurer