

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

February 8, 2021
3:03 pm

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 3:03 pm with the following in attendance:

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

**APPROVAL OF
MINUTES
01/21**

Field/Prescott:
That the minutes of the in-camera meeting of December 14, 2020 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
02/21**

Field/Hunter:
That the public minutes of the in-camera meeting of December 14, 2020 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Assistant Superintendent/High Risk Field Trips/In-Camera

**EXCLUDED PRF #12/20-
#01/21**

Excluded P.R.F. #12/20-#01/21. Nothing to report.

PERSONNEL

Superintendent, Carol Robertson acknowledged the passing of members that have worked in the school district system.

Superintendent, Carol Robertson discussed the extra pressures and stresses on staff in our district.

**CUPE PRF #12/20 -
#01/21
03/21**

Farrell/Field:
That the CUPE P.R.F. #12/20-#01/21 be adopted as circulated.

CARRIED

**CUPE GRIEVANCE
UPDATES**

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

**Cayenta Contract
04/21**

Secretary-Treasurer, Ray McDonald reviewed the Cayenta contract details and updates that are required for this program.

Field/Prescott:

That the the Secretary-Treasurer move forward with the Cayenta letter of intent and signing a cheque to cover costs.

CARRIED

EKE ME-XI

Secretary-Treasurer, Ray McDonald discussed EKE ME-XI School's need for space.

Secretary-Treasurer will bring this back to the regular board meeting.

**VINTA PRF #12/20 -
#01/21
05/21**

Hunter/Garrett:

That the VINTA P.R.F. #12/20-#01/21 be adopted as circulated.

CARRIED

**VINTA GRIEVANCE
UPDATES**

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

**NON
NEIGHBOURHOOD
REQUEST**

Assistant Superintendent, Christina MacDonald reported one (1) non neighbourhood request, which has been withdrawn.

HIGH RISK FIELD TRIPS

Assistant Superintendent, Christina MacDonald discussed two (2) high risk field trips.

**ADJOURNMENT
06/21**

Field:

That the public in-camera meeting of February 8, 2021 be adjourned (3:59 pm).

CARRIED

Chairperson of the Board

Secretary-Treasurer