

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 85 (VANCOUVER ISLAND NORTH)

May 10, 2021

6:00 PM

CALL TO ORDER:

The meeting was called to order by Leighton Wishart, Chairperson of the Board of Education, via ZOOM Video Conference at 6:00 pm with the following in attendance:

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

WELCOME

Chair Wishart opened the meeting by acknowledging the traditional territories of Comox Nation and the Kwakwaka'wakw.

**APPROVAL OF MINUTES
18/21**

Hunter/Field:
That the regular meeting minutes of the April 12, 2021 meeting be approved as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Condolences/Superintendent/Regular Meeting
Policy Committee Report/Vice-Chair Field/Business Arising/Regular Meeting

**ADOPTION OF AGENDA
AS AMMENDED
19/21**

Field/Hunter:
That the agenda be adopted as amended.

CARRIED

PRESENTATION

No presentations.

CORRESPONDENCE:

No correspondence.

DISTRICT REPORTS:

MINISTRY UPDATES

Superintendent Carol Robertson reported that there has not been a Deputy Minister meeting within the last couple of weeks. A meeting was held with our

Medical Health Officer on Wednesday, May 5, 2021. The discussion was around COVID-19 statics and protocol reminders across the Province.

Superintendent Robertson shared a message from the Deputy Minister who thanked School District No. 85 staff, students and families for the great work they have done throughout COVID-19 pandemic.

CONDOLENCES

Superintendent Carol Robertson shared on behalf of the Board of Education who send their condolences of a recent student from our District who sadly passed away. Our thoughts are with the student's family and friends during this difficult time.

GRADUATION 2021

Superintendent Carol Robertson provided an update on 2020-21 grade 12 graduation for Port Hardy Secondary School, North Island Secondary School and EKE ME-Xi Learning Centre. Graduations will be held virtually due to COVID-19 protocols. Students and necessary staff will be the only people in person. All other participants will join in virtually. School District No. 85 will adhere to Ministry of Health guidelines and protocols in terms of graduation.

**DISBURSMENTS
20/21**

Field/Garrett:
That the April 2021 disbursement statement be approved as circulated.

CARRIED

**ENROLLMENT UPDATES
(2020-2021)**

Assistant Superintendent Christina MacDonald reviewed 2020-21 enrollment updates. We are maintaining our current enrollment.

TTOC UPDATES

Assistant Superintendent Christina MacDonald reported that TTOCs remain the same as reported out at the last meeting. We currently have 38 teachers on the TTOC list, 17 of those are available for full time, 9 are available part time and 12 are not available due to personal reasons or are working full time.

STAFFING UPDATES

Assistant Superintendent Christina MacDonald reported that we are heading into our second round of postings. Our first round of postings went out internally only. We were successful in filling almost all positions internally. The second round will be posted internally and externally. An update will be provided to the Board of Education at the next meeting in June.

BUSINESS ARISING:

Policy Committee Report/Vice-Chair Field

21/21

Prescott/Garrett:
That PM 1-03 Trustee Code of Conduct Sanctions receive 2nd and 3rd reading at the Regular Board Meeting.

CARRIED

22/21 Prescott/Garrett:
That PM 1-04 Appendix Trustee Code of Conduct receive 2nd and 3rd reading at the Regular Board Meeting.

CARRIED

23/21 Prescott/Garrett:
That PM 5-135 Suicide and Intervention Review Process receive approval of housekeeping changes at the Regular Board Meeting.

CARRIED

24/21 Wishart/Hunter
That PM 5-80 Interviews, Interrogation or Searches Review Process receive 1st reading and approval of housekeeping changes at the Regular Board Meeting.

CARRIED

Policy PM-5-80 will be sent out for circulation. Feedback will be reviewed at the October 4, 2021 Policy Meeting.

NEW BUSINESS: No new business arising.

TRUSTEE SHARING: No Trustee sharing.

BCPSEA Vice-Chair Field nothing new to report.

FNEC Trustee Hunter attended the scholarship selection meeting. There were exceptional students.

The last FNEC meeting will be May 19, 2021 which will be the completion of the required meetings.

BCSTA Trustee Hunter reported attendance at the Annual General Meeting.

HEARING OF DELEGATES No hearing of delegates.

STUDENT TRUSTEES No Student Trustees to report.

DPAC No DPAC representative to report.

VINTA VINTA President Jason Voth reviewed correspondence that was sent to the Board on May 10, 2021.

CUPE No CUPE representative to report.

**QUESTION PERIOD
(10 MINUTES MAXIMUM)**

No questions presented to the Board.

**ADJOURNMENT
21/21**

Prescott:
That the regular meeting of May 10, 2021 be adjourned (6:23 pm)

CARRIED

Chairperson of the Board

Secretary- Treasurer