

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

Report of the Special Closed Board Meeting January 5, 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
S. Higginson
G. Keller
T. Brzovic
B. Robinson
J. Stanley

Absent

C. O'Neill (*Conflict of Interest*)
E. Wilkinson (*Conflict of Interest*)

General Decisions Made by the Board

- Personnel Matters

General Matters Discussed by the Board

- Personnel Matters