

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

June 14, 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
Paul Cann, Trustee
Leanne Farrell, Trustee
Carol Prescott, Trustee
Eric Hunter, Trustee
Lawrie Garrett, Trustee

WELCOME	Chair Wishart opened the meeting by acknowledging the traditional territories of the Kwakwaka'wakw.	
APPROVAL OF MINUTES 25/21	Hunter/Prescott: That the regular meeting minutes of the May 10, 2021 be approved as circulated.	CARRIED
ADDITIONS TO THE AGENDA	Electric Bus/Business Arising/Regular Meeting/Vice-Chair Field	
ADOPTION OF AGENDA AS AMMENDED 26/21	Hunter/Prescott: That the agenda be adopted as amended.	CARRIED
PRESENTATION	No presentations.	
CORRESPONDENCE:	No correspondence.	
DISTRICT REPORTS:	Superintendent/Secretary Treasurer/Assistant Superintendent	
MINISTRY UPDATES	Superintendent Carol Robertson reported no updates at this time.	

- ADDRESS TO THE BOARD** Superintendent Carol Robertson shared her farewell address to the Board. Chair Wishart responded to Superintendent Robertson’s address to the Board.
- DISBURSMENTS** Field/Hunter:
27/21 That the May 2021 disbursement statements be approved as circulated.
CARRIED
- ANNUAL BUDGET BYLAW** The Board approved 3 readings in one sitting of the Annual Budget Bylaw 2021-
2021-2022 (3 READINGS) 2022.
- 28/21** Garrett/Field:
That the 2021-2022 Annual Budget Bylaw receive 1st reading.
CARRIED
- 29/21** Garrett/Field:
That the 2021-2022 Annual Budget Bylaw receive 2nd reading.
CARRIED
- 30/21** Garrett/Field:
That the 2021-2022 Annual Budget Bylaw receive 3rd and final reading.
CARRIED
- CAPITAL PLAN 2021-2022** Prescott/Garrett:
31/21 That the 2021-2022 Capital Plan be approved.
CARRIED
- PROJECTED** Assistant Superintendent Christina MacDonald reported on 2021-22 projected
ENROLLMENT/STAFFING enrollment and staffing.
2021-2022
- ENROLLMENT UPDATE** Assistant Superintendent Christina MacDonald reviewed 2020-21 enrollment
2020-2021 updates. We are maintaining our current enrollment since September 2021.
- TTOC UPDATES** Assistant Superintendent Christina MacDonald reported that our TTOC list has
one new addition as of June 2021. We currently have 39 teachers on the TTOC
list, 10 of those are available for full time, 7 are available part time at various
schools and 6 are not available for personal reasons or are working full time.

The TTOC posting is active.
- BUSINESS ARISING:** Electric Bus/Vice-Chair Field

ELECTRIC BUS:	Vice-Chair Field inquired about the use of the electric bus around power outages. Darby Gildersleeve responded.
NEW BUSINESS:	Announcement/Chair Wishart
ANNOUNCEMENT	Chair Wishart announced the Board's farewell to Superintendent Carol Robertson and welcomed our new Superintendent, Christina MacDonald.
TRUSTEE SHARING:	No trustee sharing.
BCPSEA	Secretary Treasurer Ray McDonald reviewed an announcement received from BCPSEA regarding compensation for 2021. There was a pay freeze that was announced last August; an amendment was made that the pay freeze only applies to executive staff. This is frozen until the next pay increase in August 2022. The exception to that is new hires.
FNEC	Trustee Hunter reported the last FNEC meeting that was held was well attend. The Nawalakw Healing Society provided a presentation that was very well done.
BCSTA	Trustee Prescott nothing to report.
HEARING OF DELEGATES	No hearing of delegates.
STUDENT TRUSTEES	No Student Trustee to report.
DPAC	No DPAC Representative to report
VINTA	VINTA President, Jason Voth discussed that he is looking forward to starting next year. Bargaining will be a lot earlier next year for local matters agreements, starting in November.
CUPE	No CUPE Representative to report.
QUESTION PERIOD (10 MINUTES MAXIMUM)	No questions presented to the Board.
ADJOURNMENT 32/21	Prescott: That the regular meeting of June 14, 2021 be adjourned (6:24 pm)

CARRIED

Chairperson of the Board

Secretary Treasurer