

NANAIMO LADYSMITH PUBLIC SCHOOLS

BOARD OF EDUCATION PUBLIC MEETING ACTION SHEET

DATE:March 9, 2022TO:Board of EducationFROM:Mark Walsh, Secretary-TreasurerSUBJECT:South Wellington – Lease to the Regional District of Nanaimo

Recommendation

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopts all three readings of the Disposal of Real Property Bylaw No. 2021/22 -1 for a long-term lease of the South Wellington Elementary School site to the Regional District of Nanaimo at its Regular Board Meeting on March 9, 2022.

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopts the Disposal of Real Property Bylaw No. 2021/22 - 1 for a long-term lease of the South Wellington Elementary School site to the Regional District of Nanaimo, and that it be given first reading.

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopts the Disposal of Real Property Bylaw No. 2021/22 - 1 for a long-term lease of the South Wellington Elementary School site to the Regional District of Nanaimo, and that it be given second reading.

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopts the Disposal of Real Property Bylaw No. 2021/22 – 1 for a long-term lease of the South Wellington Elementary School site to the Regional District of Nanaimo, and that it be given third and final reading.

Background

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On September 29, 2021, the Board Passed the following motion:

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) apply to the Minister of Education for Ministerial Approval, pursuant to Section 5 of the Disposal of Land or Improvements Order, for a long-term lease of the former South Wellington Elementary School to the Regional District of Nanaimo.

Discussion

On December 9, 2021, the District received ministerial approval to pass a bylaw to complete the disposition. On February 22, 2022, the Regional District of Nanaimo Board of Directors passed the following motions:

- 1. That the Board deem the conditions precedent within the Lease with the Board of Education of School District No. 68 (Nanaimo-Ladysmith) for the use of the former South Wellington School facility and site satisfied.
- 2. That the Lease with the Board of Education of School District No. 68 (Nanaimo-Ladysmith) for the use of the former South Wellington School facility and site commence as per the terms of the Lease.

Given this, it is appropriate for the Board to pass the attached by-law.

References

Appendix A: December 9, 2021 Letter from Francois Bertrand, Ministry of Education Appendix B: Ministerial Approval Document – Disposal of Land or Improvements Appendix C: Bylaw No. 2021/22 - 1