| Motion       | Comments   | Assigned    | Due Date   | Completed |
|--------------|--|-------------|------------|-----------|
| R22/11/23-04 | That the Board of Education of School District No.   | Dale Burgos | 2022-12-02 | Yes       |
|              | 68 (Nanaimo-Ladysmith) refer the correspondence      |             |            |           |
|              | from T. Stiven, Farm to School, to staff for         |             |            |           |
|              | response.  |             |            |           |
| R22/11/23-06 |  | Dale Burgos | 2022-12-03 | Yes       |
|              | 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 Dec 3rd 2022, this significant     |             |            |           |
|              | milestone for the Ladysmith Improv Team, and the     |             |            |           |
|              | ongoing dedication of William Taylor to student      |             |            |           |
|              | learning and the performing arts.                    |             |            |           |
| R22/06/17-11 | That the Board of Education of School District No.   | Mark Walsh  |            | Ongoing   |
|              | 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. |             |            |           |
| R22/06/17-12 | That the Board of Education of School District No.   | Mark Walsh  |            | Ongoing   |
|              | 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.                       |             |            |           |
|              |  |             |            |           |
|              |  |             |            |           |

| R22/06/17-13 | That the Board of Education of School District No.               | Mark Walsh    |            | Ongoing   |
|--------------|--|---------------|------------|-----------|
|              | 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.   |               |            |           |
| R22/02/23-13 | That the Board of Education of School District No.               | Mark Walsh    | Sept, 2022 | Ongoing   |
|              | 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.                 |               |            |           |
| R20/09/23-17 | That the Board of Education of School District No.               | Scott Saywell | Fall 2020  | Ongoing   |
|              | 68 (Nanaimo-Ladysmith) direct Staff to work with                 | Scott Sayweii | 1 411 2020 | Oligoliig |
|              | 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.                    |               |            |           |
|              | per the draft city of Nahamilo Stadium Report.                   |               |            |           |
|              |  |               |            |           |

| R20/06/24-09 | That the Board of Education of School District No.  | Policy Advisory Committee | Fall 2020 | Ongoing |
|--------------|---|---------------------------|-----------|---------|
|              | 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.                  |                           |           |         |
|              |   |                           |           |         |
| R19/12/18-09 | That the Board of Education of School District No.  | Laura Tait                |           | Ongoing |
|              | 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.         |                           |           |         |
|              |   |                           |           |         |