

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

June 14, 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 IN-CAMERA MINUTES
33/21**

Hunter/Prescott:
That the minutes of the in-camera meeting of May 10, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC IN-CAMERA MINUTES
34/21**

Hunter/Prescott:
That the public minutes of the in-camera meeting of May 10, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF SPECIAL MINUTES
35/21**

Field/Prescott:
That the special minutes of the in-camera meeting of June 4, 2021 be adopted as circulated.

CARRIED

ADDITIONS TO THE AGENDA

Ministry Updates/Superintendent/In-Camera Meeting

**ADOPTION OF THE AGENDA
36/21**

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

CARRIED

SURVEY OF BOARDS OF EDUCATION

The Board reviewed and completed the online survey of Boards of Education. Vice-Chair Field will submit the finalized survey.

**EXCLUDED PRF #05/21
37/21**

Field/Prescott:
That the Excluded P.R.F. #05/21 be adopted as circulated.

CARRIED

MINISTRY UPDATES

Superintendent Carol Robertson reported Ministry updates from this week.

**CUPE PRF #05/21
38/21**

Field/Hunter:
That the CUPE P.R.F. #05/21 be adopted as circulated.

CARRIED

**CUPE GRIEVANCE
UPDATE**

Secretary Treasurer Ray McDonald reported 1 new grievance since the last meeting.

**VINTA PRF #05/21
39/21**

Field/Prescott:
That the VINTA P.R.F. #05/21 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

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

HIGH RISK FIELD TRIPS

Assistant Superintendent Christina MacDonald reviewed 1 high risk field trip.

40/21

Field/Hunter:
That the high risk field trip for students to go on a whale watching field trip be approved. Life jackets and masks will be required, and all protocols will be followed.

CARRIED

**NON
NEIGHBOURHOOD
REQUEST
41/21**

Assistant Superintendent Christina MacDonald reviewed 1 new non-neighbourhood request for a student to attend North Island Secondary School.

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

CARRIED

**ADJOURNMENT
42/21**

Field:
That the in-camera meeting of June 14, 2021 be adjourned (4:26 pm).

CARRIED

Chairperson of the Board

Secretary Treasurer