

PUBLIC SCHOTHE BOARD OF EDUCATION OF SCHOOL DISTRICT 68 SPECIAL BOARD MEETING AGENDA

Tuesday, October 27, 2020, 5:00 PM ONLINE MICROSOFT TEAMS MEETING

Policy 2.6 Meetings and Board Operations

Subject matter is restricted to salary negotiations; personnel matters- acquisition, sale, lease, exchange, legal matters, confidential communication

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. ADDITIONS
- 3. DELETIONS
- 4. CHANGE IN ORDER
- 5. APPROVAL OF THE AGENDA

That the Agenda be approved.

- 6. NEW BUSINESS
 - 6.1. Chair McKay

Re: Letter of Support - Rotary Bowl Track Replacement

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) write a letter of support to the City of Nanaimo with respect to their application to the Community Economic Recovery Infrastructure Program for the track replacement at the Rotary Bowl.

6.2. Trustee Stanley

Re: Letter of Support - Yellow Point Ecological Society

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) write a letter of support to the Yellow Point Ecological Society with respect to their grant application for a Feasibility Study of the Yellow Point Trail.

7. ADJOURNMENT

That the meeting be adjourned.



We work to understand, appreciate, protect and restore the ecosystems and watersheds in the Yellow Point area of Vancouver Island and to inspire and support local residents to do the same.

> Yellow Point Ecological Society www.yellowpointecologicalsociety.ca 13561 Barney Road, Ladysmith, V9G 1E9 250-924-1445 yellowpoint2020@gmail.com

October 24, 2020

Board of Education School District 68 Nanaimo Ladysmith Public Schools 395 Wakesiah Avenue Nanaimo, BC V9R 3K6

Dear Chair,

We have a vision of safe, healthy, sustainable travel and recreation in the Yellow Point and Cedar area. We have launched a project to build a 30 km safe separated trail that could be used by walkers, cyclists and others, connecting local parks, schools, businesses, markets and community centres. Because of local conditions and the cost of building, there may be a separated trail in some areas and a widened shoulder with some kind of separating barrier in others.

If any of your Trustees live in the Cedar/Yellow Point area, they might have seen the painted yellow bikes that we placed along the roadside to get the community talking and engaged.

We have a particular hope that the trail will be used by children travelling to and from North Oyster, Cedar Elementary and Cedar Secondary Schools, all of which are on or close to the proposed trail.

The CVRD and the RDN have given strong expressions of support, and we will soon be forming a Joint Management Committee with them and the Ministry of Transportation.

Our immediate need is to apply for grants for a \$40,000 Feasibility Study, which is Stage One of the project. For several of these grant applications letters of support are needed, specifically from School Boards. Our first funding application is due in on October 31st, so time is of the essence.

If you are able to offer us such a letter of support, we would be very pleased.

Yours sincerely,

Guy Dauncey President, Yellow Point Ecological Society