



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

May 17, 2023

Trustees	T. Brzovic, Chair L. Lee, Vice Chair G. Keller C. McKay C. Morvay L. Pellegrin M. Robinson T. Rokeby
Absent	N. Bailey
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer L. Tait, Deputy Superintendent D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	CUPE Representative: Jeff Virtanen DPAC Representative: Jessica Krog-Irving NSAA Representative: Theresa Kraeker

1. **CALL TO ORDER**

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

Trustee Brzovic acknowledged that today is International Day against Homophobia, Biphobia and Transphobia.

2. **ADDITIONS TO THE AGENDA**

There were no additions.

3. **DELETIONS TO THE AGENDA**

There were no deletions.

4. **CHANGE IN ORDER**

There was no change in order.

5. **APPROVAL OF THE AGENDA**

SB/23/05/17-01

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Keller

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. **PRESENTATIONS**

There were none.

7. **SENIOR STAFF REPORTS**

7.1 Mark Walsh, Secretary-Treasurer

Re: Rutherford Elementary School Update

Mark Walsh provided a recommended response to the Board of Education's motion of June 22, 2022, as well as outlined possible next steps. An Action Sheet is attached to the Agenda.

SB/23/05/17-02

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee McKay

The Business Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) directs that Rutherford Elementary School be reopened as of September 2025 subject to final approval following the September 2023 confirmation of student count and that staff are directed to create a School Transition Working Group to address issues associated with reopening the facility and programming options to ensure long term viability of the facility.

CARRIED UNANIMOUSLY

7.2 Mark Walsh, Secretary-Treasurer and Tania Sutton, Director of Finance

Re: 2023-2024 Budget Discussion Continued

SB/23/05/17-03

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Lee

The Business Committee recommends that the Board of Education of School District No.68 (Nanaimo-Ladysmith) give the School District No. 68 (Nanaimo-Ladysmith) 2023/24 Budget Bylaw, all three readings at one meeting on the 24th of May, 2023.

OPPOSED: Trustees Morvay, Robinson, Rokeby

CARRIED

SB/23/05/17-04
IT WAS MOVED BY Trustee Keller
IT WAS SECONDED BY Trustee McKay

The Business Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Annual Budget of the Board for the fiscal year 2023/24 at the Board of Education meeting on May 24, 2023.

OPPOSED: Trustees: Morvay, Robinson, Rokeby

CARRIED

8. CORRESPONDENCE REFERRED FROM THE REGULAR BOARD MEETING

There was none.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

There was none.

11. FOR INFORMATION

12. QUESTION PERIOD

There were no questions.

13. ADJOURNMENT

The meeting adjourned at 8:05 pm.

SB/23/05/17-05
IT WAS MOVED BY Trustee Robinson
IT WAS SECONDED BY Trustee McKay

That the meeting be adjourned.

CARRIED UNANIMOUSLY