

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF THE SPECIAL BOARD MEETING

March 23, 2022

Trustees	J. Stanely (Chair) C. McKay T. Brzovic G. Keller	B. Robinson C. O'Neill E. Wilkinson N. Bailey
Absent	S. Higginson	
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 5:03 pm.

2. ADDITIONS

There were no additions.

3. DELETIONS

There were no deletions.

4. CHANGE IN ORDER

There was no change in order.

5. APPROVAL OF THE AGENDA

S22/03/23-01

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Brzovic

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 Mark Walsh, Secretary-Treasurer

Re: School Site Acquisition Charge Bylaw

Mark Walsh presented a School Site Acquisition Charge Bylaw for implementation by the City of Nanaimo, District of Lantzville and Regional District of Nanaimo for the Board's consideration. An Action Sheet is attached to the Agenda.

Trustee Keller declared a conflict of interest and did not participate in the discussion and votes.

S22/03/23-02

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee McKay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt all three readings of the School Site Acquisition Charge Bylaw No. 2021/22-1 for implementation by the City of Nanaimo, District of Lantzville and Regional District of Nanaimo at a Special Board of Education Meeting on March 23, 2022.

CARRIED UNANIMOUSLY

S22/03/23-03

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopts the School Site Acquisition Charge Bylaw No. 2021/22-1 for implementation by the City of Nanaimo, District of Lantzville and Regional District of Nanaimo. Read for a first time this 23rd day of March, 2022.

CARRIED UNANIMOUSLY

S22/03/23-04

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Wilkinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopts the School Site Acquisition Charge Bylaw No. 2021/22-1 for implementation by the City of Nanaimo, District of Lantzville and Regional District of Nanaimo. Read a second time this 23rd day of March, 2022.

CARRIED UNANIMOUSLY

S22/03/23-05

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee McKay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopts the School Site Acquisition Charge Bylaw No. 2021/22-1 for implementation by the City of Nanaimo, District of Lantzville and Regional District of Nanaimo. Read a third time and adopted this 23rd day of March, 2022.

CARRIED UNANIMOUSLY

7. **ADJOURNMENT**

The meeting adjourned at 5:24 pm.

S22/03/23-06

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Wilkinson

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair