

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

**September 18, 2013**

**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

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**BCSTA REQUEST FOR  
INPUT  
3/13**

Secretary Treasurer John Martin summarized the BCSTA Bargaining Structure Task Force request for Board input on organizational structures for provincial bargaining.

Manke/Hunter:

That the Board support the *One Association* concept as a provincial bargaining structure for public education.

**CARRIED**

Trustee Field opposed  
Trustee Prescott opposed

**SAVINGS PLAN  
4/13**

Field/Prescott:

That the Board write a letter to the Minister expressing their concerns with the savings plan and the effect it will have on education services.

**CARRIED**

**AUDITED FINANCIAL  
STATEMENTS  
7/13**

The Board considered documentation associated with the audited financial statements.

Field/Manke:

That the complete audited financial statement package received from the auditors be approved.

**CARRIED**

**ADJOURNMENT  
8/13**

Schmidt:

That the special in-camera meeting of September 18, 2013 be adjourned (6:30 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer