

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68  
BUSINESS COMMITTEE MEETING  
AGENDA**

**Wednesday, February 17, 2021, 6:00 PM  
ONLINE MICROSOFT TEAMS MEETING**

Please note that the proceedings of this meeting are being recorded to assist in the preparation of the minutes of the meeting. The recording of this meeting are records of the School District, as defined in the Freedom of Information and Protection of Privacy Act, and as such may be the subject of access requests under the Act.

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**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 TO THE AGENDA**

**3. DELETIONS TO THE AGENDA**

**4. CHANGE IN ORDER**

**5. APPROVAL OF THE AGENDA**

*That the Agenda be approved.*

**6. SENIOR STAFF REPORTS**

6.1. Secretary-Treasurer Mark Walsh

Re: Draft Long Range Facilities Plan

[Long Range Facilities Plan 2020 DRAFT \(adobe.com\)](#)

***The Business Committee recommends that staff make the attached draft Long Range Facilities Plan available to the public for consultation immediately and to report back in April at the Business Committee meeting or Special Business Committee meeting, with public feedback and any proposed changes.***

## **7. 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.

## **8. ADJOURNMENT**

***That the meeting be adjourned.***

NANAIMO LADYSMITH PUBLIC SCHOOLS

SPECIAL BUSINESS COMMITTEE  
PUBLIC MEETING

ACTION SHEET

DATE: February 17, 2021  
TO: Education Committee  
FROM: Secretary-Treasurer Mark Walsh  
SUBJECT: Long Range Facilities Plan

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**Recommendation**

***The Business Committee recommends that staff make the attached draft Long Range Facilities Plan available to the public for consultation immediately and to report back in April at the Business Committee meeting or Special Business Committee meeting, with public feedback and any proposed changes.***

**Background**

Attached to this action sheet is the [draft Long Range Facilities Plan “Addressing Growth and Safety 2021-2031”](#) (the “draft LRFP”).

**Discussion**

The intention of this meeting is to provide the Board with the first opportunity to see the draft LRFP and the information that supports the recommendations.

At the same time as the presentation of the report, representatives of Licker Geospatial will present on their work in creating the long-term projections. Their report is hyperlinked in the draft LRFP.

Staff is recommending that the Business Committee send the draft LRFP to public consultation to be returned to a Business Committee meeting in April (either the regular or a special meeting if further time is required).

Please note that the appendices to the draft LRFP are extensive and there will be additional information added as it becomes available (e.g. school specific information). The base information, including long-term enrolment projections, seismic information and FCI information is already available. The school specific information is intended to provide a convenient way for our community to review specific schools without needing to dig into a variety of source documents.

**Attachments:**

Appendix A: Draft Long Range Facilities Plan