

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF THE BUSINESS COMMITTEE MEETING

March 2, 2022

Trustees	G. Keller, Chair T. Brzovic S. Higginson	B. Robinson J. Stanley E. Wilkinson
Absent	C. O'Neill, Vice-Chair C. McKay	N. Bailey
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer T. Davie, Deputy Superintendent	D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	CUPE Representative: Jeff Virtanen DPAC Representative: Leanne Lee NDTA Representative: Jeremy Inscho NSAA Representative: Theresa Kraeker	

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 pm.

2. ADDITIONS TO THE AGENDA

There were no additions.

3. DELETIONS TO THE AGENDA

There were no deletions.

4. CHANGE IN ORDER

There was no change in order.

5. APPROVAL OF THE AGENDA

B/22/03/09-01

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Brzovic

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

B/22/03/09-02

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Brzovic

That the minutes of the Business Committee meeting held on February 9, 2022, be approved.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

There were no presentations.

8. SENIOR STAFF REPORTS

8.1 Mark Walsh, Secretary- Treasurer

Re: Draft Policy - Participation in Regional Growth and Planning

Mark Walsh presented a proposed Policy - Participation in Regional Growth and Planning which aligns with recommendation 33 of the Long Range Facilities Plan. The draft Policy, together with an Action Sheet is attached to the Agenda.

B/22/03/09-03

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Stanley

The Business Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) receive the Draft Policy – Participation in Regional Growth and Planning and circulate as a notice of motion for 30 days, utilizing the consultation process as per Board Governance, Section 1, 2.7 – Policy Development.

CARRIED UNANIMOUSLY

8.2 Mark Walsh, Secretary-Treasurer

Re: Draft Revised Policy 2.16 - Accumulated Operating Surplus Reserves

Mark Walsh presented a draft revised Policy 2.16 - Accumulated Operating Surplus Reserves. The revised draft Policy, together with an Action Sheet is attached to the Agenda.

B/22/03/09-04

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Higginson

The Business Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) receive the Draft Revised Policy 2.16 – Accumulated Operating Surplus Reserves Policy and circulate as a notice of motion for 30 days, utilizing the consultation process as per Board Governance, Section 1, 2.7 – Policy Development.

CARRIED UNANIMOUSLY

- 8.3 Mark Walsh, Secretary-Treasurer; Pete Sabo, Executive Director of Planning & Operations; Brian Hackwood, Assistant Director of Planning & Operations

Re: Annual Facilities Grant

Mark Walsh, Pete Sabo and Brian Hackwood presented the 2022/23 Annual Facility Grant. The Annual Facilities Grant, together with an Information Sheet is attached to the Agenda.

- 8.4 Mark Walsh, Secretary-Treasurer

Re: Childcare Rates

Mark Walsh provided an update on childcare rate structures. An Information Sheet is attached to the Agenda.

9. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

There was none.

10. UNFINISHED BUSINESS

There was no Unfinished Business.

11. NEW BUSINESS

There was no New Business.

12. FOR INFORMATION

13. QUESTION PERIOD

There were no questions.

14. ADJOURNMENT

The meeting adjourned at 6:59 pm.

B/22/03/09-05

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Higginson

That the meeting be adjourned.

CARRIED UNANIMOUSLY