

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

November 9, 2020
4:02 pm

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 4:02 pm with the following in attendance:

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

**APPROVAL OF
MINUTES
65/20**

Trustee Hunter/Trustee Farrell:
That the minutes of the in-camera meeting of October 5, 2020 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
66/20**

Trustee Hunter/Trustee Farrell:
That the public minutes of the in-camera meeting of October 5, 2020 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Superintendent/Data/In-Camera Agenda
Assistant Superintendent/Non-Neighbourhood Transfers/In-Camera Agenda

**ADOPTION OF THE
AGENDA
67/20**

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

CARRIED

**EXCLUDED PRF #10/20
68/20**

Vice-Chair Field/Trustee Farrell:
That the Excluded P.R.F. #10/20 be adopted as circulated.

CARRIED

DATA

Superintendent, Carol Robertson reported updates on student graduation data.

**CUPE PRF #10/20
69/20**

Trustee Hunter/Trustee Farrell:
That the CUPE P.R.F. #10/20 be adopted as circulated.

CARRIED

**CUPE GRIEVANCE
UPDATE**

Secretary-Treasurer, Ray McDonald reported that there is 1 new grievance at this time.

**VINTA PRF #10/20
70/20**

Trustee Garrett/Trustee Prescott:
That the VINTA P.R.F. #10/20 be adopted as circulated.

CARRIED

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

Non-Neighbourhood Requests Assistant Superintendent, Christina MacDonald presented 1 non-neighbourhood request.

ADJOURNMENT
71/20 Field:
That the in-camera meeting of November 9, 2020 be adjourned (3:39 pm).

CARRIED

Chairperson of the Board

Secretary-Treasurer