

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

September 14, 2020
3:00 PM

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 3:04 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 48/20	Hunter/Cann: That the minutes of the in-camera meeting of June 8, 2020 be adopted as circulated.	CARRIED
APPROVAL OF PUBLIC MINUTES 49/20	Hunter/Cann: That the public minutes of the in-camera meeting of June 8, 2020 be adopted as circulated.	CARRIED
APPROVAL OF SPECIAL MEETING MINUTES 50/20	Hunter/Cann: That the public minutes of the special in-camera meeting of June 19, 2020 be adopted as circulated.	CARRIED
APPROVAL OF PUBLIC SPECIAL MEETING MINUTES 51/20	Hunter/Cann: That the public minutes of the public special in-camera meeting of June 19, 2020 be adopted as circulated.	CARRIED
ADDITIONS TO THE AGENDA	Bus program in Nanaimo – Trustee Farrell/ New Business	
ADOPTION OF THE AGENDA 52/20	Cann/Farrell: That the in-camera agenda be adopted.	CARRIED
EXCLUDED PRF 53/20	The new Executive Assistant to the Superintendent start date September 28, 2020.	
EXECUTIVE ASSISTANT POSTING	Superintendent, Ms. Carol Robertson announced that the Executive Assistant to the Superintendent position was filled and she will be starting on September 28, 2020. She brings great experience from another school district.	

PERSONNEL Ms. Carol Robertson addressed the very sad passing of a NISS Student in a tragic accident. Due to COVID restrictions, Ms. Robertson was not able to attend the funeral service. She expressed her condolences to family and friends. Support is in place for students and teachers.

CUPE PRF #07/20
54/20 Garrett/Hunter:
That the CUPE P.R.F. #07/20 be adopted as circulated.

CARRIED

CUPE GRIEVANCE
UPDATES Five new grievances and two outstanding grievances were reported.

VINTA PRF #06/20
55/20 Cann/Hunter:
That the VINTA P.R.F. #06/20 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES One outstanding grievance reported.

Non-Neighbourhood
Requests
56/20 Ms. Christina MacDonald presented 5 non-neighbourhood requests, totalling 7 children that were all approved by the Board.

CARRIED

BUS PROGRAM Trustee Farrell talked about a bussing study for seatbelts in a bus. Proposed that when School District No. 85 receives new buses that we should apply to be a part of the pilot project.

ADJOURNMENT
57/20 Field:
That the in-camera meeting of September 14, 2020 be adjourned (4:08 p.m.).

CARRIED

Chairperson of the Board

Secretary-Treasurer