

Motion	Comments	Assigned	Due Date	Completed
R22/03/09-06	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.	Dale Burgos	2022-04-01	Yes
R22/03/09-07	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.	Dale Burgos	2022-04-01	Yes
R22/02/23-13	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.	Mark Walsh	Sept, 2022	Ongoing

R22/02/23-08	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.	Mark Walsh		Ongoing
R22/01/26-10	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) engage Policy 2.19 and assign an ad hoc Committee to rename Coal Tyee Elementary School.	Scott Saywell	Ongoing	Ongoing
R22/01/26-11	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the school site resolution for presentation to the Town of Ladysmith and Cowichan Valley Regional District, for a consultation period of not less than 60 days for final approval by Board By-law following the consultation period.	Mark Walsh	Spring 2022	Ongoing
R21/05/26-11	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) begin the process of creating a Childcare Policy pursuant to Policy 2.7 – Policy Development.	Policy Advisory Committee	Ongoing	Ongoing
R20/09/23-17	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct Staff to work with the City of Nanaimo on the draft concept of making NDSS Community Field a medium sized stadium as per the draft City of Nanaimo Stadium Report.	Scott Saywell	Fall 2020	Ongoing

R20/06/24-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer Inclusion Policy 2.10 to the Policy Advisory Committee for review from an anti-racist perspective that acknowledges and address' the existence of systemic racism and provides the necessary revisions and to provide any recommended changes to the Board for consideration in the fall of 2020.	Policy Advisory Committee	Fall 2020	Ongoing
R19/12/18-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) immediately strike an advisory ad hoc local school calendar committee with appropriate representation; and that the local school calendar committee develop and recommend a local school calendar, to the Education Committee and Board of Education.	Tim Davie		Ongoing
R19/11/27-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) request that staff provide recommendations for employee recognition and any associated costs.	Scott Saywell/Patricia Trick	Spring 2021	No
R19/09/25-16	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) request that staff plan a community engagement session located in Ladysmith for 2020.	Dale Burgos	Fall 2021	No