



**THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68  
MINUTES OF THE REGULAR BOARD MEETING**

**February 23, 2022**

Trustees	C. McKay, Chair J. Stanley, Vice-Chair T. Brzovic S. Higginson	G. Keller B. Robinson N. Bailey
Absent	C. O'Neill	E. Wilkinson
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer T. Davie, Deputy Superintendent	D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:06 pm.

**2. TRANSFER OF ITEMS TO OPEN MEETING AGENDA**

There were none.

**3. ADDITIONS**

There were no additions.

**4. DELETIONS**

There were no deletions.

**5. CHANGE IN ORDER**

There was no change in order.

**6. APPROVAL OF THE AGENDA**

R22/02/23-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**7. APPROVAL OF THE MINUTES**

R22/02/23-02

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Brzovic

That the minutes from the Regular Board meeting held on January 26, 2022, be adopted.

**CARRIED UNANIMOUSLY**

**8. SECTION 72(3) REPORT**

8.1 Section 72(3) Report

R22/02/23-03

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Keller

That the Section 72(3) Report from the Closed Board of Education meeting on January 26, 2022 and the Special Closed Board of Education Meeting on January 20, 2022, be received.

**CARRIED UNANIMOUSLY**

**9. ANNOUNCEMENTS AND REMINDERS**

Education Committee Meeting: March 2, 2022 at 4:00 pm

Business Committee Meeting: March 2, 2022 at 6:00 pm

Board of Education Meeting: March 9, 2022

Spring Break: March 12 - March 27, 2022

Chair McKay congratulated Joy Bremner, President of Mid Island Metis Nation, as one of this years' Culture & Heritage Award recipients.

**10. PRESENTATIONS**

10.1 Robert Sinclair, representing Action4Canada

Robert Sinclair presented on vaccine mandates.

**11. CORRESPONDENCE**

11.1 V. Reid

Re: COVID and Air Quality in Schools

R22/02/23-04

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence to the Board Chair for response.

**CARRIED UNANIMOUSLY**

11.2 Vaccine Mandate

M. Robinson; J. Annesley; A. Norfolk; M. Norfolk; G. Rouse (2); K. Pettit; R. Pettit; S. McDonald; L. Watson; A. Tassone; L. Mulcahy; M. Mulcahy; D. Ackerman; J. Stevens; M. Jones; D. Ross; S. Harris; G. Hindmarsh; A. Gottschlich; L. Grant; B. Westmacott; A. Seymour; B. McCallum; T. Krauskopf; D. Walker; C Burkosky; J. Durkin; M. Aman; C. Skrodolis;

Please see the [FAQ](#) regarding Vaccine Mandate for Employees.

R22/02/23-05

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence to be received and filed.

**CARRIED UNANIMOUSLY**

11.3 Jennifer Whiteside, Minister of Education

Re: Child Care

R22/02/23-06

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Bailey

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from the Minister of Education to be received and filed.

**CARRIED UNANIMOUSLY**

11.4 Ben V (Student)

Re: Thank you

R22/02/23-07

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from Ben V to the Board Chair for response.

**CARRIED UNANIMOUSLY**

**12. COMMITTEE REPORTS**

12.1 Business Committee

12.1.1 LRFP - North End Consultation

R22/02/23-08

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Higginson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to initiate a consultation process with respect to addressing capacity issues with potentially impacted communities in the North End of the District and report back to the Board with recommendations and next steps for the Board to consider.

**CARRIED UNANIMOUSLY**

12.1.2 Amended Annual Budget

R22/02/23-09

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No.68 (Nanaimo-Ladysmith) give the School District No. 68 (Nanaimo-Ladysmith) 2021/2022 Amended Annual Budget Bylaw all three readings at one meeting, today, February 23, 2022.

**CARRIED UNANIMOUSLY**

R22/02/23-10

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Stanley

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 68 (NANAIMO-LADYSMITH) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2021/2022 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this Bylaw.

2. This Bylaw may be cited as School District No. 68 (Nanaimo-Ladysmith) Amended Annual Budget Bylaw for fiscal year 2021/2022.
3. The attached Statement 2 showing the estimated revenue and expense for the 2021/2022 fiscal year and the total budget bylaw amount of \$188,973,940 for the 2021/2022 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2021/2022.

READ A FIRST TIME THIS 23RD DAY OF FEBRUARY 2022.

**CARRIED UNANIMOUSLY**

R22/02/23-11

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Bailey

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 68 (NANAIMO-LADYSMITH) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2021/2022 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

READ A SECOND TIME THIS 23RD DAY OF FEBRUARY 2022.

**CARRIED UNANIMOUSLY**

R22/02/23-12

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Bailey

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 68 (NANAIMO-LADYSMITH) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2021/2022 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

READ A THIRD TIME AND ADOPTED THIS 23RD DAY OF FEBRUARY 2022.

**CARRIED UNANIMOUSLY**

12.1.3 Before and After School Care Program

R22/02/23-13

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Bailey

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) requests a staff report on the viability of creating a before and after school care program, including a business case for a pilot program, utilizing CUPE support staff, and where:

- The program is financially self-sustainable, given no funding for such a program from the Ministry of Education for staffing;
- Costs charged for services are on a cost-recovery basis to maintain the lowest possible cost to those accessing the provision of before and after school care service;
- Consideration has been given to the District's experience of piloting the seamless care program; and,
- Will be provided to the Board in September 2022.

**CARRIED UNANIMOUSLY**

12.2 Education Committee

**13. SENIOR STAFF REPORTS**

13.1 Scott Saywell, Superintendent

Re: Ad hoc Committee re: Coal Tyee Name Change Update

Superintendent Scott Saywell provided an update on the status of the Coal Tyee Name Change Ad Hoc Committee.

**14. UNFINISHED BUSINESS**

There was none.

**15. NEW BUSINESS**

There was none.

**16. FOR INFORMATION**

16.1 Board Motions Report

The Board Motions Report was received as information.

16.2 Trustee Committee Reports

Trustee Committee Reports were received as information.

**17. 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.

**18. ADJOURNMENT**

The meeting adjourned at 6:44 pm.

R22/02/23-14

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Keller

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**

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Mark Walsh, Secretary-Treasurer

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Charlene McKay, Chair