

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

May 9, 2022
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, BC 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 24/22	Field/Hunter: That the minutes of the in-camera meeting of April 11, 2022 be adopted as circulated.	CARRIED
APPROVAL OF PUBLIC MINUTES 25/22	Field/Hunter: That the public minutes of the in-camera meeting of April 11, 2022 be adopted as circulated.	CARRIED
ADDITIONS TO THE AGENDA	Trustee Garrett/New Business/Board Composition	
ADOPTION OF THE AGENDA 26/22	Farrell/Garrett: That the in-camera agenda be adopted as amended.	CARRIED
EXCLUDED PRF #04/22	No Excluded P.R.F. #04/22 report.	CARRIED
HAWD REPORT	Superintendent Christina MacDonald shared a presentation outlining a summary of the 'How are we doing Report' located on Ministry of Education and Child Care website. Some of the items that were reviewed were grade 4 and 7 literacy, FSA results, Workplace Math compared to Foundations Math participation and adult graduation data.	
FESL FEEDBACK	Superintendent Christina MacDonald reviewed and shared the FESL Peer Review Feedback 2021/22 Report, which outlined three focus areas and provided feedback regarding district data.	
CUPE PRF #04/22 27/22	Field/Hunter: That the CUPE P.R.F. #04/22 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 the school district's CUPE Bargaining Plan has been submitted to BCPSEA. Once we receive the letter of approval we can proceed with bargaining.

**VINTA PRF #04/22
28/22** Hunter/Prescott:
That the VINTA P.R.F. #04/22 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 that we have hired a few new TTOCs. Staffing was reviewed for next year. Elementary school positions have been posted and secondary positions are expected to go out in mid-May.

NEW BUSINESS:

BOARD COMPOSITION Trustee Garrett shared that presentations at the BCSTA AGM provided great emphasis on indigenous participation and asked if the board would board consider inviting the district principal of Indigenous Programs to attend board meetings.

**ADJOURNMENT
29/22** Prescott:
That the public in-camera meeting of May 9, 2022 be adjourned (4:10 pm).

CARRIED

Chairperson of the Board

Secretary Treasurer