

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

October 18, 2021
3:08 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 3:08 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
61/21**

Hunter/Prescott:
That the minutes of the in-camera meeting of September 20, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
62/21**

Hunter/Prescott:
That the public minutes of the in-camera meeting of September 20, 2021 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

No additions to the agenda.

**ADOPTION OF THE
AGENDA
63/21**

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

CARRIED

**EXCLUDED PRF #09/21
64/21**

Prescott/Farrell:
That the Excluded P.R.F. #09/21 be adopted as circulated.

CARRIED

PERSONNEL MATTER

Superintendent Christina MacDonald reported that the Principal position at SVEJSS has been posted. The competition went out and closed on Monday, October 18th.

**CUPE PRF #09/21
65/21**

Hunter/Field:
That the CUPE P.R.F. #09/21 be adopted as circulated.

CARRIED

**CUPE GRIEVANCE
UPDATE**

Acting Secretary Treasurer John Martin reported no new grievances at this time.

**VINTA PRF #09/21
66/21**

Field/Prescott:
That the VINTA P.R.F. #09/21 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent Rena Sweeney reported no new grievances at this time.

STAFFING UPDATES

Assistant Superintendent Rena Sweeney reported student enrollment as of September 29th is up from last year. This resulted in several staffing changes.

Currently there are six postings out that close on October 20th.

Currently on the TTOC list we have 18 teachers available to work full time and nine are available to work part time. There is a TTOC posting that is open until the end of October. We continue to receive TTOC applications.

NEW BUSINESS

A discussion was held around the possibility of mandatory COVID-19 vaccinations for staff. Boards are being advised to wait until further information is provided from the Ministry of Education and BCPSEA.

**AJEES PRESENTATION
(3:30 pm)**

The Principal of AJEES shared a school presentation virtually in place of the regular in-person school visit.

**ADJOURNMENT
67/21**

Prescott:
That the in-camera meeting of October 18, 2021 be adjourned (4:05 pm).

CARRIED

Chairperson of the Board

Secretary Treasurer