

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

March 14, 2022
4:00 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 4:00 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
09/22**

Hunter/Prescott:
That the minutes of the in-camera meeting of February 14, 2022 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
10/22**

Hunter/Prescott:
That the public minutes of the in-camera meeting of February 14, 2022 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Request from VINTA President/New Business
Survey Results/Assistant Superintendent
Confidential Correspondence Discussion

**ADOPTION OF THE
AGENDA
11/22**

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

CARRIED

CORRESPONDENCE

Chair Wishart had a discussion with the VISTA President regarding the retirement of BCSTA President and asked the board provide a gift to contribute to the retirement gift basket. The board is in agreement.

The board discussed confidential correspondence.

EXCLUDED PRF #02/22

No Excluded PRF.

**FRAMEWORK FOR
ENHANCING STUDENT
LEARNING**

Superintendent Christina MacDonald provided information regarding FESL (Framework for Enhancing Student Learning) that the Ministry of Education put into effect last school year.

**CUPE PRF #02/22
12/22**

Field/Garrett:
That the CUPE P.R.F. #02/22 be adopted as circulated.

CARRIED

CUPE GRIEVANCE UPDATE	Secretary Treasurer John Martin reported no new grievances at this time.	
CUPE BARGAINING	Secretary Treasurer John Martin reported that bargaining season has begun. We will be working on a bargaining plan within the next month and we will schedule some dates.	
VINTA PRF #02/22 13/22	Field/Hunter: That the VINTA P.R.F. #02/22 be adopted as circulated.	CARRIED
GRIEVANCE UPDATES	Assistant Superintendent Rena Sweeney reported one new grievance at this time.	
STAFFING UPDATES	Assistant Superintendent Rena Sweeney reported that we are starting our screening process for next year. We currently have 5.2 postings that are unfilled.	
VINTA LOCAL BARGAINING	Assistant Superintendent Rena Sweeney reported that we concluded VINTA bargaining. A meeting is set to discuss a possible settlement on one outstanding matter.	
SURVEY RESULTS	Surveys were sent out regarding the semester and quarter systems. The survey closed on Friday, March 11 th . The results will be shared with the public.	
ADJOURNMENT 14/22	Prescott: That the public in-camera meeting of March 14, 2022 be adjourned (5:01 pm).	CARRIED

Chairperson of the Board

Secretary Treasurer