

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

February 10, 2020

**CALL TO ORDER:**

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 3:08 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

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**APPROVAL OF  
MINUTES  
01/20**

Hunter/Farrell:  
That the minutes of the in-camera meeting of December 09, 2019 be adopted as circulated.

**CARRIED**

**APPROVAL OF PUBLIC  
MINUTES  
02/20**

Hunter/Farrell:  
That the public minutes of the in-camera meeting of December 09, 2019 be adopted as circulated.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

There were no additions to the agenda.

**ADOPTION OF THE  
AGENDA  
03/20**

Farrell/Garrett:  
That the in-camera agenda be adopted.

**CARRIED**

**CORRESPONDENCE**

Chair Wishart presented a Thank-You card addressed to the Board of Education from 2019 SD85 Graduate.

**EXCLUDED PRF #02/20  
04/20**

Field/Prescott:  
That the Excluded P.R.F. #02/20 be adopted as circulated.

**CARRIED**

**PERSONNEL  
05/20**

An agreement was reached with a previous administrator for leave.

Field/Farrell:  
This motion was approved.

**CARRIED**

A discussion took place regarding additional counseling requirements due to the current logging strike. It was determined that adequate in-school and community supports are in place

**CUPE PRF #02/20  
06/20**

Farrell/Prescott:  
That the CUPE P.R.F. #02/20 be adopted as circulated.

**CARRIED**

**GRIEVANCE UPDATES** One new grievance was reported.

**VINTA PRF #02/20  
07/20** Hunter/Prescott:  
That the VINTA P.R.F. #02/20 be adopted as circulated.

**GRIEVANCE UPDATES** No new grievances were reported.

**STAFFING** The Board was notified of a .10 FTE increase in EA staffing at Sea View Elementary/ Jr. Secondary School.

**PROPOSED FIELD TRIP** The Board was presented a request for a field trip during Spring Break of 2021. A presentation of the field trip by the school will take place at the March 2020 Board Meeting.

Ms. MacDonald advised the Board she has recommended a ratio of 3 adults for 30 students for a possible upcoming out of province field trip.

**NON-NEIGHBORHOOD  
TRANSFER REQUESTS** The Board was presented a request for two students currently attending Port Hardy Secondary School to remain Port Hardy Secondary School.

**08/20** Prescott/Field:  
That this non-neighborhood request be approved.

**CARRIED**

The Board was presented a request for two children attending Eagle View Elementary to remain at Eagle View and a child starting Kindergarten in September attend Eagle View Elementary School.

**09/20** Prescott/Field:  
That this non-neighbourhood request be approved.

**CARRIED**

The Board was presented a request for a student currently attending North Island Secondary School to attend Port Hardy Secondary.

**10/20** Field/Prescott:  
That this non-neighbourhood request be approved.

**CARRIED**

**ADJOURNMENT** Cann:  
**11/20** That the in-camera meeting of February 10, 2020 be adjourned (3:56 p.m.).

**CARRIED**

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Chairperson of the Board

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Secretary-Treasurer