

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

April 12, 2021
3:02 pm

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 3:02 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
15/21**

Hunter/Farrell:
That the minutes of the in-camera meeting of March 8, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
16/21**

Hunter/Farrell:
That the public minutes of the in-camera meeting of March 8, 2021 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Student Incidents/Superintendent/In-Camera Meeting

Move FSA Markings to Regular Board Meeting/Assistant Superintendent/In-Camera Meeting

COVID-19 Travel Updates/Business Arising/In-Camera Meeting

**ADOPTION OF THE
AGENDA
17/21**

Hunter/Garrett:
That the in-camera agenda be adopted as amended.

CARRIED

EXCLUDED PRF #03/21

Nothing to report.

PERSONNEL

Chair Wishart.

**SUPERINTENDENT
RESIGNATION**

Chair Wishart reported that Superintendent Carol Robertson has advised him of her intent to resign from the position of Superintendent for personal reasons. The board discussed the proposal and the following motion was tabled.

18/21

Farrell/Prescott:
That the board accept Superintendent Robertson's resignation on the terms proposed and that Secretary Treasurer McDonald finalize an agreement to this affect.

CARRIED

HIRING OF NEW SUPERINTENDENT	The Board discussed possible alternatives for Superintendent replacement.
19/21	Cann/Prescott: That the board review potential candidates and appoint a New Superintendent. DEFEATED
20/21	Field/Hunter: That the board initiate a hiring process to advertise and recruit a new Superintendent on an open competitive basis over the next couple of months. CARRIED
PERSONNEL	Superintendent Carol Robertson reported that we received the formal resignation from the Principal of North Island Secondary School, effective July 31, 2021, and requested support from the Board for administrative changes, effective August 1, 2021. Superintendent Robertson reported that the Ministry of Education has a focus on wrap around childcare. A plan is in place for 2023.
STUDENT INCIDENTS	Superintendent Carol Robertson acknowledged the sad passing of a grade 12 student from School District No. 85. The Board of Education expresses their condolences and our thoughts are with the family. Superintendent Robertson reported a student incident that occurred on April 12, 2021 and has been resolved.
CUPE PRF #03/21 19/21	Field/Hunter: That the CUPE P.R.F. #03/21 be adopted as circulated. CARRIED
CUPE GRIEVANCE UPDATE	Secretary Treasurer Ray McDonald reported no new grievances since the last meeting.
CAYENTA SDS UPDATE	Secretary Treasurer Ray McDonald provided an update that Cayenta has responded. They have received enough support to move forward with their plan for a technical upgrade of the SDS system.
VINTA PRF #03/21 20/21	Field/Farrell: That the VINTA P.R.F. #03/21 be adopted as circulated. CARRIED
GRIEVANCE UPDATES	Assistant Superintendent Christina MacDonald reported no new grievances since the last meeting.
FSA MARKINGS	Moved to regular board meeting.
BUSINESS ARISING	COVID-19 travel updates.

**COVID-19 TRAVEL
UPDATES**

Trustee Garrett shared concerns around inter-community travel for students travelling on field trips and inquired about COVID-19 regulations. Assistant Superintendent Christina MacDonald responded that educational field trips are allowed to occur based on the Provincial K-12 protocols.

NEW BUSINESS

Counselling.

COUNSELLING

Trustee Garrett reported that parents continue to ask about additional counselling and inquired about a possible Provincial announcement regarding additional funding from mental health ministry? Assistant Superintendent Christina MacDonald noted that we are not aware of any announcement coming out with regards to new funding.

**HEARING OF
DELEGATES**

No Hearing of Delegates.

**BUSINESS ARISING
FROM HEARING OF
DELEGATES**

No Business arising from hearing of delegates.

**ADJOURNMENT
21/21**

Prescott:
That the in-camera meeting of April 12, 2021 be adjourned (4:54 pm).

CARRIED

Chairperson of the Board

Secretary-Treasurer