

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

March 09, 2020

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, B.C. at 3:02 pm with the following in attendance:

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

**APPROVAL OF
MINUTES
12/20**

Hunter/Cann:
That the minutes of the in-camera meeting of February 10, 2020 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
13/20**

Hunter/Cann:
That the public minutes of the in-camera meeting of February 10, 2020 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

There were no additions to the agenda.

**ADOPTION OF THE
AGENDA
14/20**

Hunter/Cann
That the in-camera agenda be adopted.

CARRIED

CORRESPONDENCE

Chair Wishart referred to a letter in the Board package regarding First Nations Targeted Funding.

**EXCLUDED PRF #03/20
15/20**

Field/Cann:
That the Excluded P.R.F. #03/20 be adopted as circulated.

CARRIED

ILC

Superintendent Ms. Carol Robertson advised that four teachers attended the ILC (Island Leadership Coalition) in Nanaimo.

**CUPE PRF #03/20
16/20**

Field/Cann:
That the CUPE P.R.F. #03/20 be adopted as circulated.

CARRIED

**CUPE GRIEVANCE
UPDATE**

There were no new grievances to report.

COVID-19

Superintendent Robertson gave an update on COVID-19 and its potential impact on students of Port Hardy Secondary School currently scheduled for a European tour. Board Chair Wishart proposed moving the balance of the discussion to the Regular Board Meeting to ensure the public is included in the details surrounding any decisions made by the Board.

Manager of Operations and Maintenance, Mr. Darby Gildersleeve, discussed the potential implications of COVID-19 on district.

**VINTA PRF #03/20
17/20**

Cann/Prescott:
That the VINTA P.R.F. #03/20 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

There were no new grievances to report.

**ADJOURNMENT
18/20**

Prescott:
That the in-camera meeting of March 09, 2020 be adjourned (3:48 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer