

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

**May 25, 2022**

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

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:28 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**

R22/05/20-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

7. **APPROVAL OF THE MINUTES**

R22/05/20-02

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Brzovic

That the minutes from the Regular Board of Education meeting held on April 27, 2022, be adopted.

ABSTAINED: Trustee Stanley

**CARRIED UNANIMOUSLY**

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

8.1 **Section 72(3) Report**

R22/05/20-03

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Higginson

That the Section 72(3) Report from the Closed Board of Education meeting on April 27, 2022 and the Special Closed Board of Education meetings on April 28, 2022, and May 4, 2022, be received.

ABSTAINED: Trustee Stanley

**CARRIED UNANIMOUSLY**

9. **ANNOUNCEMENTS AND REMINDERS**

Education Committee Meeting: June 1, 2022

Business Committee Meeting: June 8, 2022

Board of Education Meeting: June 22, 2022

Administrative Day: June 30, 2022 (Schools Closed)

10. **PRESENTATIONS**

10.1 **NLSF Board of Directors**

Dan Morris, NLSF President, and Crystal Dennison, Executive Director of the Nanaimo-Ladysmith Schools Foundation, provided an overview of the many important initiatives that support students across the district. The presentation is attached to the Agenda.

10.2 Bikers Against Child Abuse, BACA (Online)

Members of Bikers Against Child Abuse presented on their organization's membership, growth and mission. The presentation is attached to the Agenda.

11. **CORRESPONDENCE**

11.1 Please Support Before and After School Childcare

Correspondence from: P. Kilback; J. Virtanen; C. Tremblay; N. Pryce; D. Toporowski; M. McGonigle; Bryan G; K. Vine; H. Dean; R. Ballam; G. Rodgers; E. Kemp; P. Byers; H. Vandal; R. Moss; S. Myer; L. Schor; D. Varro; T. McLaughlin; C. Houle; L Johnson; D. Etherton; D. Steward; K. Janzen

R22/05/20-04

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Wilkinson

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 D. Simpson

Re: LPS Childcare

R22/05/20-05

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Wilkinson

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

**CARRIED UNANIMOUSLY**

12. **COMMITTEE REPORTS**

12.1 Business Committee

R22/05/20-06

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Brzovic

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) write a letter to the Ministry of Education and Child Care and the Ministry of Finance regarding the capital and operational funding requirements of the school district.

**CARRIED UNANIMOUSLY**

12.2 Education Committee

13. **SENIOR STAFF REPORTS**

13.1 Mark Walsh, Secretary-Treasurer

Re: Long Range Facilities Plan Progress and Update

Mark Walsh provided a report outlining the progress on the Board's Long Range Facilities Plan. The report is attached to the Agenda.

13.2 Mark Walsh, Secretary-Treasurer

Re: 2022/2023 Annual Budget

R22/05/20-07

IT WAS MOVED BY Trustee Higginson

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) 2022/23 Budget Bylaw, all three readings at one meeting, today, the 25<sup>th</sup> of May 2022.

**CARRIED UNANIMOUSLY**

R22/05/20-08

IT WAS MOVED BY Trustee Wilkinson

IT WAS SECONDED BY Trustee Higginson

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 68 (NANAIMO-LADYSMITH) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2022/23 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 annual budget adopted by this
2. This bylaw may be cited as School District No. 68 (Nanaimo-Ladysmith) Annual Budget Bylaw for fiscal year 2022/23.
3. The attached "Statement 2" showing the estimated revenue and expense for the 2022/2023 fiscal year and the total budget bylaw amount of \$181,710,332 for the 2022/23 fiscal year was prepared in accordance with the
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2022/23.

READ FOR A FIRST TIME THIS 25<sup>th</sup> DAY OF MAY, 2022.

OPPOSED: Trustee Stanley

**CARRIED**

R22/05/20-09

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee O'Neill

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 68 (NANAIMO-LADYSMITH) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2022/23 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 FOR A SECOND TIME THIS 25<sup>th</sup> DAY OF MAY, 2021.

OPPOSED: Trustee Stanley

**CARRIED**

R22/05/20-10

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee O'Neill

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 68 (NANAIMO-LADYSMITH) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2022/23 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 FOR A THIRD TIME AND ADOPTED THIS 25<sup>th</sup> DAY OF MAY, 2022.

**CARRIED UNANIMOUSLY**

**14. UNFINISHED BUSINESS**

There was no Unfinished Business.

**15. NEW BUSINESS**

There was no New Business.

**16. FOR INFORMATION**

**16.1 Board Motions Report**

The Board Motions Report was received as information.

**16.2 Trustee Committee Reports**

There were none.

**17. QUESTION PERIOD**

There were no questions this evening.

18. **ADJOURNMENT**

The meeting adjourned at 9:03 pm.

R22/05/20-11

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Brzovic

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**

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Mark Walsh, Secretary-Treasurer

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Charlene McKay, Chair