

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

June 13, 2022

4:00 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, BC 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
30/22**

Field/Hunter:
That the minutes of the in-camera meeting of May 9, 2022 be adopted as circulated.

CARRIED

**APPROVAL OF PUBLIC
MINUTES
31/22**

Hunter/Farrell:
That the public minutes of the in-camera meeting of May 9, 2022 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Chair Wishart/Business Arising/Legal Update
Trustee Field/New Business/BCPSEA Remedy Changes
Trustee Cann/New Business/Fuel and Mileage Costs

**ADOPTION OF THE
AGENDA
32/22**

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

CARRIED

**EXCLUDED PRF #05/22
33/22**

Field/Farrell:
That the Excluded P.R.F. #05/22 be adopted as circulated.

CARRIED

**HUMAN RESOURCE
UPDATES**

Superintendent Christina MacDonald provided the following human resource updates.

The Principal of Alert Bay Elementary School competition closed on June 10th.

34/22

A request for personal leave has been made by SD85 employees. Superintendent MacDonald asked the board to review the request and determine if it is appropriate to grant the leave.

Farrell/Cann:

That the personal leave for SD85 employees be approved on a one-time basis.

CARRIED

**CUPE PRF #05/22
35/22**

Field/Cann:
That the CUPE P.R.F. #05/22 be adopted as circulated.

CARRIED

**CUPE GRIEVANCE
UPDATE**

Secretary Treasurer John Martin reported one new grievance since the last meeting, which was resolved quickly. There are no new grievances at this time.

**VINTA PRF #05/22
36/22**

Prescott/Garrett:
That the VINTA P.R.F. #05/22 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Superintendent Christina MacDonald reported no new grievances since the last meeting.

STAFFING UPDATES

Superintendent Christina MacDonald reported that we currently have five postings out for September 2022, totalling 3.53 FTE. Four positions are at PHSS and one is at EVES. Currently the other schools are fully staffed for 2022-23.

The TTOC posting is currently open and we have hired several TTOC's to start in September.

Currently we have a non-certified teacher working at PHSS. This individual has applied for a letter of permission to teach.

FIELD TRIP

Superintendent Christina MacDonald reported on a field trip request that was declined by district staff.

BUSINESS ARISING

Chair Wishart provided an update regarding a legal matter.

NEW BUSINESS

Vice-Chair Field shared an update regarding BCPSEA remedy changes.

Trustee Cann inquired about fuel costs and mileage rates for Trustees. Secretary Treasurer Martin stated that the rates are tied to BCSTA rates which have not changed yet.

Trustee Farrell shared her concerns regarding education statistics.

**ADJOURNMENT
37/22**

Prescott:
That the in-camera meeting of June 13, 2022 be adjourned (5:10 pm).

CARRIED

Chairperson of the Board

Secretary Treasurer