

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

September 20, 2021
3:00 pm

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 3:00 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
MINUTES
43/21**

Hunter/Prescott:
That the minutes of the in-camera meeting of June 14, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
44/21**

Hunter/Prescott:
That the public minutes of the in-camera meeting of June 14, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF SPECIAL
MINUTES
45/21**

Hunter/Prescott:
That the special minutes of the in-camera meeting of June 21, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
SPECIAL MINUTES
46/21**

Hunter/Prescott:
That the public special minutes of the in-camera meeting of June 21, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF SPECIAL
MINUTES
47/21**

Hunter/Prescott:
That the special minutes of the in-camera Board meeting of June 28, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF SPECIAL
MINUTES
48/21**

Hunter/Prescott:
That the special minutes of the in-camera meeting of September 9, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
SPECIAL MINUTES
49/21**

Hunter/Prescott:
That the public special minutes of the in-camera meeting of September 9, 2021 be adopted as circulated.

CARRIED

ADDITIONS TO THE AGENDA

Grants/Superintendent/In-Camera Meeting

ADOPTION OF THE AMENDED AGENDA 50/21

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

CARRIED

EXCLUDED PRF #07-#08-#09/21 51/21

Garrett/Prescott:
That the Excluded P.R.F. #07/21, #08/21, and #09/21 be adopted as circulated.

CARRIED

FRAMEWORK FOR ENHANCING STUDENT LEARNING (FESL) 52/21

Superintendent Christina MacDonald shared the 2021-22 Framework for Enhancing Student Learning (FESL) for Board approval.

Prescott/Garrett:
That the 2021-2022 FESL be approved to proceed with the Ministry of Education process and posted on the SD85 website.

CARRIED

SCHOOL PLANS APPROVAL 2021/22 53/21

Superintendent Christina MacDonald reviewed the 2021-22 School Plans with the Board.

Hunter/Prescott:
That all of the 2021-2022 School Plans be approved.

CARRIED

AMENDED SCHOOL CALENDAR 2021/22

Superintendent Christina MacDonald reviewed the 2021/22 school calendar amendment. The amended school calendar will be brought to the Regular Public Board Meeting for final approval.

EXCLUDED STAFF SALARIES 54/21

Superintendent Christina MacDonald reported that the BCPSEA Salary Model pay levels had increased by 2% for exempt staff and PVPs, effective July 1 or August 1, 2021. Employee contracts are being updated accordingly.

John Martin, Acting Secretary Treasurer reviewed the PSEC reporting process for Executive and senior staff, including the current disclosure report.

Field/Prescott:
That the 2020-2021 Executive Compensation Disclosure Report be approved.

CARRIED

The Acting Secretary Treasurer also noted the current senior management salary freeze and that all three people were new to their roles.

PARENT CONCERNS

Superintendent Christina MacDonald reported on parent concerns previously reviewed with the Board at the September 9, 2021 Special In-Camera Board meeting. The matter has been resolved to the satisfaction of all parties.

PUBLIC HEALTH UPDATE	Superintendent Christina MacDonald reported that we have now transitioned in all of our schools to a Communicable Disease Plan.
GRANTS	Superintendent Christina MacDonald reviewed details on some newly announced 2021-2022 Provincial grants, related to recovery plans and mental health. She will be consulting with Indigenous and other partners on how the grants will be spent.
CUPE PRF #07-#08-#09/21 55/21	Prescott/Farrell: That the CUPE P.R.F. #07/21, #08/21, and #09/21 be adopted as circulated.
	CARRIED
PERSONNEL/LEGAL/ INSURANCE MATTERS	Acting Secretary Treasurer John Martin reviewed the status of some personnel, legal and insurance matters.
CUPE GRIEVANCE UPDATE	Acting Secretary Treasurer John Martin reported on a meeting with CUPE representatives in July.
VINTA PRF #07-#08-#09/21 56/21	Hunter/Garrett: That the VINTA P.R.F. #07/21, #08/21 and #09/21 be adopted as circulated.
	CARRIED
GRIEVANCE UPDATES	Assistant Superintendent Rena Sweeney reported no new grievances at this time.
ENROLLMENT REPORT 2021-22	The Assistant Superintendent reported that the 2021-22 enrollment is currently 34 students over projections.
NON NEIGHBOURHOOD REQUESTS	The Assistant Superintendent shared three requests from parents to have their children enroll in a non-neighbourhood school. The requests were for non-neighborhood enrollment. Ms. Sweeney supported all requests.
57/21	Field/Garrett That the parental non-neighbourhood enrollment request for a student to transfer to Eagle View Elementary School from Fort Rupert Elementary School be approved.
	CARRIED
58/21	Field/Hunter That a parental non-neighbourhood enrollment request for two students to transfer to North Island Secondary School from Port Hardy Secondary School be approved.
	CARRIED
59/21	Field/Hunter That a parental non-neighbourhood enrollment request for two students to transfer to Port Hardy Secondary School from North Island Secondary School be approved.
	CARRIED

NEW BUSINESS

Zoom/Public Meetings: The Chair asked if the Board still wanted to have Zoom meeting links available on the SD85 website for the public board meetings. There was consensus that this should continue.

**ADJOURNMENT
60/21**

Prescott:
That the public in-camera meeting of September 20, 2021 be adjourned (4:15 pm).

CARRIED

Chairperson of the Board

Secretary-Treasurer