

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

December 13, 2021
3:00 pm

CALL TO ORDER:

The meeting was called to order by, Leightan Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, 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
75/21**

Hunter/Garrett:
That the minutes of the in-camera meeting of November 8, 2021 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
76/21**

Hunter/Garrett:
That the public minutes of the in-camera meeting of November 8, 2021 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Vaping/Trustee Hunter/In-Camera Meeting
Field Trips/Assistant Superintendent/In-Camera Meeting

**ADOPTION OF THE
AGENDA
77/21**

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

CARRIED

**BCPSEA BARGAINING
SURVEY**

Vice-Chair Field shared BCPSEA bargaining survey questions. After discussion and review of the survey took place, a consensus was reached on non-priority and priority items.

Vice-Chair Field will respond to the survey and submit it to BCPSEA.

**EXCLUDED PRF #11/21
78/21**

Garrett/Hunter:
That the Excluded P.R.F. #11/21 be adopted as circulated.

CARRIED

**PERSONNEL/HUMAN
RESOURCES**

Superintendent Christina MacDonald reported that the principal position at SVEJSS has been filled.

**RESEARCH
79/21**

Hunter/Cann:
That the student survey component of a staff member's Master's project be approved.

CARRIED

6 YEAR COMPLETION RATES	Superintendent Christina MacDonald shared SD85's 6 year completion rate results with comparisons to the Province.
TRUTH & RECONCILIATION WORK	Superintendent Christina MacDonald shared the Call to Action that were reviewed at the last Principal's/Vice-Principal's meeting. Ms. MacDonald received board approval to move forward with the top two selected Truth and Reconciliation Calls to Action.
RECESS	The in-camera meeting of December 13, 2021 was adjourned until after the Committee of the Whole Policy Meeting. Adjourned from 4:39 pm to 5:12 pm.
CUPE PRF #11/21 80/21	Hunter/Garrett: That the CUPE P.R.F. #11/21 be adopted as circulated.
	CARRIED
CUPE GRIEVANCE UPDATE	Acting Secretary Treasurer John Martin reported no new CUPE grievances at this time.
VINTA PRF #11/21 81/21	Garrett/Farrell: That the VINTA P.R.F. #11/21 be adopted as circulated.
	CARRIED
GRIEVANCE UPDATES	Assistant Superintendent Rena Sweeney reported six new VINTA grievances since the last meeting and discussed the status of the grievances.
STAFFING UPDATES	Assistant Superintendent Rena Sweeney reported that we currently have eight job postings out and reviewed the status of the unfilled postings. Two prior positions have been filled with uncertified teachers. Ms. Sweeney reported that she will attend a virtual VIU career fair. It was also noted that SD85 has partnered with UBC and connected with students who are completing their degrees; there are approximately 20 students who would like to come to SD85 for their practicums.
DRAFT SCHOOL CALENDAR 2022-23	Assistant Superintendent Rena Sweeney reviewed the draft 2022-23 school calendar. The calendar will be circulated for feedback and brought back to February 2022 board meeting.
FIELD TRIPS 82/21	Assistant Superintendent Rena Sweeney brought forward one high risk field trip application. Field/Hunter: That the high risk field trip for Sunset Elementary School grade 7 students be approved to go to Mt. Washington Alpine Resort on February 25, 2022.
	CARRIED
NEW BUSINESS	District Health Officer presentation - 3:45 pm
PRESENTATION	SD85 District Health Officer presented to the board information around vaccine mandates in school districts.

VAPING

Trustee Hunter shared a concern regarding student vaping on the public BC Ferry.

ADJOURNMENT

83/21

Hunter:

That the public in-camera meeting of December 13, 2021 be adjourned (5:40 pm).

CARRIED

Chairperson of the Board

Secretary Treasurer