



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

**April 26, 2023**

Trustees	G. Keller, Chair C. McKay, Vice Chair N. Bailey T. Brzovic L. Lee	C. Morvay L. Pellegrin T. Rokeby M. Robinson
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer	D. Burgos, Ex. Dir. of Communications P. Sled, Executive Assistant

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:07 pm.

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

There was 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**

R23/04/26-01

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Morvay

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

7. **APPROVAL OF THE MINUTES**

R23/04/26-02

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Pellegrin

That the minutes from the Regular Board of Education meeting held on March 29, 2023, be adopted.

**CARRIED UNANIMOUSLY**

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

8.1 **Section 72(3) Report**

R23/04/26-03

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Lee

That the Section 72(3) Report from the Special Closed Board of Education meetings held on March 29, 2023, April 12, 2023 and the Closed Board of Education meeting on March 29, 2023, be received.

**CARRIED UNANIMOUSLY**

9. **ANNOUNCEMENTS AND REMINDERS**

Education Committee Meeting: May 3, 2023

Business Committee Meeting: May 10, 2023

Board of Education Meeting: May 24, 2023

Statutory Holiday: May 22, 2023 (Victoria Day)

Non-Instructional Days: May 11 and 12, 2023

10. **PRESENTATIONS**

There were none.

**11. CORRESPONDENCE**

11.1 B. Stime

Re: SLOs and their lethal weapons on SD68 campuses

R23/04/26-04

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Morvay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from B. Stime to the Board Chair for response and to ensure a copy of the correspondence and response is provided to the Safe Schools Advisory Committee.

**CARRIED UNANIMOUSLY**

11.2 Ministry of Education and Child Care, Deputy Minister Christina Zacharuk,

Re: Indigenous Education Funding

R23/04/26-05

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Lee

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from the Ministry of Education and Child Care, Deputy Minister Christina Zacharuk to be received and filed.

**CARRIED UNANIMOUSLY**

**12. COMMITTEE REPORTS**

12.1 Business Committee

12.1.1 Chase River Elementary Bylaw

The Board Chair confirmed that all trustees are in possession of a digital or written copy of the Chase River Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023.

R23/04/26-06

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Lee

That the Board of Education of School District No.68 (Nanaimo-Ladysmith) give the School District No. 68 (Nanaimo-Ladysmith) Chase River Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023 all three readings at one meeting, today, this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

R23/04/26-07

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee McKay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Chase River Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023, being a bylaw that provides the City of Nanaimo a Right-of Way, associated with Waterworks, at the Chase River Elementary School Site, pursuant to Section 65(5) of the School Act, R.S.B.C. 1996, c. 412.

Read a first time this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

R23/04/26-08

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Lee

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Chase River Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023, being a bylaw that provides the City of Nanaimo a Right-of Way, associated with Waterworks, at the Chase River Elementary School Site, pursuant to Section 65(5) of the School Act, R.S.B.C. 1996, c. 412.

Read a second time this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

R23/04/26-09

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee McKay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Chase River Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023, being a bylaw that provides the City of Nanaimo a Right-of Way, associated with Waterworks, at the Chase River Elementary School Site, pursuant to Section 65(5) of the School Act, R.S.B.C. 1996, c. 412.

Read a third time and adopted, this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

12.1.2 Forest Park Elementary Bylaw

The Board Chair confirmed that all trustees are in possession of a digital or written copy of the Forest Park Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023.

R23/04/26-10

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Morvay

That the Board of Education of School District No.68 (Nanaimo-Ladysmith) give the School District No. 68 (Nanaimo-Ladysmith) Forest Park Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023 all three readings at one meeting, today, this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

R23/04/26-11

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee McKay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Forest Park Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023, being a bylaw that provides the City of Nanaimo a Right-of Way, associated with Waterworks, at the Forest Park Elementary School Site, pursuant to Section 65(5) of the School Act, R.S.B.C. 1996, c. 412.

Read a first time this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

R23/04/26-12

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee McKay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Forest Park Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023, being a bylaw that provides the City of Nanaimo a Right-of Way, associated with Waterworks, at the Forest Park Elementary School Site, pursuant to Section 65(5) of the School Act, R.S.B.C. 1996, c. 412.

Read a second time this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

R23/04/26-13

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Lee

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Forest Park Elementary School Waterworks Right-of-Way and Covenant Bylaw 2023, being a bylaw that provides the City of Nanaimo a Right-of Way, associated with Waterworks, at the Forest Park Elementary School Site, pursuant to Section 65(5) of the School Act, R.S.B.C. 1996, c. 412.

Read a third time and adopted, this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

12.1.3 Capital Plan Bylaw No. 2023/24-CPSD68-01

The Board Chair confirmed that all trustees are in possession of a digital or written copy of the School District No. 68 (Nanaimo-Ladysmith) Capital Bylaw No. 2023/24-CPSD68-01.

R23/04/26-14

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee McKay

That the Board of Education of School District No.68 (Nanaimo-Ladysmith) give the Capital Bylaw No. 2023/24-CPSD68-01 all three readings at one meeting, today, this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

R23/04/26-15

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Bailey

That the Board of Education of School District No. 68 adopt the Capital Bylaw cited as "School District No. 68 (Nanaimo-Ladysmith) Capital Bylaw No. 2023/24-CPSD68-01" being a bylaw associated with accessing capital funds through capital funding programs from the Ministry of Education and Child Care, in the 2023/2024 School Year.

Read a first time this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

R23/04/26-16

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Lee

That the Board of Education of School District No. 68 adopt the Capital Bylaw cited as "School District No. 68 (Nanaimo-Ladysmith) Capital Bylaw No. 2023/24-CPSD68-01" being a bylaw associated with accessing capital funds through capital funding programs from the Ministry of Education and Child Care, in the 2023/2024 School Year.

Read a second time this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

R23/04/26-17

IT WAS MOVED BY Trustee Pellegrin

IT WAS SECONDED BY Trustee McKay

That the Board of Education of School District No. 68 adopt the Capital Bylaw cited as "School District No. 68 (Nanaimo-Ladysmith) Capital Bylaw No. 2023/24-CPSD68-01" being a bylaw associated with accessing capital funds through capital funding programs from the Ministry of Education and Child Care, in the 2023/2024 School Year.

Read a third time and adopted, this 26<sup>th</sup> day of April, 2023.

**CARRIED UNANIMOUSLY**

12.1.4 Before and After School Care Program Pilot

R23/04/26-18

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Lee

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve proceeding with a pilot before and after school program staffed by District staff on a cost recovery basis, subject to an agreement with CUPE that the pilot is on a without prejudice basis, at Pleasant Valley Elementary and Ecole Hammond Bay.

**CARRIED UNANIMOUSLY**

IT WAS MOVED BY Trustee Brzovic  
IT WAS SECONDED BY Trustee Morvay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) advocate to the Ministry of Education and Childcare for additional financial supports to cover the increased costs associated with providing accessible before and after school care.

R23/04/26-19  
IT WAS MOVED BY Trustee Morvay  
IT WAS SECONDED BY Trustee Rokeby

**Motion to Amend:**

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) advocate to the Ministry of Education and Child Care for additional financial supports to cover the increased costs associated with providing accessible and inclusive before and after school care for children with disabilities, diversities, and extra support needs.

**CARRIED UNANIMOUSLY**

R23/04/26-20

**On the Motion as Amended:**

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) advocate to the Ministry of Education and Child Care for additional financial supports to cover the increased costs associated with providing accessible and inclusive before and after school care for children with disabilities, diversities, and extra support needs.

**CARRIED UNANIMOUSLY**

12.1.5 International Student Programs

R23/04/26-21  
IT WAS MOVED BY Trustee Brzovic  
IT WAS SECONDED BY Trustee Bailey

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the expansion of the International Student Elementary School Program.

**CARRIED UNANIMOUSLY**



12.1.6 Audit Committee & Policy Update

R23/04/26-22

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee McKay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) receive the Draft Revised Policy 2.5 – Board Committees Representation and Annual Workplan and provide notice that Bylaw 4.2 – Audit Committee Amended Bylaw No. 3-2202A be deleted and circulate as a notice of motion for 30 days, utilizing the consultation process as per Board Governance, Section 1, 2.7 – Policy Development.

**CARRIED UNANIMOUSLY**

12.2 Education Committee

13. **SENIOR STAFF REPORTS**

13.1 Mark Walsh, Secretary-Treasurer

Re: Financial Planning and Reporting Policy

R23/04/26-23

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Morvay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the draft Financial Planning and Reporting Policy.

**CARRIED UNANIMOUSLY**

14. **UNFINISHED BUSINESS**

There was none.

15. **NEW BUSINESS**

There was no new business.

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.

17. **QUESTION PERIOD**

There were no questions.

18. **ADJOURNMENT**

The meeting adjourned at 6:56 pm.

R23/04/26-24

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Pellegrin

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**

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Mark Walsh, Secretary-Treasurer

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Greg Keller, Chair