

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

December 14, 2020
3:02 pm

CALL TO ORDER:

The meeting was called to order by, Leighton Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 3:02 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
72/20**

Field/Prescott:
That the minutes of the in-camera meeting of November 15, 2020 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
73/20**

Field/Prescott:
That the public minutes of the in-camera meeting of November 15, 2020 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Public Health Officer School District Liaison/Superintendent/Public In-Camera Meeting

**ADOPTION OF THE
AGENDA
74/20**

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

CARRIED

**EXCLUDED PRF #11/20
75/20**

Farrell/Cann:
That the Excluded P.R.F. #11/20 be adopted as circulated.

CARRIED

**PUBLIC HEALTH
OFFICER**

Superintendent, Carol Robertson reported that the Public Health Officer School District Liaisons have been divided up among Districts.

**CUPE PRF #11/20
76/20**

Field/Cann:
That the CUPE P.R.F. #11/20 be adopted as circulated.

CARRIED

**CUPE GRIEVANCE
UPDATE**

Secretary-Treasurer, Ray McDonald reported 2 new grievances since the last meeting.

**HUMAN RESOURCE
MANAGER/ADMINISTRATIVE ASSISTANT TO
THE SECRETARY-
TREASURER**

Secretary-Treasurer, Ray McDonald reported that we have hired a replacement for the role of Administrative Assistant to the Secretary-Treasurer. We have added HR Manager to the role of this position.

**VINTA PRF #11/20
77/20**

Hunter/Garrett:
That the VINTA P.R.F. #11/20 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

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

**ADJOURNMENT
78/20**

Field:
That the in-camera meeting of December 14, 2020 be adjourned (3:09 pm).

CARRIED

Chairperson of the Board

Secretary-Treasurer