THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF EDUCATION COMMITTEE MEETING
HELD April 5, 2017

PRESENT:

Trustees
S. Higginson, Chair
N. Bob, Vice-Chair
J. Solomon
S. Kimler
J. Brennan
T. Brzovic
S. Rae
B. Robinson
N. Routley

Staff
J. Blain, Superintendent/CEO
C. McVeigh, Secretary-Treasurer
S. Saywell, Assistant Superintendent
T. Davie, Assistant Superintendent
B. Esliger, Assistant Superintendent
R. Gray, A/Assistant Superintendent
M. Hambley, Assistant Secretary-Treasurer
T. Sutton, Director of Finance
D. Burgos, Director of Communications
L. Burgos, Executive Assistant

ABSENT:

IN ATTENDANCE
S. Iverson, NDTA Rep
R. Zver, CUPE Rep
C. McKay, DPAC Rep
P. Graham, DASG Rep

Meeting No. EC08

CALL TO ORDER
The Chair called the meeting to order at 6:03 pm and recognized that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people.

ADDITIONS TO THE AGENDA
There were no Additions to the Agenda this evening.

DELETIONS TO THE AGENDA
There were no Deletions to the Agenda this evening.

CHANGE IN ORDER
There was no Change in Order this evening.
APPROVAL OF THE AGENDA
Folio EC17/04/05-01
That the agenda be approved. CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES
Minutes - March 1, 2017
Folio EC17/04/05-02
That the minutes from the Education Committee meeting held March 1, 2017 be approved. CARRIED UNANIMOUSLY

PRESENTATIONS
There were no Presentations this evening.

SENIOR STAFF REPORTS

Executive Director of Communications & Community Engagement, Burgos
RE: Strategic Plan Update
Mr. Burgos presented the current and draft Strategic Plan updates. This is attached to the Agenda.
Discussion on feedback that was received. The following changes were requested and accepted.
- 1.1 Mandate; 4th bullet; to change 'poverty' to 'social justice'
- 1.3 Mission; change 'healthy and confident' to 'healthy, confident'
- 1.5 Board Goals; 4th bullet; to read Organizational Effectiveness and Accountability to support student learning.

IT WAS MOVED BY Trustee Kimler
IT WAS SECONDED BY Trustee Brzovic
Folio EC17/04/05-03
That the Education Committee recommends that the Board of Education of School District No.68 (Nanaimo-Ladysmith) approve the proposed changes to Board Governance policies 1.0 - Foundation and Direction. CARRIED UNANIMOUSLY

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Robinson
Folio EC17/04/05-04
That the Education Committee recommends that the Board of Education of School District No.68 (Nanaimo-Ladysmith) refers Section 1 - Board Governance 1.7 The Continuous Improvement of Instruction and Assessment to staff and to report back in fall 2017. CARRIED UNANIMOUSLY
Superintendent Blain &
Secretary-Treasurer McVeigh
RE: Budget Updates
• Asset Management Report
• Updated Facilities Plan
• Capital, Contingencies & Surplus Report

Mr. Blain and Ms. McVeigh presented to the
Education Committee and this is attached to the
Agenda.

IT WAS MOVED BY Trustee Rae
IT WAS SECONDED BY Trustee Solomon

Folio
EC17/04/05-05

That the Education Committee recommends that
the Board of Education of School District No.68
(Nanaimo-Ladysmith) amend the Updated
Facilities Plan (2020 Vision) for the years 2017-18
to 2019-20, to include the seven additions outlined
in the Action Sheet dated April 5, 2017.

IT WAS MOVED BY Trustee Higginson
IT WAS SECONDED BY Trustee Brzovic

Folio
EC17/04/05-06

Amendment to the Updated Facilities Plan, Years
3 and 4, #5 to read Ladysmith Schools: Continue
conversations in Ladysmith zone with Town
Council and move towards a reconfiguration of
schools.

CARRIED UNANIMOUSLY

Motion to Amend

IT WAS MOVED BY Trustee Rae
IT WAS SECONDED BY Trustee Solomon

Folio
EC17/04/05-07

The Education Committee recommends to the
Board of Education of School District No. 68
(Nanaimo-Ladysmith) amend the Updated
Facilities Plan (2020 Vision) for the years 2017-18
to 2019-20, to include the seven additions outlined
in the Action Sheet dated April 5, 2017 including
the discussed amendment in Motion EC17/04/05-
06.

Opposed by Trustee Routley
CARRIED

CORRESPONDENCE
REFERRED FROM THE
REGULAR BOARD MEETING
UNFINISHED BUSINESS

There was no Unfinished Business this evening.

NEW BUSINESS

There was no New Business this evening.

FOR INFORMATION

Executive Director of Communications & Community Engagement, Burgos
RE: AP 250 Religious & Political Activities

QUESTION PERIOD

There were no questions this evening.

ADJOURNMENT

IT WAS MOVED BY Trustee Rae
IT WAS SECONDED BY Trustee Kimler
Folio  EC17/04/05-08

That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:47 pm.