



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

June 1, 2022

Trustees	C. McKay, Chair J. Stanley, Vice-Chair T. Brzovic S. Higginson	G. Keller B. Robinson N. Bailey
Absent	C. O'Neill	E. Wilkinson
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 5:32 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

S22/06/01-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 Scott Saywell, Superintendent

Re: NDSS Community Field Renaming

Scott Saywell and Joan Brown outlined the discussions with Snuneymuxw First Nation and the City of Nanaimo regarding the naming of the jointly operated sport facilities next to NDSS. An Action Sheet with proposed next steps is attached to the Agenda.

S22/06/01-02

IT WAS MOVED BY Trustee Higginson
IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to commence a 30 day consultation period as per Policy 2.17 Public Participation to change the name of the NDSS Community Field to “q’unq’inuqwstuxw”.

CARRIED UNANIMOUSLY

6.2 Scott Saywell, Superintendent

Re: Coal Tye Elementary Name Change

Scott Saywell and Joan Brown shared the work of the ad hoc Committee and proposed next steps with respect to the renaming of Coal Tye Elementary School. Chair McKay provided a report from the Committee. An Action Sheet is attached to the Agenda.

S22/06/01-03

IT WAS MOVED BY Trustee Keller
IT WAS SECONDED BY Trustee Brzovic

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to commence a 30 day consultation period as per Policy 2.17 Public Participation to change the name of Coal Tye Elementary School to “syuwén'ct”.

7. **ADJOURNMENT**

The meeting adjourned at 6:19 pm

S22/06/01-04

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Brzovic

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair

DRAFT