

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

October 11, 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, 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 THE
IN-CAMERA
MINUTES
60/22**

Hunter/Prescott:
That the minutes of the in-camera meeting of September 20, 2022 be adopted as circulated.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
61/22**

Hunter/ Prescott:
That the public minutes of the in-camera meeting of September 20, 2022 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Assistant Superintendent: Field Trip
Cann: International Students
Cann: Seamless Daycare

**ADOPTION OF THE
AMENDED AGENDA
62/22**

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

CARRIED

**EXCLUDED
PRF #10/22
63/22**

Field/Prescott:
That the Excluded P.R.F. #10/22 be adopted as circulated.

CARRIED

**MCCREARY
SURVEY**

Superintendent Christina MacDonald reviewed the confidential draft McCreary Survey covering students in Grades 7 to 12. The two consent approaches were discussed.

64/22

Field/Prescott

That the Board participate in this year's McCreary Survey.

CARRIED

65/22

Prescott/Farrell

That parents be notified about the survey.

CARRIED

**CUPE
PRF #10/22
66/22**

Field/Farrell:

That the CUPE P.R.F. #10/22 be adopted as amended.

CARRIED

**GRIEVANCE
UPDATES**

Secretary Treasurer John Martin reported there have been no new grievances since the last Board meeting.

All staff other than the Superintendent and Secretary Treasurer left the meeting. (4:15 pm)

**SUPERINTENDENT
EVALUATION**

Secretary Treasurer John Martin reviewed the individual trustee responses regarding Superintendent Christina MacDonald's self-evaluation.

Other staff returned to the meeting. 4:22 pm.

**VINTA
PRF #10/22
67/22**

Hunter/Cann:

That the VINTA P.R.F. #10/22 be adopted as circulated.

CARRIED

**GRIEVANCE
UPDATES**

Assistant Superintendent Rena Sweeney reported there had been no new grievances since the last Board meeting.

STAFFING UPDATES

Assistant Superintendent Rena Sweeney reported that teacher hiring is proceeding and noted the enrollment increase from projections.

FIELD TRIPS

The Assistant Superintendent reviewed an out-of-province field trip request being considered by PHSS for July 2023.

68/22

Hunter/ Field:

That approval in principle be given to PHSS to begin planning an out-of-province field trip for grade 11 and 12 students.

CARRIED

NEW BUSINESS

Trustee Cann asked if there is an interest in having an International Student program. There was a discussion regarding concerns such as staffing and costs as well as finding home stays.

Trustee Cann asked about Seamless Daycare programs and what is happening at CES. This question will be moved to the public meeting.

ADJOURNMENT
69/22

Prescott:
That the in-camera meeting of October 11, 2022 be adjourned (4:34 pm).

CARRIED

Chairperson of the Board

Secretary Treasurer