

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

March 8, 2021
4:00 pm

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 4:00 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 07/21	Farrell/Garrett: That the minutes of the in-camera meeting of February 8, 2021 be adopted as circulated.	CARRIED
APPROVAL OF PUBLIC MINUTES 08/21	Garrett/Farrell: That the public minutes of the in-camera meeting of February 8, 2021 be adopted as circulated.	CARRIED
ADDITIONS TO THE AGENDA	Personnel/Superintendent/In-Camera Meeting Correspondence to Board/Superintendent/In-Camera Meeting Counselling/Assistant Superintendent/In-Camera Meeting	
ADOPTION OF THE AGENDA 09/21	Hunter/Prescott: That the in-camera agenda be adopted as amended.	CARRIED
EXCLUDED PRF #02/21	Nothing to report.	
PERSONNEL	Superintendent, Carol Robertson discussed the succession plan for NISS.	
CORRESPONDENCE TO BOARD	Superintendent, Carol Robertson opened a discussion which included Assistant Superintendent, Christina MacDonald responding to correspondence sent to the board.	
CUPE PRF #02/21 10/21	Hunter/Prescott: That the CUPE P.R.F. #02/21 be adopted as circulated.	CARRIED
CUPE GRIEVANCE UPDATE	Secretary-Treasurer, Ray McDonald reported no new grievance since the last meeting.	

**CAPITAL SPENDING
UPDATES**

Secretary-Treasurer, Ray McDonald reported on current capital spending expenditures: completion of the new science wing at NISS, electric bus arriving at the end of March/charging stations, playground at AJES, and AFG funds are almost complete.

EKE ME-XI UPDATE

Secretary-Treasurer, Ray McDonald reviewed updates on Eke Me-Xi School expansion. We are approved to go ahead with the outside deck/learning centre. We have not heard back regarding approval for the two portables to include in the project. Secretary-Treasurer will bring forward to the board once a response has been received.

**VINTA PRF #02/21
11/21**

Farrell/Garrett:
That the VINTA P.R.F. #02/21 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent, Christina MacDonald reported 7 new grievances since the last meeting.

HIGH RISK FIELD TRIPS

Assistant Superintendent, Christina MacDonald brought forward to the board for a second time two high risk field trips.

**LINK RIVER
CAMPGROUND HIGH
RISK FIELD TRIP
12/21**

Field/Hunter:
That the high risk field trip to Link River Campground for Sunset Elementary School students planned for the week of May 17, 2021 be approved.

CARRIED

**SAN JOSEF BAY HIGH
RISK FIELD TRIP
13/21**

Field/Farrell:
That the high risk field trip to San Joseph Bay for Sunset Elementary School students planned for the week of June 21, 2021 be approved.

CARRIED

**NON
NEIGHBOURHOOD
TRANSFERS**

Assistant Superintendent, Christina MacDonald reviewed 1 new non-neighbourhood request.

Field/Prescott:
That the 1 non-neighbourhood request be approved.

CARRIED

COUNSELLING

Assistant Superintendent, Christina MacDonald discussed information regarding mental health counselling.

**ADJOURNMENT
12/21**

Farrell:
That the in-camera meeting of March 8, 2021 be adjourned (5:23 pm).

CARRIED