

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

August 31, 2022

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 L. Tait, 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 6:32 pm.

2. ADDITIONS

Item 6.4 - Board Correspondence from D&A Mahony be added as Item 7.3 under New Business.

3. DELETIONS

There were no deletions.

4. CHANGE IN ORDER

There was no change in order.

5. APPROVAL OF THE AGENDA

S22/08/31-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. CORRESPONDENCE

- 6.1 D. Steward; K. Arkell; K. Virag; S. Hardy; W. Pugh; A. Jones; L. Harold; T. Saunders; M. Grant; C. Sanford; M. Rispin

Re: Before and After School Childcare

S22/08/31-02

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence re: Before and After School Childcare, to the Board Chair for response.

CARRIED UNANIMOUSLY

- 6.2 Environmental Sustainability Action Plan

L. Burrows; R. Malli; Nanaimo & Area Land Trust; J. Ross; D. Giberson; C. Robertson; D. Quigg; S. MacNeill; B Staffan Lindgren; C. Taylor; F Deverell; J. Basnett; M. Seeton; B Rathbun; J. Nelson; C. Matthews; M. Auffredou; S. Frisch; L Friskie; A Lee; G. Grunau; D. Menard; K. Pearce; C. Bradley; C. Birch; N. Pankratz; G. Dauncey; E. Hunter; B. Stewart; P. Grand; J. Senka; C. Baitz; A. Joe; H. Baitz; T. Pinpin; A Boudreau; K. Strom

S22/08/31-03

IT WAS MOVED BY Trustee Wilkinson

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence re: Environmental Sustainability Action Plan, to the Board Chair for response.

CARRIED UNANIMOUSLY

- 6.3 Down Syndrome of BC

S22/08/31-04

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from Down Syndrome of BC, to staff for response.

CARRIED UNANIMOUSLY

6.4 D&A Mahony

Re: Facilities Plan/Budgeting Process

S22/08/31-05

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee O'Neill

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

CARRIED UNANIMOUSLY

6.5 L. Gilfoy

Re: September and On and Hepa Air Purifiers

S22/08/31-06

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 L.Gilfoy, to staff and Board Chair for response.

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

7.1 Mark Walsh, Secretary-Treasurer

Re: Financial Year End - Preliminary Surplus Allocation

Mark Walsh provided the Board with the preliminary surplus allocation. An Information Sheet is attached to the Agenda.

7.2 Mark Walsh, Secretary-Treasurers

Re: Appointment of Election Officials

S22/08/31-07

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) appoint Secretary-Treasurer Mark Walsh as the Chief Election Officer and Manager, Administrative Services, Karen Matthews as the Deputy Chief Election Officer pursuant to Section 58(1) of the Local Government Act.

CARRIED UNANIMOUSLY

7.3 Board Correspondence - D&A Mahony

Re: Facilities Plan/Budgeting Process

Staff and Trustees discussed the contents of the correspondence and thanked the Mr. and Mrs. Mahony for their email.

8. **ADJOURNMENT**

The meeting adjourned at 7:06 pm.

S22/08/31-08

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair