

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF THE BUSINESS COMMITTEE MEETING

October 12, 2022

Trustees	G. Keller, Chair C. O'Neill, Vice-Chair T. Brzovic S. Higginson C. McKay	B. Robinson J. Stanley E. Wilkinson L. Tait, Deputy Superintendent
Absent	N. Bailey	
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer	D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	CUPE Representative: Jeff Virtanen DPAC Representative: Heidi Olson NDTA Representative: Jeremy Inscho NSAA Representative: Theresa Kraeker	

1. CALL TO ORDER

The Chair called the meeting to order at 6:02 pm.

2. ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

3. DELETIONS TO THE AGENDA

There were no deletions to the Agenda.

4. CHANGE IN ORDER

There was no change in order.

5. APPROVAL OF THE AGENDA

B22/10/12-01

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Stanley

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. APPROVAL OF THE MINUTES

B22/10/12-02

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Stanley

That the minutes of the Business Committee meeting held on September 14, 2022, be approved.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

8. SENIOR STAFF REPORTS

8.1 Mark Walsh, Secretary-Treasurer

Re: Enrolment Update

Mark Walsh provided an update on the District's current enrolment and the overall financial impact to the Operating Grant related to the enrolment. An Information Sheet is attached to the Agenda.

8.2 Mark Walsh, Secretary-Treasurer

Re: Revised Administrative Procedure 417 - Community Involvement in Schools

Mark Walsh outlined the changes to Administrative Procedure 417- Community Involvement in Schools (the AP), which provide more specificity in how community partners access schools. An Information Sheet is attached to the Agenda.

8.3 Mark Walsh, Secretary-Treasurer

Re: Vandalism Updates

Mark Walsh, Pete Sabo and Phil Barkhouse provided an update on facilities' activities related to AP 527.

8.4 Mark Walsh, Secretary-Treasurer

Re: Ladysmith and North Oyster Capacity - Engagement Feedback

Mark Walsh and Dale Burgos reported on engagement feedback with respect to Ladysmith and North Oyster communities. An Information Sheet is attached to the Agenda.

8.5 Mark Walsh, Secretary-Treasurer

Re: Departure Bay Boundary Review Update

Mark Walsh outlined the work completed to-date on the Departure Bay Boundary Review. An Information Sheet is attached to the Agenda.

B22/10/12-03

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Stanley

The Business Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) rescind the following motion "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."

CARRIED UNANIMOUSLY

8.6 Mark Walsh, Secretary-Treasurer

Re: Student & Family Affordability Fund - Update

Mark Walsh outlined the purposes of the Student and Family Affordability Fund and the process by which the District determined how they will be allocating the specific anticipated allocations. An Information Sheet is attached to the Agenda.

9. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

There was none.

10. UNFINISHED BUSINESS

There was none.

11. NEW BUSINESS

There was none.

12. FOR INFORMATION

There was none.

13. **QUESTION PERIOD**

There were no questions this evening.

14. **ADJOURNMENT**

The meeting adjourned at 7:15 pm.

B22/10/12-04

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee McKay

That the meeting be adjourned.

CARRIED UNANIMOUSLY