

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

June 21, 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 Conferencing at 6:00 pm with the following in attendance:

Leighton Wishart, Chair
Jeff Field, Vice-Chair
Paul Cann, Trustee
Leanne Farrell, Trustee
Lawrie Garrett, Trustee
Eric Hunter, Trustee
Carol Prescott, Trustee
Christina MacDonald, Assistant Superintendent

**Staff Member Leave
Approval**

The board reviewed the staff member leave request.

3/21

Garrett/Prescott:
That the board carry forward with a hearing to be held on June 24, 2021
at 1:00 PM.

DEFEATED

4/21

Field/Hunter:
That the board amend a hearing date to June 28, 2021 at 1:00 pm.

CARRIED

5/21

Prescott/Garrett:
Chair Wishart asked for approval to offer the position of Acting Secretary
Treasurer to John Martin, until return or replacement of the incumbent,
whichever comes first.

CARRIED

**ADJOURNMENT
6/21**

Prescott:
That the in-camera meeting of June 4, 2021 be adjourned (7:05 pm).

CARRIED

Chairperson of the Board

Secretary Treasurer