



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

**January 25, 2023**

Trustees C. McKay, Vice Chair  
T. Brzovic  
G. Keller, Chair  
N. Bailey  
T. Rokeby

C. Morvay  
L. Lee  
M. Robinson  
L. Pellegrin

Staff S. Saywell, Superintendent/CEO  
M. Walsh, Secretary-Treasurer

K. Matthews, Manager Admin. Services  
L. Tait, Deputy Superintendent

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:03 pm.

**2. TRANSFER OF ITEMS TO OPEN MEETING AGENDA**

There were none.

**3. ADDITIONS**

There were no additions.

**4. DELETIONS**

There were no deletions.

**5. CHANGE IN ORDER**

There was no change in order.

**6. APPROVAL OF THE AGENDA**

R23/01/25-01

IT WAS MOVED BY Trustee Pellegrin

IT WAS SECONDED BY Trustee Bailey

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**7. APPROVAL OF THE MINUTES**

R23/01/25-02

IT WAS MOVED BY Trustee Rokeby

IT WAS SECONDED BY Trustee Pellegrin

That the minutes from the Regular Board of Education meeting held on December 14, 2022, and the Special Board of Education meeting held on January 16, 2023, be adopted.

**CARRIED UNANIMOUSLY**

**8. SECTION 72(3) REPORT**

8.1 Section 72(3) Report

R23/01/25-03

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Lee

That the Section 72(3) Report from the Special Closed Board of Education meetings on December 7, 2022, January 11, 2023, and the Closed Board of Education meeting on December 14, 2022, be received.

**CARRIED UNANIMOUSLY**

**9. ANNOUNCEMENTS AND REMINDERS**

Education Committee Meeting: February 1, 2023

Business Committee Meeting: February 8, 2023

Board of Education Meeting: February 22, 2023

Statutory Holiday: February 20, 2023 (Family Day)

Professional Development Days: February 6th and 7th

**10. PRESENTATIONS**

10.1 Zonta Club of Nanaimo

Andrea Paris (President) Jasleen Sandhu, Kaylie Curtis, Aden Lionas (VIU Criminology Students)

Re: International Women's Day Event "Break the Bias"

Andrea Paris, Jasleen Sandhu, Kaylie Curtis and Aden Lionas presented on behalf of Zonta Club of Nanaimo, promoting March 8th as it honours International

Women's Day. Students and staff were invited to attend the March 8th event "Break the Bias". The presentation is attached to the Agenda.

10.2 Our Health, Our Community Survey Project Team

Dr. Shannon Waters and Vanessa Daether

Re: Our Health, Our Community Survey

Dr. Shannon Waters & Vanessa Daether presented "Our Health, Our Community" a Health and Wellness Survey. The purpose of the survey is to identify the health status, health inequities and priorities and support local evidence-based decision-making. The presentation is attached to the Agenda.

11. **CORRESPONDENCE**

11.1 D. Kurucz

Re: Traffic Control

R23/01/25-03

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Brzovic

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

**UNANIMOUSLY OPPOSED - DEFEATED**

R23/01/25-04

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Robinson

That the correspondence from D. Kurucz be referred to the Business Committee for further discussion.

**CARRIED UNANIMOUSLY**

11.2 D. Kruk

Re: Additional Bus Stop Request

R23/01/25-05

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Robinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from D. Kruk to the Board Chair for response.

**CARRIED UNANIMOUSLY**

**12. COMMITTEE REPORTS**

12.1 Business Committee

R23/01/25-06

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Bailey

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct the Chair to write a letter to the Ministry of Transportation and Infrastructure to formally request that the Ministry reconsider their decision to not support the recommendations put forward by the Stakeholder Committee in reference to the École North Oyster Active School Travel Project.

**CARRIED UNANIMOUSLY**

**13. SENIOR STAFF REPORTS**

13.1 Shawn Johnston, Executive Director of HR

Re: JEDI Update

Shawn Johnston provided information on the District's process to develop and implement an EDI framework for the District. An Information Sheet is attached to the Agenda.

13.2 Mark Walsh, Secretary-Treasurer

Re: NDSS Consultation

Mark Walsh presented a proposed plan that contains a number of options intended to address capacity at NDSS in the short and medium term. Mr. Walsh also presented a proposed motion to initiate a consultation process to address capacity issues at that school. An Information Sheet is attached to the Agenda.

R23/01/25-07

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Robinson

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 at Nanaimo District Secondary School with potentially impacted communities and report back to the Board with recommendations and next steps for the Board to consider.

**CARRIED UNANIMOUSLY**

13.3 Scott Saywell, Superintendent

Re: Ministry of Education and Child Care Compliance Audit

Scott Saywell advised the Board of a compliance audit that the District is currently engaged in with the Ministry of Education and Child Care. An Information Sheet is attached to the Agenda.

**14. UNFINISHED BUSINESS**

There was none.

**15. NEW BUSINESS**

There was none.

**16. FOR INFORMATION**

16.1 Board Motions Report

The Board Motions report was received as information.

16.2 Trustee Committee Reports

There was none.

**17. QUESTION PERIOD**

There were no questions this evening.

**18. ADJOURNMENT**

The meeting adjourned at 8:18 pm.

R23/01/25-08

IT WAS MOVED BY Trustee Rokeby

IT WAS SECONDED BY Trustee Robinson

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**

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Mark Walsh, Secretary-Treasurer

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Greg Keller, Chair