

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

September 20, 2022
3:00 pm

CALL TO ORDER:

The meeting was called to order by, Jeff Field, Vice-Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 3:00 pm with the following in attendance:

Jeff Field, Vice-Chair
Paul Cann, Trustee
Leanne Farrell, Trustee
Lawrie Garrett, Trustee
Eric Hunter, Trustee
Carol Prescott, Trustee

Regrets: Leighton Wishart, Chair

APPROVAL OF THE IN-CAMERA MINUTES 38/22	Hunter/Cann: That the minutes of the in-camera meeting of June 13, 2022 be adopted as circulated.	CARRIED
APPROVAL OF PUBLIC MINUTES 39/22	Hunter/Cann: That the public minutes of the in-camera meeting of June 13, 2022 be adopted as circulated.	CARRIED
APPROVAL OF THE SPECIAL IN-CAMERA MINUTES 40/22	Hunter/Cann: That the minutes of the special in-camera meeting of June 16, 2022 be adopted as circulated.	CARRIED
APPROVAL OF THE PUBLIC SPECIAL IN-CAMERA MINUTES 41/22	Hunter/Cann: That the minutes of the public special in-camera meeting of June 16, 2022 be adopted as circulated.	CARRIED
ADDITIONS TO THE AGENDA	No additions to the agenda.	
ADOPTION OF THE AMENDED AGENDA 42/22	Hunter/Prescott: That the in-camera agenda be adopted as circulated.	CARRIED
EXCLUDED PRF #07-08-09/22 43/22	Prescott/Cann: That the Excluded P.R.F. #07/22, 08/22, and 09/22 be adopted as circulated.	CARRIED

**SUPERINTDNENT
EVALUATION**

Superintendent Christina MacDonald shared her self-evaluation with the board. The document will be sent to trustees with an electronic form to complete their responses.

**FRAMEWORK FOR
ENHANCING STUDENT
LEARNING**

Superintendent Christina MacDonald shared the Framework for Enhancing Student Learning (FESL) document with the Board. The version shared at the public meeting will have some masked data. The FESL will be submitted to the Ministry of Education.

**CUPE
PRF #07-08-09/22
44/22**

Corrections were made to the CUPE PRF.

Prescott/Cann:

That the CUPE P.R.F. #07/22, 08/22, and 09/22 be adopted as amended.

CARRIED

GRIEVANCE UPDATES

Secretary Treasurer John Martin reported no new grievances at this time.

**LEASE AGREEMENTS
WITH RDMW**

Secretary Treasurer John Martin shared the proposed Lease Agreements with RDMW.

45/22

Cann/Garrett:

That the lease agreements for Coal Harbour, Woss and Winter Harbour with RDMW be approved as circulated.

CARRIED

**VINTA
PRF #07-08-09/22
46/22**

Hunter/Cann:

That the VINTA P.R.F. #07/22, 08/22, and 09/22 be adopted as circulated.

CARRIED

GRIEVANCE UPDATES

Assistant Superintendent Rena Sweeney reported no new grievances at this time.

**ENROLLMENT REPORT
2022-23**

Assistant Superintendent Rena Sweeney reported that the 2022-23 enrollment is currently at 1,274 students which is up 24 students from our projections. We will be working towards adjusting staffing after the 1701 data collection.

STAFFING UPDATES

Assistant Superintendent Rena Sweeney reported that as a district we were in good shape for staffing going into the summer. However, there have been late resignations and leaves that have led to vacancies.

**NON-
NEIGHBOURHOOD
REQUESTS**

Assistant Superintendent Rena Sweeney shared 9 requests from parents to have their children enrolled in a non-neighbourhood school. Ms. Sweeney supported 8 of the 9 requests.

47/22

Farrell/Cann:

That the parental non-neighbourhood enrollment request for a student to transfer to North Island Secondary School from Port Hardy Secondary School be approved.

CARRIED

48/22 Hunter/Cann:
That the parental non-neighbourhood enrollment request for a student to transfer to North Island Secondary School from Port Hardy Secondary School be approved.

CARRIED

49/22 Hunter/Farrell:
That the parental non-neighbourhood enrollment request for a student to transfer to North Island Secondary School from Port Hardy Secondary School be approved.

CARRIED

50/22 Hunter/Prescott:
That the parental non-neighbourhood enrollment request for a student to transfer to Fort Rupert Elementary School from Eagle View Elementary School be approved.

CARRIED

51/22 Cann/Prescott:
That the parental non-neighbourhood enrollment request for a student to transfer to Fort Rupert Elementary School from Eagle View Elementary School be approved.

CARRIED

52/22 Farrell/Cann:
That the parental non-neighbourhood enrollment request for a student to transfer to Fort Rupert Elementary School from Eagle View Elementary School be approved.

CARRIED

53/22 Hunter/Cann:
That the parental non-neighbourhood enrollment request for a student to transfer to Fort Rupert Elementary School from Eagle View Elementary School be denied based current enrollment. The transfer is approved for this year if room becomes available in the Kindergarten classroom.

CARRIED

54/22 Hunter/Prescott:
That the parental non-neighbourhood enrollment request for a student to transfer to Fort Rupert Elementary School from Eagle View Elementary School be approved.

CARRIED

55/22 Hunter/Cann:
That the parental non-neighbourhood enrollment request for a student to transfer to Fort Rupert Elementary School from Eagle View Elementary School be approved.

CARRIED

- NISS SUPPORT DOG** Assistant Superintendent Rena Sweeney reviewed an application for a student to have a support dog at a SD85 school. The Service Animals Policy 2-26 does not cover support animals. The Board agreed to review this matter at next policy meeting.
- FIELD TRIPS** The Assistant Superintendent reviewed three high risk field trips.
- 56/22** Farrell/Hunter:
That the high risk field trip for K-7 Alert Bay Elementary School students to go on a whale watching trip with McKay's Whale watching be approved.
CARRIED
- 57/22** Cann/Hunter:
That the high-risk field trip for Grade 8-12 Eke Me-Xi Learning Centre students to go on a trip to Deer Island by canoe be approved.
CARRIED
- 58/22** Hunter/Cann:
That the high-risk field trip for Grade 8-12 Eke Me-Xi Learning Centre students to go on a trip to Hada/Nawalakw in Bond Sound by school bus and boat be approved.
CARRIED
- NEW BUSINESS** No new business to report.
- ADJOURNMENT** Prescott:
59/22 That the in-camera meeting of September 20, 2022 be adjourned (3:52 pm).
CARRIED

Chairperson of the Board

Secretary Treasurer