

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

May 10, 2021
3:00 pm

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, via ZOOM Video Conferencing at 3:00 pm with the following in attendance:

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

APPROVAL OF MINUTES 24/21	Prescott/Hunter: That the minutes of the in-camera meeting of April 12, 2021 be adopted as circulated.	CARRIED
APPROVAL OF PUBLIC MINUTES 25/21	Prescott/Hunter: That the public minutes of the in-camera meeting of April 12, 2021 be adopted as circulated.	CARRIED
ADDITIONS TO THE AGENDA	High Risk Field Trips/Assistant Superintendent/In-Camera Meeting	
ADOPTION OF THE AGENDA 26/21	Field/Prescott: That the in-camera agenda be adopted as amended.	CARRIED
EXCLUDED PRF #04/21 27/21	Field/Prescott: That the Excluded P.R.F. #04/21 be adopted as circulated.	CARRIED
PERSONELL	Superintendent Carol Robertson reported that the Principal of Sunset Elementary School has officially resigned. A new Principal has been appointment to the position. An administrative announcements has gone out to public. The Vice-Principal position at Sunset Elementary School is currently posted and closes on May 12, 2021.	
CUPE PRF #04/21 28/21	Prescott/Hunter: That the CUPE P.R.F. #04/21 be adopted as circulated.	CARRIED
CUPE GRIEVANCE UPDATE	Secretary Treasurer Ray McDonald reported no new grievances.	

**VINTA PRF #04/21
29/21**

Field/Prescott:
That the VINTA P.R.F. #04/21 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent Christina MacDonald reported 1 new grievance which has been resolved.

HIGH RISK FIELD TRIPS

Assistant Superintendent Christina MacDonald reviewed two high risk field trips.

**NISS GRADE 12 FIELD
TRIP
30/21**

Field/Garrett
That the high risk field trip for Grade 12 North Island Secondary School students go on a whale watching field trip with MacKay Whale Watching, aboard the Naiad Explorer planned for June 6 and 7 2021 be approved.

CARRIED

**SES FIELD TRIP
31/21**

Field/Garrett:
That the high risk field trip for Sunset Elementary School students to go to Beaver Lake Recreation Park planned for June 18, 2021 be approved, allowing swimming if roped off, or jumping off the dock and swimming directly back to shore if a roped off area cannot be provided.

CARRIED

**ADJOURNMENT
32/21**

Field:
That the in-camera meeting of May 10, 2021 be adjourned (3:31pm).

CARRIED

Chairperson of the Board

Secretary-Treasurer