

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

July 6, 2022

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| Trustees | C. McKay, Chair J. Stanley, Vice-Chair 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 5:02 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

S22/07/06-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

6.1 Scott Saywell, Superintendent

Re: Coal Tyee Name Change

Superintendent Saywell outlined the consultation feedback. An Action Sheet is attached to the Agenda.

S22/07/06-02

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the name change of Coal Tyee Elementary School to “syuwén'ct”.

CARRIED UNANIMOUSLY

6.2 Scott Saywell, Superintendent

Re: NDSS Community Field Naming

Superintendent Saywell outlined the consultation feedback. An Action Sheet is attached to the Agenda.

S22/07/06-03

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the naming of the NDSS Community Field to “q'unq'inuqwtuxw ”.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 Mark Walsh, Secretary-Treasurer

Re: City of Nanaimo Request for Letter of Support

Mark Walsh advised that the City of Nanaimo is seeking the Board's support in their bid to host the 2025 or 2026 BC 55+ games. An Action Sheet is attached to the Agenda.

S22/07/06-04

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) write a letter of support for the City of Nanaimo's bid to host the 2025 or 2026 BC 55+ games (formerly called the BC Seniors Games).

CARRIED UNANIMOUSLY

7.2 Scott Saywell, Superintendent

Re: Environmental Sustainability Action Plan

Scott Saywell and Trustee Stanley presented a draft Environmental Sustainability Action Plan for consideration. An Action Sheet is attached to the Agenda.

S22/07/06-05

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Bailey

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) recommends that staff make the attached draft Environmental Sustainability Action Plan available to the public for consultation immediately, as per Policy 2.17 Public Participation, and to report back in September with public feedback and any proposed changes.

CARRIED UNANIMOUSLY

8. **ADJOURNMENT**

The meeting adjourned at 6:00 pm.

S22/07/06-06

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Keller

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair