

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

October 16, 2023

3:00 pm

CALL TO ORDER:

The meeting was called to order by, Jeff Field, Vice-Chair of the Board of Education, at North Island Secondary, Port McNeill, B.C. at 3:05 pm with the following in attendance:

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

Regrets:

**APPROVAL OF
MINUTES
70/23**

Hunter/Deane:
That the minutes of the in-camera meeting of September 18, 2023 be adopted as circulated.

CARRIED

**APPROVAL OF
PUBLIC MINUTES
71/23**

Hunter/Deane:
That the public minutes of the in-camera meeting of September 18, 2023 be adopted as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Human Rights Complaint Update/Christina MacDonald
High Risk Field Trip/Rena Sweeney

**ADOPTION OF THE
AGENDA
72/23**

Deane/Tjepkema:
That the in-camera agenda be adopted as amended.

CARRIED

**EXCLUDED PRF
#7/23**

Nil report, no motion required.

**HUMAN RIGHTS
COMPLAINT
UPDATE**

Superintendent Christina MacDonald provided an update regarding a human rights complaint.

CUPE PRF #7/23 Tjepkema/Deane:
73/23 That the CUPE P.R.F. #7/23 be adopted as circulated.
CARRIED

CUPE GRIEVANCE Secretary Treasurer John Martin reported no new
UPDATE grievances.

VINTA PRF #7/23 Deane/Hunter:
74/23 That the VINTA P.R.F. #7/23 be adopted as circulated.
CARRIED

VINTA GRIEVANCE Assistant Superintendent Rena Sweeney reported two new
UPDATE grievances and one resolved grievance since the
September Board meeting.

STAFFING UPDATES Assistant Superintendent Rena Sweeney reported district
teacher vacancies of 4.86 FTE.

NEW BUSINESS Superintendent Christina MacDonald brought forward the
possibility of commissioning a new Welcome Pole at the
School Board Office.

75/23 Leightan/Tjepkema:
That The Board approve a welcome pole project, in
consultation with local First Nations, with district funding up to
\$20,000.
CARRIED

ADJOURNMENT Prescott:
76/23 That the in-camera meeting of October 16, 2023 be
adjourned (3:34pm).
CARRIED

Chairperson of the Board

Secretary Treasurer