

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

November 23, 2022

Trustees	G. Keller, Chair T. Brzovic N. Bailey L. Lee	T. Rokeby L. Pellegrin M. Robinson C. Morvay
Absent	C. McKay, Vice Chair	
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer D. Burgos, Ex. Dir. of Communications	K. Matthews, Manager Admin. Services L. Tait, Deputy Superintendent

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 pm.

2. TRANSFER OF ITEMS TO OPEN MEETING AGENDA

There were none.

3. ADDITIONS

Ladysmith Secondary School's Improv Team be added as item 15.1.

4. DELETIONS

There were no deletions.

5. CHANGE IN ORDER

There was no change in order.

6. APPROVAL OF THE AGENDA

R22/11/23-01

IT WAS MOVED BY Trustee Pellegrin

IT WAS SECONDED BY Trustee Robinson

That the Agenda be approved.

CARRIED UNANIMOUSLY

7. APPROVAL OF THE MINUTES

R22/11/23-02

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Morvay

That the minutes from the Regular Board of Education meeting held on October 26, 2022, and the Inaugural meeting held on November 8, 2022, be adopted.

CARRIED UNANIMOUSLY

8. SECTION 72(3) REPORT

8.1 Section 72(3) Report

R22/11/23-03

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Bailey

That the Section 72(3) Report from the Closed Board of Education meeting on October 26, 2022, be received.

CARRIED UNANIMOUSLY

9. ANNOUNCEMENTS AND REMINDERS

Education Committee Meeting: December 7, 2022 at 4:00 pm.

Business Committee Meeting: December 7, 2022 at 6:00 pm.

Board of Education Meeting: December 14, 2022 at 6:00 pm.

Winter Break: December 17- January 2, 2023

10. PRESENTATIONS

There were none.

11. CORRESPONDENCE

11.1 T. Stiven, Farm to School BC

Re: Farm to School BC Opportunities

R22/11/23-04

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Morvay

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

CARRIED UNANIMOUSLY

11.2 K. Berg

Re: Prom Ceremonies

R22/11/23-05

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Lee

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from K. Berg to the next Business Committee meeting for discussion.

CARRIED UNANIMOUSLY

12. COMMITTEE REPORTS

12.1 Business Committee - No Report

12.2 Education Committee - No Report

13. SENIOR STAFF REPORTS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

15.1 Trustee Rokeby

Ladysmith Secondary School's Improv Team

R22/11/23-06

IT WAS MOVED BY Trustee Rokeby

IT WAS SECONDED BY Trustee Bailey

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) mark, on the 25th anniversary of Ladysmith Secondary School's student improv team and their annual showcase "Improvables!" on December 3, 2022, this significant milestone for the Ladysmith Improv Team, and the ongoing dedication of William Taylor to student learning and the performing arts.

CARRIED UNANIMOUSLY

16. FOR INFORMATION

16.1 Board Motions Report

The Board Motions Report was received as information.

16.2 Trustee Committee Reports

Trustee Committee Reports were received as information.

16.3 Trustee Family of Schools Assignments

Trustee Family of Schools Assignments were received as information.

17. **QUESTION PERIOD**

There were no questions this evening.

18. **ADJOURNMENT**

The meeting adjourned at 6:16 pm.

R22/11/23-07

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Rokeby

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Greg Keller, Chair