

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

March 13, 2023
4:00 pm

CALL TO ORDER:

The meeting was called to order by, Leighton 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:

Leighton Wishart, Chair
Jeff Field, Vice-Chair
Janet Deane, Trustee
Kat Tjepkema, Trustee
Lawrie Garrett, Trustee
Eric Hunter, Trustee
Carol Prescott, Trustee

**APPROVAL OF THE
IN-CAMERA
MINUTES
16/23** Hunter/Deane:
That the minutes of the in-camera meeting of February 13,
2023 be adopted as circulated. **CARRIED**

**APPROVAL OF
PUBLIC MINUTES
17/23** Hunter/Deane:
That the public minutes of the in-camera meeting of
February 13, 2023 be adopted as circulated. **CARRIED**

**ADDITIONS TO THE
AGENDA** No additions to the agenda.

**ADOPTION OF THE
AMENDED
AGENDA
18/23** Deane/Hunter:
That the in-camera agenda be adopted as presented. **CARRIED**

**EXCLUDED
PRF # 2/23
19/23** Deane/Hunter:
That the Excluded P.R.F. # 2/23 be adopted as circulated. **CARRIED**

VP POSTING NISS Superintendent Christina MacDonald provided an update
on the temporary Second NISS VP position.

CUPE
PRF # 2/23
20/23 Deane/Garrett:
That the CUPE P.R.F. #2/23 be adopted as circulated.
CARRIED

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

VINTA
PRF # 2/23
21/23 Prescott/Deane:
That the VINTA P.R.F. #2/23 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 several filled positions which leaves our district with 4.63 FTE vacancies. The main concern continues to be the number of absences on a daily basis with not enough TTOCs to fill them. Administration met with Jason Voth on March 8 to discuss staffing. Significant concerns remain regarding remedy time that hasn't been given to teachers due to a lack of TTOCs.

NON-NEIGHBOURHOOD TRANSFERS Assistant Superintendent Rena Sweeney reviewed a new non-neighbourhood transfer request. The school does not currently have the capacity so it will not be brought forward at this time.

NEW BUSINESS No new business to report.

ADJOURNMENT
22/23 Prescott:
That the in-camera meeting of March 13, 2023 be adjourned (4:13 pm).
CARRIED

Chairperson of the Board

Secretary Treasurer