

Motion	Comments	Assigned	Due Date	Completed
S22/07/06-04	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).	Dale Burgos	2022-07-97	Yes
S22/07/06-05	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.	Dale Burgos	2022-09-01	Ongoing
R22/06/17-04	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from A. Beaudry to the Board Chair for response.	Dale Burgos	2022-07-01	Yes
R22/06/17-05	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence to the Board Chair for response.	Dale Burgos	2022-07-01	Yes
R22/06/17-06	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from MLA Karin Kirkpatrick to the Board Chair for response.	Dale Burgos	2022-07-01	Yes
R22/06/17-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) receive the Updated Board Governance Policies 2.5 – Role of Committees and Representatives and 2.6 Board Meeting Procedures and circulate as a notice of motion for 30 days, utilizing the consultation process as per Board Governance, Section 1, 2.7 – Policy Development.	Dale Burgos	Sept, 2022	Yes

R22/06/17-10	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to draft proposed boundary changes for Cilaire, Rock City and Departure Bay Elementary schools (with the potential of other minor boundary shifts) that would shift students away from Departure Bay, for review and approval in principle, followed by community consultation and implementation for September 2023. Any students currently enrolled in Departure Bay may retain their seat in the school (as well as younger siblings), or they may transfer to their applicable catchment school as per determined boundary changes.	Mark Walsh		Ongoing
R22/06/17-11	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) continue to apply for an expansion at Departure Bay in the 2023-24 capital plan with the intention of replacing portable usage at the school. Such an expansion would not be intended to expand the capacity of the school beyond 400 (the current enrollment of the school) but is intended to remove the portables at the site.	Mark Walsh		Ongoing
R22/06/17-12	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to prepare for the re-opening of Rutherford Elementary School and the redrawing of the boundaries of McGirr, Randerson Ridge and Frank J. Ney (with the potential of other minor boundary shifts) with an opening date of either September 2024 or 2025 as determined following the district's confirmation of enrollment early October 2022.	Mark Walsh		Ongoing

R22/06/17-13	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to initiate a consultation process with respect to addressing capacity issues with potentially impacted communities in Ladysmith and report back to the Board with recommendations and next steps for the Board to consider.	Mark Walsh		Ongoing
R22/02/23-13	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) requests a staff report on the viability of creating a before and after school care program, including a business case for a pilot program, utilizing CUPE support staff, and where: The program is financially self-sustainable, given no funding for such a program from the Ministry of Education for staffing; Costs charged for services are on a cost-recovery basis to maintain the lowest possible cost to those accessing the provision of before and after school care service; Consideration has been given to the District's experience of piloting the seamless care program; and, Will be provided to the Board in September 2022.	Mark Walsh	Sept, 2022	Ongoing
R22/01/26-10	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) engage Policy 2.19 and assign an ad hoc Committee to rename Coal Tyee Elementary School.	Scott Saywell	Ongoing	Yes
R21/05/26-11	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) begin the process of creating a Childcare Policy pursuant to Policy 2.7 – Policy Development.	Policy Advisory Committee	Ongoing	Yes

R20/09/23-17	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct Staff to work with the City of Nanaimo on the draft concept of making NDSS Community Field a medium sized stadium as per the draft City of Nanaimo Stadium Report.	Scott Saywell	Fall 2020	Ongoing
R20/06/24-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer Inclusion Policy 2.10 to the Policy Advisory Committee for review from an anti-racist perspective that acknowledges and address' the existence of systemic racism and provides the necessary revisions and to provide any recommended changes to the Board for consideration in the fall of 2020.	Policy Advisory Committee	Fall 2020	Ongoing
R19/12/18-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) immediately strike an advisory ad hoc local school calendar committee with appropriate representation; and that the local school calendar committee develop and recommend a local school calendar, to the Education Committee and Board of Education.	Laura Tait		Ongoing