

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

October 5, 2020  
3:03 pm

**CALL TO ORDER:**

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 3:00 pm with the following in attendance:

Jeff Field, Vice-Chair  
Paul Cann, Trustee  
Leanne Farrell, Trustee  
Lawrie Garrett, Trustee  
Eric Hunter, Trustee  
Carol Prescott, Trustee

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**APPROVAL OF  
MINUTES  
58/20**

Hunter/Field:  
That the minutes of the in-camera meeting of September 14, 2020 be adopted as circulated.

**CARRIED**

**APPROVAL OF PUBLIC  
MINUTES  
59/20**

Hunter/Field:  
That the public minutes of the in-camera meeting of September 14, 2020 be adopted as circulated.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

Clubs–Christina MacDonald/Assistant Superintendent  
Daycare–Trustee Garrett/Secretary-Treasurer

**ADOPTION OF THE  
AGENDA  
60/20**

Hunter/Field:  
That the in-camera agenda be adopted as amended.

**CARRIED**

**EXCLUDED PRF**

None to report.

**RETURNING STUDENTS**

Superintendent, Carol Robertson discussed the transition of students returning to school due to the current COVID-19 situation.

**CUPE PRF #09/20  
61/20**

Hunter/Farrell:  
That the CUPE P.R.F. #09/20 be adopted as circulated.

**CARRIED**

**CUPE GRIEVANCE  
UPDATE**

Secretary-Treasurer, Mr. Ray McDonald reported there are no new grievances at this time.

**ELECTION  
REQUIREMENTS**

Secretary-Treasurer, Ray McDonald reminded the Board of Trustees to ensure they use their social Media tools in a way that is consistent with the legal and policy obligations. With the election coming up there are extra due diligence that Trustees are required to follow.

**DAYCARE** Trustee Garrett reported the current Huckleberry House Daycare situation.

Secretary-Treasurer, Ray McDonald stated that we have been in discussions with Huckleberry House.

**VINTA PRF #09/20  
62/20**

Garrett/Prescott:  
That the VINTA P.R.F. #09/20 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES**

Assistant Superintendent, Christina MacDonald reported no new grievances at this time.

**Non-Neighbourhood  
Requests  
63/20**

Field/Prescott:  
Assistant Superintendent, Christina MacDonald presented 1 non-neighbourhood request, totalling 1 child that was approved by the Board.

**CARRIED**

**SCHOOL CLUBS**

Assistant Superintendent, Christina MacDonald discussed school club safety protocols issued by the Provincial Health Officer.

**ADJOURNMENT  
64/20**

Field  
That the in-camera meeting of October 5, 2020 be adjourned (3:47 pm).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer