

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
REGULAR BOARD MEETING
AGENDA**

**Wednesday, November 23, 2022, 6:00 PM
ONLINE MICROSOFT TEAMS MEETING**

Policy 2.4 Role of the Chair and Vice-Chair

The Chairperson, or designate, shall be the official spokesperson to the news media for the Board.

Pages

1. CALL TO ORDER

The Chair will call the meeting to order. With great respect and humility, we acknowledge and honour the lands of the Snuneymuxw people. The Snuneymuxw people maintain their profound, unique and spiritual connection to the land through ageless traditions, teachings, stewardship and expressions of reciprocity.

2. TRANSFER OF ITEMS TO OPEN MEETING AGENDA

3. ADDITIONS

4. DELETIONS

5. CHANGE IN ORDER

6. APPROVAL OF THE AGENDA

That the Agenda be approved.

7. APPROVAL OF THE MINUTES

4

That the minutes from the Regular Board of Education meeting held on October 26, 2022, and the Inaugural meeting held on November 8, 2022, be adopted.

8. SECTION 72(3) REPORT

8.1. Section 72(3) Report

14

That the Section 72(3) Report from the Closed Board of Education meeting on October 26, 2022, be received.

9. ANNOUNCEMENTS AND REMINDERS

Education Committee Meeting: December 7, 2022 at 4:00 pm.

Business Committee Meeting: December 7, 2022 at 6:00 pm.

Board of Education Meeting: December 14, 2022 at 6:00 pm.

Winter Break: December 17- January 2, 2023

10. PRESENTATIONS

11. CORRESPONDENCE

11.1. T. Stiven, Farm to School BC 16

Re: Farm to School BC Opportunities

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from Farm to School BC to staff for response.

11.2. K. Berg 19

Re: Prom Ceremonies

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from K. Berg to staff for response.

12. COMMITTEE REPORTS

12.1. Business Committee - No Report

12.2. Education Committee - No Report

13. SENIOR STAFF REPORTS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

16. FOR INFORMATION

16.1. Board Motions Report 22

16.2. Trustee Committee Reports 25

16.3. Trustee Family of Schools Assignments 26

17. QUESTION PERIOD

Question Period is intended to enable the public to obtain clarifying information regarding a current agenda item.

Individuals wishing to ask questions of the Board upon completion of Committee and Board sessions shall do so in writing on the form provided which includes their name, street address and email address. The individual will be asked to verify his/her self and be afforded the opportunity to read out their own question. Each individual shall be limited to one follow-up question upon receiving a response. Forms are available in the information rack near the entrance of the Board Room.

If the meeting is being held online, individuals wishing to ask questions of the Board shall type their question in the Q&A compose box on the right side of the screen and then select send. Your question will be read by the Board or Committee Chair.

Questions and responses will be included in the video of the meeting and the meeting minutes and will be part of the public record.

18. ADJOURNMENT

That the meeting be adjourned.

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF THE REGULAR BOARD MEETING

October 26, 2022

Trustees	C. McKay, Chair	B. Robinson
	J. Stanley, Vice-Chair	C. O'Neill
	T. Brzovic	E. Wilkinson
	S. Higginson	N. Bailey
	G. Keller	
Staff	S. Saywell, Superintendent/CEO	K. Matthews, Manager Admin. Services
	M. Walsh, Secretary-Treasurer	L. Tait, Deputy Superintendent
	D. Burgos, Ex. Dir. of Communications	

1. CALL TO ORDER

The Chair called the meeting to order at 6:06 pm.

2. TRANSFER OF ITEMS TO OPEN MEETING AGENDA

There were none.

3. ADDITIONS

There were no additions.

4. DELETIONS

There were no deletions.

5. CHANGE IN ORDER

There was no change in order.

6. APPROVAL OF THE AGENDA

R22/10/26-01

That the Agenda be approved.

7. APPROVAL OF THE MINUTES

R22/10/26-02

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Keller

That the minutes, as amended, from the Regular Board of Education meeting held on September 28, 2022, be adopted.

CARRIED UNANIMOUSLY

8. SECTION 72(3) REPORT

8.1 Section 72(3) Report

R22/10/26-03

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee O'Neill

That the Section 72(3) Report from the Special Closed Board of Education meetings on September 27, October 5, October 11 and October 12, 2022, and the Closed Board of Education meeting on September 28, 2022, be received.

CARRIED UNANIMOUSLY

9. ANNOUNCEMENTS AND REMINDERS

Inaugural Board Meeting: November 8, 2022 at 6:00 pm.

Business Committee Meeting: November 9, 2022 at 6:00 pm.

Board of Education Meeting: November 23, 2022 at 6:00 pm.

Statutory Holiday: November 11, 2022 - Remembrance Day

10. PRESENTATIONS

There were none.

11. CORRESPONDENCE

11.1 Electric School Buses

From: F. Deverell;

R22/10/26-04

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Wilkinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from F. Deverell to Board Chair for response.

CARRIED UNANIMOUSLY

11.2 L. Ali

Re: Cinnabar Valley Elementary Cross Walk

R22/10/26-05

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Wilkinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from L. Ali to staff for response.

CARRIED UNANIMOUSLY

R22/10/26-06

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Higginson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the issue of Active Transportation and Traffic Safety to the LRFP Advisory Committee for discussion and recommendations to the Board.

CARRIED UNANIMOUSLY

12. COMMITTEE REPORTS

12.1 Business Committee

R22/10/26-07

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) rescind the following motion "That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to draft proposed boundary changes for

Cilaire, Rock City and Departure Bay Elementary schools (with the potential of other minor boundary shifts) that would shift students away from Departure Bay, for review and approval in principle, followed by community consultation and implementation for September 2023. Any students currently enrolled in Departure Bay may retain their seat in the school (as well as younger siblings), or they may transfer to their applicable catchment school as per determined boundary changes.”

CARRIED UNANIMOUSLY

12.2 Education Committee

13. SENIOR STAFF REPORTS

13.1 Scott Saywell, Superintendent

Re: Strategic Plan "A Term in Review"

Scott Saywell, Mark Walsh and Laura Tait outlined the achievements of the Board over the last four years. They also provided an update on the operational plans that support the implantation of the Board's Strategic Plan. An Information Sheet is attached to the Agenda.

14. UNFINISHED BUSINESS

There was no Unfinished Business.

15. NEW BUSINESS

15.1 Chair McKay

Re: Board Work Plan

Chair McKay presented the 2022/23 Board Work Plan. The Board Work Plan is attached to the Agenda.

16. FOR INFORMATION

16.1 Board Motions Report

The Board Motion's Report was received as information.

16.2 Trustee Committee Reports

Trustee Committee Reports were received as information.

17. TRUSTEE RECOGNITION

17.1 Mark Walsh, Secretary-Treasurer

Mark Walsh and Scott Saywell acknowledged the work of this Board and provided Trustees with Certifications of Recognition.

18. QUESTION PERIOD

There were no questions.

19. ADJOURNMENT

The meeting adjourned at 7:42 pm.

R22/10/26-08

That the meeting be adjourned.

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF THE INAGURAL MEETING

November 8, 2022

Trustees	G. Keller, Chair C. McKay, Vice Chair T. Brzovic N. Bailey T. Rokeby	C. Morvay L. Lee M. Robinson L. Pellegrin
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer D. Burgos, Ex. Dir. of Communications	K. Matthews, Manager Admin. Services

1. CALL TO ORDER

Mark Walsh, Secretary-Treasurer called the meeting to order at 6:03 pm.

2. WELCOME AND INTRODUCTIONS

Mark Walsh, Secretary-Treasurer introduced trustees and district staff members in attendance. Joan Brown, Snuneymuxw First Nation CEO, provided a welcome to Trustees.

3. OATH OF OFFICE AND CODE OF CONDUCT

Mark Walsh, Secretary-Treasurer swore the Oath of Office with all Trustees. Each Trustee signed their Oath of Office Declaration and Code of Conduct.

4. ELECTION RETURNS

Mark Walsh, Secretary-Treasurer, read the election returns and confirmed that the Trustees elected had completed their Oath of Office.

5. ELECTION OF BOARD CHAIRPERSON

Secretary-Treasurer Walsh called for nominations for the position of Chairperson of the Board.

Trustee Robinson nominated Trustee Keller for the position of Board Chairperson. Trustee Keller confirmed his acceptance of the nomination.

Secretary-Treasurer Walsh called for nominations a second time and for a third time.

Secretary-Treasurer Walsh declared Trustee Keller as Board Chairperson by acclamation.

Secretary-Treasurer Mark Walsh vacated the Chair turned the meeting over to Chair Keller.

6. ELECTION OF VICE-CHAIRPERSON

Chair Keller called for nominations for the position of Vice-Chairperson of the Board.

Trustee Morvay nominated Trustee McKay for the position of Vice-Chairperson of the Board. Trustee McKay confirmed her acceptance of the nomination.

Chair Keller called for nominations a second time and for a third time.

Chair Keller declared that Trustee McKay is the Vice-Chairperson of the Board by acclamation.

7. ELECTION OF BUSINESS COMMITTEE CHAIRPERSON

Chair Keller called for nominations for the position of Chair of the Business Committee.

Trustee McKay nominated Trustee Brzovic for the position of Chair of the Business Committee. Trustee Brzovic confirmed her acceptance of the nomination.

Chair Keller called for nominations a second and for a third time.

Chair Keller declared that Trustee Brzovic is the Chair of the Business Committee by acclamation.

8. ELECTION OF BUSINESS COMMITTEE VICE-CHAIRPERSON

Chair Keller called for nominations for the position of Vice-Chair of the Business Committee.

Trustee Rokeby nominated Trustee Lee for the position of Vice-Chair of the Business Committee. Trustee Lee confirmed her acceptance of the nomination.

Chair Keller called for nominations a second time.

Trustee Brzovic nominated Trustee Robinson for the position of Vice-Chair of the Business Committee. Trustee Robinson declined the nomination.

Chair Keller called for nominations a third time.

Chair Keller declared that Trustee Lee is the Vice-Chair of the Business Committee by acclamation.

9. ELECTION OF EDUCATION COMMITTEE CHAIRPERSON

Chair Keller called for nominations for the position of Chair of the Education Committee.

Trustee Robinson nominated Trustee Bailey for the position of Chair of the Education Committee. Trustee Bailey confirmed her acceptance of the nomination.

Chair Keller called for nominations a second time and for a third time.

Chair Keller declared that Trustee Bailey is the Chair of the Education Committee by acclamation.

10. ELECTION OF EDUCATION COMMITTEE VICE-CHAIRPERSON

Chair Keller called for nominations for the position of Vice-Chair of the Education Committee.

Trustee Brzovic nominated Trustee Pellegrin for the position of Vice-Chair of the Education Committee. Trustee Pellegrin confirmed her acceptance of the nomination.

Chair Keller called for nominations a second time.

Trustee Rokeby nominated Trustee Morvay for the position of Vice-Chair of the Education Committee. Trustee Morvay confirmed her acceptance of the nomination.

Chair Keller called for nominations a third time.

Trustees voted by ballot with Mr. Saywell and Mr. Burgos acting as scrutineers. Results were provided to Chair Keller and Chair Keller declared that Trustee Morvay is the Vice-Chair of the Education Committee.

IM22/11/08-01

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Rokeby

That the ballots for the 2022 Election of Education Committee Vice-Chair be destroyed.

Carried Unanimously

11. ELECTION OF BCSTA PROVINCIAL COUNCILLOR REPRESENTATIVE

Chair Keller called for nominations for the position of BCSTA Provincial Councillor Representative.

Trustee Morvay nominated Trustee Rokeby for the position of BCSTA Provincial Councillor. Trustee Rokeby confirmed his acceptance of the nomination.

Chair Keller called for nominations a second time.

Trustee McKay nominated Trustee Lee for the position of BCSTA Provincial Councillor. Trustee Lee confirmed her acceptance of the nomination.

Chair Keller called for nominations a third time.

Trustees voted by ballot with Mr. Saywell and Mr. Burgos acting as scrutineers. Results were provided to Chair Keller and Chair Keller declared that Trustee Lee is BCSTA Provincial Councillor Representative.

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Pellegrin

That the ballots for the 2022 Election of BCSTA Provincial Councillor Representative be destroyed.

Carried Unanimously

12. ELECTION OF BCSTA PROVINCIAL COUNCILLOR ALTERNATE REPRESENTATIVE

Chair Keller called for nominations for the position of Alternate BCSTA Provincial Councillor Representative.

Trustee Brzovic nominated Trustee Rokeby for the position of Alternate BCSTA Provincial Councillor Representative. Trustee Rokeby declined the nomination.

Chair Keller called for nominations a second time.

Chair Keller called for nominations a third time.

Trustee Brzovic nominated Trustee McKay for the position of Alternate BCSTA Provincial Councillor Representative. Trustee McKay confirmed her acceptance of the nomination.

Chair Keller declared that Trustee McKay is the Alternate BCSTA Provincial Councillor Representative by acclamation

13. ADJOURNMENT

The meeting adjourned at 6:43 pm.

IM22/11/08-03

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Morvay

That the meeting be adjourned.

Carried Unanimously

Mark Walsh, Secretary-Treasurer

Greg Keller, Chair

**BOARD OF EDUCATION OF SCHOOL DISTRICT 68
(NANAIMO-LADYSMITH)**

Report of the Closed Board Meeting October 26, 2022

Minutes – Section 72(3) Report

(3) A board must prepare a record containing a general statement as to the nature of the matters discussed and the general nature of the decisions reached at a meeting from which persons other than trustees or officers of the board, or both, were excluded and the record must be open for inspection at all reasonable times by any person, who may make copies and extracts on payment of a fee set by the board.

Trustees

N. Bailey
C. McKay
G. Keller
T. Brzovic
B. Robinson
C. O'Neill
S. Higginson
J. Stanley
E. Wilkinson

Absent

General Decisions Made by the Board

- Personnel Matters
- Asset Management

General Matters Discussed by the Board

- Personnel Matters
- Asset Management

**BOARD OF EDUCATION OF SCHOOL DISTRICT 68
(NANAIMO-LADYSMITH)**

Report of the Special Closed Board Meeting November 9, 2022

Minutes – Section 72(3) Report

(3) A board must prepare a record containing a general statement as to the nature of the matters discussed and the general nature of the decisions reached at a meeting from which persons other than trustees or officers of the board, or both, were excluded and the record must be open for inspection at all reasonable times by any person, who may make copies and extracts on payment of a fee set by the board.

Trustees

C. McKay
G. Keller
T. Brzovic
L. Lee
L. Pellegrin

Absent *(Due to Conflict of Interest)*

N. Bailey
T. Rokeby
M. Robinson
C. Morvay

General Decisions Made by the Board

- Personnel Matters

General Matters Discussed by the Board

- Personnel Matters

From: Karen Matthews
To: Karen Matthews
Subject: Farm to School BC Opportunities in SD68
Date: October 26, 2022 5:16:32 PM
Attachments: image002.png

From: tessa.stiven <>

Sent: October 24, 2022 12:36 PM

To: Charlene McKay <Charlene.Mckay@sd68.bc.ca>; Naomi Bailey <Naomi.Bailey@sd68.bc.ca>; Tania Brzovic <Tania.Brzovic@sd68.bc.ca>; Greg Keller <Greg.Keller@sd68.bc.ca>; leana.pellegrin@sd68.bc.ca; mark.robinson@sd68.bc.ca; Leanne Lee <leanne.lee@sd68.bc.ca>; chantelle.morvay@sd68.bc.ca; tom.rokeby@sd68.bc.ca

Subject: Farm to School BC Opportunities in SD68

CAUTION: External Message

Hello SD68 School Board Trustees,

As a new term begins, I wanted to introduce myself and share a few upcoming opportunities.

My name is Tessa Stiven and I am the Farm to School BC Community Animator for the Central Island Region. I work with communities and partners to support schools in building comprehensive farm to school programs that support sustainable food systems, develop student food literacy, and enhance school and community connectedness.

One of the ways that we support schools is through our annual Farm to School BC grant program. Our application period is currently open until November 13th. You can find more information here: <https://farmtoschoolbc.ca/grants/>. In the past 5 years, we have funded 10 schools in SD68.

In addition to our grant program, I support schools through facilitating learning circles, hosting ProDs, connecting schools to community resources, offering school garden consultations, sharing provincial best practices, grant writing, organizing farm field trips, and more!

I manage a regional Farm to School BC Listserv. I have included October highlights attached to this email as a sample of our monthly listserv posts. Please let me know if you would like to be added to the listserv to keep up to date with F2SBC opportunities in the region, or sign up here: <https://groups.google.com/g/f2s-nanaimonorth-region-network>

We work closely with the BC Chapter of the Coalition for Healthy School Food. The Coalition is hosting a webinar this Thursday on using the Student and Family Affordability funds to advance school food programs. More information here: <https://us02web.zoom.us/join/9tWkfu-srD4tEtZtH46cWlrPthdNocuesQIR>

Please reach out. I would love to offer support and collaboration with any projects related to food literacy and food security in the district.

In community,

Tessa

OCTOBER 2022

CENTRAL ISLAND F2SBC LISTSERV

SUPPORTING SCHOOL DISTRICTS 68, 69 & 70
SNUNEYMUXW, STZ'UMINUS, SNAW-NAW-AS, K'ÓMOKS, HUPAČASATH,
HUU-AY-AHT, YUUŁU?İŁ?ATH, TLA-O-QUI-AHT, AND ČİŠAA?ATH TERRITORIES

October Highlight

GABRIOLA ELEMENTARY

October was the third annual Apple Day for students from Gabriola Elementary. Apples were juiced, sauced, dried, made into art projects, and inspired an impromptu apple soccer match! Students enjoyed the fruits of their labour, feasting on just-squeezed apple juice and warm apple sauce. The dried apples will be a snack this winter during garden activities. The event was organized by [People for a Healthy Community](#) and came together with the support of community volunteers and Grade 7 apple pickers! Aside from Apple Day, People for a Healthy Community also facilitates weekly gardening and meal programs for Gabriola Elementary! Wow!



Opportunities

FARM TO SCHOOL BC GRANTS

Farm to School BC offers two types of grants: Start-Up Grants of up to \$3,000 and Scale-Up Grants of up to \$1,000. The deadline to apply is November 13, 2022. Find out more information at farmtoschoolbc.ca/grants. Looking for support? Attend the [provincial grant writing workshop](#) on Thursday, October 20th or reach out to the Central Island F2SBC Community Animator, Tessa (tessa.stiven@farmtoschoolbc.ca).

TAKE ME OUTSIDE WEEK

Monday October 17th to Friday October 21

Celebrate Take Me Outside Day with a week of virtual workshops on the themes of Indigenous Knowledge, Health and Well-being, and Environmental Education. More information at takemeoutside.ca/today

INDIGENOUS SCHOOL FOOD SERIES - COME TO THE TABLE

October 26th & 28th

Virtually join this in-person gathering to hear inspiring stories of Indigenous-led school food programs and connect to information and resources: canadianfeedthechildren.ca/the-feed/indigenous-school-food-series/

Meet the Network

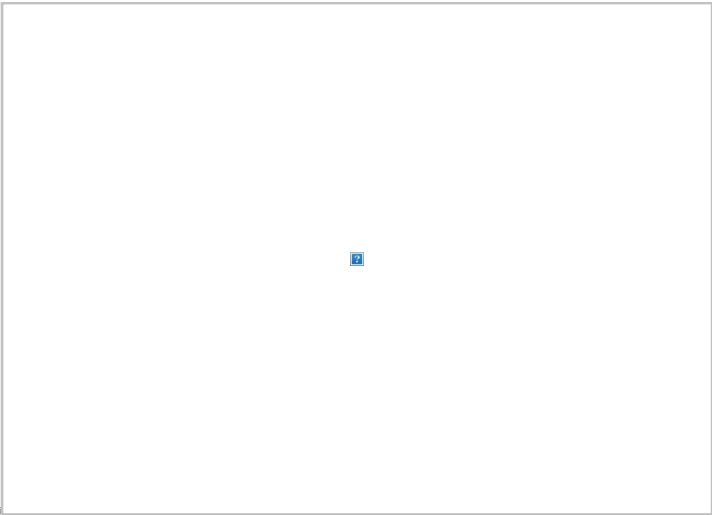
JENNIE WHARTON, NANIMO FOODSHARE SOCIETY

Jennie is the Education Coordinator with Nanaimo Foodshare Society (NFS). She is also a mother of two and loves working with kids and talking about cool stuff like nature and farming. Jennie leads school field trips at NFS' Five Acre Farm in Harewood. Harewood was once known as the bread basket of Western Canada with 5 acre farming plots and the hunting grounds of the Snuneymuxw people. Five Acre Farm is the last 5 acre plot left and is still being farmed!! Bring your class for a farm field trip in October, or book ahead for the Spring! Reach out to Jennie for more information: jenniewharton@nanaimofoodshare.ca or book here: signup.com/go/Mbxwcfy



CENTRAL ISLAND F2SBC LISTSERV

IF YOU WOULD LIKE TO SEND AN UPDATE TO THE CENTRAL ISLAND NETWORK YOU CAN DO SO BY SENDING AN EMAIL TO F2S-NANAIMONORTH-REGION-NETWORK@GOOGLEGROUPS.COM



Tessa Shi
Central Island Region Community Animator, F2SBC
Public Health Association of BC
Email: centralislandregion@jamtoschoolbc.ca
Cell: 250-510-6684

ven (she/her)

I acknowledge that I live on the unceded territory of the Quw'utsun Nation. I acknowledge my work supporting school programming is on Snuneymuxw, Stz'uminus, Snaw-naw-as, sK'ómoks, Hupac assa't'h, Hux-ay-aht, Yuulú'á'ath, Tla-o-qui-aht, and dísaa'á'ath territories.

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From: [Karen Matthews](#)
To: [Karen Matthews](#)
Subject: K. Berg Question for grad ceremonies
Date: October 31, 2022 2:21:21 PM

From: Kathy Berg <>
Sent: October 28, 2022 7:14 PM
To: Superintendent <Superintendent@sd68.bc.ca>; Charlene Mckay <Charlene.Mckay@sd68.bc.ca>; Naomi Bailey <Naomi.Bailey@sd68.bc.ca>
Subject: Fwd: Question for grad ceremonies

CAUTION: External Message

Good evening:

I am hoping this email finds you well.

I am writing tonight to hopefully start a discussion around the school district's decision to not be involved at all with prom ceremonies. I understand there was an instance almost 10 years ago that resulted in this decision being made. I completely understand there is a risk to be involved, in fact I held that risk last year as the committee head for Dover Bay 2022.

As you can see below, we reached out to the administration at Dover Bay to offer prizes, awards, donations etc. with the leftover funds we had through fundraising and ticket sales from the students and parents of Dover Bay. Our email was never responded to. Even if they felt they could not take the funds, a reply to say this would have been the most appropriate communication. Every year the prom committee offers a "legacy gift", which I will add has always been accepted and we did not as a result of this.

Our committee decided to give a gift card to the Outreach Teacher to purchase art supplies, the 6 presidents of the Student Council all received a gift card from us for their volunteerism, bursary for \$1500 for 2023 and we sponsored 12 grads who could not afford to attend prom otherwise. We had left over lanyards purchased saying "Dover Bay 2022", no mention of prom. When one of our mom's dropped these off to ask if they could be given to the grads not able to attend, she was told by the secretary this put her in an awkward position. Please tell me how? The funds to purchase the lanyards again came from fundraising and ticket sales from Dover students/parents...what is awkward about that? In the end they were taken but made what could have been a happy situation, soured.

The result in the district not being involved by any means, needs to be reviewed. We speak of inclusiveness, this decision makes this impossible to have happen, With no communication allowed at the school including posters, morning announcements or a way to communicate to the families (which would be a privacy issue from a parent but allowed by admin) we completely rely on Facebook and word of mouth. Many families do not use this application, making it difficult to reach all grads. How is this promoting inclusion, shouldn't all have the opportunity to decide if they will attend? We found out 1 girl did not come as she couldn't afford...we promoted we would assist

those who couldn't but her family was not on our Facebook page so she didn't know and didn't attend. This made us so sad to hear and how many others were there? I am sure all of you had an opportunity to attend your prom and I remember mine so clearly which included my teachers and principals, it was a great night! My friend's kids in other districts all over BC had this opportunity because their districts are involved.

Completely understand there is liability, this is what insurance is for. It cost us \$400, so for 5 schools in SD68, that is \$2000 which could come from ticket sales/fundraising. It would not even need to be planned by the school only, many parents would be more than willing to assist with decorating, ticket sales, fundraising and more. We felt like broken records throughout the year every time we had a parent ask why we couldn't do a bottle drive at the school, why we couldn't sell tickets at the school, why a teacher parent couldn't help and more. To be honest, the school not being involved was ludicrous to them as they know other districts do participate.

As we are starting with new trustees this year, a new outlook after 2 crazy years, please at least review this decision honestly, not to just say you did. If you could have seen the amazing time these kids had at their proms last year and how well behaved they were, you would be proud! Don't let an incident that happened 10 years ago continue just because "we've always done it this way". We were so happy to be a part of this night, even after a lot of work and time. The kids were so appreciative and their smiles and endless dancing made all the hard work worth it. Be a part of it and their end of school experience. Not all will graduate or go off to university, this is their night to shine!

Happy to discuss further, in fact look forward to it!

Kathy Berg and the Dover Bay Prom Committee
604-626-7412

----- Forwarded message -----

From: **Kathy Berg** <kathyberg@telus.net>
Date: Fri, Oct 28, 2022 at 6:15 PM
Subject: Fwd: Question for grad ceremonies
To: <doverbayprom2022@gmail.com>

Begin forwarded message:

From: Kathy Berg <kathyberg@telus.net>
Date: June 9, 2022 at 10:41:43 AM PDT
To: Anna Mohit <>, Geoff Steel <>, Skye Dimmick <>
Subject: Re: Question for grad ceremonies

Good morning!
Just following up on this request, please let me know
Kathy
Sent from my iPhone

On Jun 6, 2022, at 9:04 PM, Kathy Berg <kathyberg@telus.net> wrote:

Hello!

On behalf of the prom committee we have a gift for the school but we also \$\$ left we would like to have go to the students from 2022.

We have \$2000 we'd like to contribute as a gift(s) to maybe a less fortunate student(s) to help them in the future or a purchase of prizes for more grads? Looking for ideas how we could.

These kids have had a rough 2 years, be so great to give more!

Please let me know

Kathy for the prom committee

Sent from my iPhone

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Motion	Comments	Assigned	Due Date	Completed
R22/10/26-04	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from F. Deverell to Board Chair for response.	Dale Burgos	2022-11-10	Yes
R22/10/26-05	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from L. Ali to staff for response.	Dale Burgos	2022-11-10	Yes
R22/06/17-11	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) continue to apply for an expansion at Departure Bay in the 2023-24 capital plan with the intention of replacing portable usage at the school. Such an expansion would not be intended to expand the capacity of the school beyond 400 (the current enrollment of the school) but is intended to remove the portables at the site.	Mark Walsh		Ongoing
R22/06/17-12	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to prepare for the re-opening of Rutherford Elementary School and the redrawing of the boundaries of McGirr, Randerson Ridge and Frank J. Ney (with the potential of other minor boundary shifts) with an opening date of either September 2024 or 2025 as determined following the district's confirmation of enrollment early October 2022.	Mark Walsh		Ongoing
R22/06/17-13	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to initiate a consultation process with respect to addressing capacity issues with potentially impacted communities in Ladysmith and report back to the Board with recommendations and next steps for the Board to consider.	Mark Walsh		Ongoing

R22/02/23-13	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) requests a staff report on the viability of creating a before and after school care program, including a business case for a pilot program, utilizing CUPE support staff, and where: The program is financially self-sustainable, given no funding for such a program from the Ministry of Education for staffing; Costs charged for services are on a cost-recovery basis to maintain the lowest possible cost to those accessing the provision of before and after school care service; Consideration has been given to the District's experience of piloting the seamless care program; and, Will be provided to the Board in September 2022.	Mark Walsh	Sept, 2022	Ongoing
R20/09/23-17	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct Staff to work with the City of Nanaimo on the draft concept of making NDSS Community Field a medium sized stadium as per the draft City of Nanaimo Stadium Report.	Scott Saywell	Fall 2020	Ongoing
R20/06/24-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer Inclusion Policy 2.10 to the Policy Advisory Committee for review from an anti-racist perspective that acknowledges and address' the existence of systemic racism and provides the necessary revisions and to provide any recommended changes to the Board for consideration in the fall of 2020.	Policy Advisory Committee	Fall 2020	Ongoing

R19/12/18-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) immediately strike an advisory ad hoc local school calendar committee with appropriate representation; and that the local school calendar committee develop and recommend a local school calendar, to the Education Committee and Board of Education.	Laura Tait		Ongoing
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TRUSTEE LIAISON COMMITTEE REPORT

Trustee McKay
<p>Committee Name:</p> <p>Calendar Committee</p>
<p>Update:</p> <p>Meeting Date: November 8, 2022.</p> <p>The committee gathered to hear feedback from the Joint Pro-D Committee on discussions related to professional development and planning where professional development days were best placed annually in the district calendar.</p> <p>A draft 3 year calendar was presented to the committee for comment. The drafts were generally accepted. A draft 3-year calendar with background information will be presented to the Board of Education at the Education Committee meeting for discussion on sending this 3-year calendar draft to the public for the required 30-day consultation process.</p> <p>Following consultation, the calendar committee may meet again in the new year to review public feedback and make any final recommendations to the Board of Education prior to Board approval and submission to the Ministry of Education.</p>
<p>Items for Follow Up</p> <ul style="list-style-type: none"> • Report to the Board by staff December 2022 Education Committee • Public consultation • Committee review of consultation feedback • Final approval and submission by Board of Education

BOARD OF EDUCATION
FAMILIES OF SCHOOL ASSIGNMENTS: FOR THE 2022-23 SCHOOL YEAR

TRUSTEE	SCHOOL FAMILIES	PRINCIPAL	PHONE
Chantelle Morvay Phone: 250-802-7462 Email: chantelle.morvay@sd68.bc.ca	Cedar Secondary Career Technical Centre (CTC) Cedar Elementary Cinnabar Valley Elementary Island ConnectED K-12	Laura Roberts Derek Beeston Carie Wood Colette Young Justin Mark	722-2414 754-2447 722-2722 716-1030 756-9901
Mark Robinson Phone: 250-802-6137 Email: mark.robinson@sd68.bc.ca	Dover Bay Secondary International Student Ed. Frank J. Ney Elementary McGirr Elementary Pleasant Valley Elementary Randerson Ridge Elementary Seaview Elementary	Geoff Steel Rob Hutchins Greg Halfyard Robbie Dhillon Diane McGonigle Darren Brick Derek Snowden	756-4595 751-0197 729-8045 758-8946 758-5331 758-5076 390-4022
Tom Rokeby Phone: 250-802-6507 Email: tom.rokeby@sd68.bc.ca	John Barsby Community Learning Alternatives (VAST) Bayview Elementary Chase River Elementary Georgia Avenue Community Park Avenue Elementary	Theresa Kraeker Brett Hancock Stephanie Stephens David Cooper Shauna Coey Darren Dickie	753-8211 753-6331 754-3231 754-6983 753-1044 754-5591
Naomi Bailey Phone: 250-741-4703 Email: Naomi.Bailey@sd68.bc.ca	Ladysmith Secondary Ladysmith Intermediate Ladysmith Primary North Oyster Elementary	Dave Travers Laura Harrison Shona Sneddon Liana Appelt	245-3043 245-3351 245-3912 245-3330
Two trustees for this zone Leanne Lee Phone: 250-802-6792 Email: leanne.lee@sd68.bc.ca Tania Brzovic Phone: 250-816-7277 Email: Tania.brzovic@sd68.bc.ca	Nanaimo District Secondary Fairview Community Mountain View Elementary Pauline Haarer Elementary Quarterway Elementary Brechin Elementary Forest Park Elementary Gabriola Elementary Hammond Bay Elementary	Jane Reynolds Cindy Haack Kathy Bergman Christine Bohm Arlette Begoum-Kake Tonia Collins Larry Dean Kate Russell Shannon Apland	740-2000 753-3418 753-2831 754-2722 754-6845 754-7523 758-6892 247-9342 758-5711
Leana Pellegrin Phone: 250-741-7909 Email: leana.pellegrin@sd68.bc.ca	Wellington Secondary Cilaire Elementary syuwén'ct Elementary (Coal Tyee) Departure Bay Elementary Rock City Elementary Uplands Park Elementary	Andrea Davidson Lisa Frey Diane Charles Annette Noble Mike Lundine Jennifer Robinson	758-9191 758-7941 729-0450 758-6541 758-2434 758-3252
Charlene McKay Phone: 250-714-9007 Email: charlene.mckay@sd68.bc.ca	Qwam Qwum Stuwixwulh	Sean Walsh (acting)	754-3033