

Motion	Comments	Assigned	Due Date	Completed
R23/08/30-05	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the Policy Committee Work Plan for 2023-2024 and add Policy 2.4 Role of Chair and Vice Chair to the Policy Committee work plan; and that following the 2023 annual general meeting of the Board a subcommittee of the Policy Committee be struck, including the current chair and vice chair as well as the newly elected Chair and Vice Chair, to make recommendations for updates on policy 2.4 to the Policy Committee.	Mark Walsh/Board Chair	Fall 2023	No
R23/06/28-04	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from Nanaimo Climate Action Hub to staff for response and to the Environmental Stewardship and Sustainability Advisory Committee.	Dale Burgos	2023-07-07	Yes
R23/06/28-05	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from D. Ritchie to staff for response.	Dale Burgos	2023-07-07	Yes
R23/06/28-08	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) directs the Chair to write an open letter to Minister of Education and Child Care to request the immediate adjustment of the District's Pay Equity Supplement to reflect the District's cost of implementing Pay Equity as of 1998 or alternatively fund the District at the provincial average of Pay Equity supplements received by all District's based on FTE; and request a meeting to discuss the request.	Dale Burgos	2023-07-07	Yes

R23/06/28-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct the Board Chair to appoint an ad hoc Student Voice Committee with a mandate to identify and come up with solutions to the challenges as outlined in the report dated June 7, 2023.	Mark Walsh/Don Balcombe	Fall 2023	Ongoing
R23/05/24-10	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.	Mark Walsh	Fall 2023	Ongoing
R23/04/26-18	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.	Mark Walsh	Spring 2023	Yes
R23/03/29-05	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to apply through the Childcare BC New Spaces Fund to add a childcare space at Cedar Elementary to accommodate future childcare space needs.	Mark Walsh	Spring 2023	Ongoing

R23/03/29-07	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to conduct further consultation as well as provide additional information with respect to potential NDSS options and report back to the Board with recommendations and next steps for the Board to consider and that Gabriola Elementary be removed from consideration to feed into Cedar Secondary School.	Mark Walsh	Spring 2023	Ongoing
R22/06/17-11	That the Board of Education of School District No. 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.	Mark Walsh		Ongoing
R22/06/17-13	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 with potentially impacted communities in Ladysmith and report back to the Board with recommendations and next steps for the Board to consider.	Mark Walsh		Yes
R20/09/23-17	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct Staff to work with 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.	Scott Saywell	Fall 2020	Ongoing

R20/06/24-09	That the Board of Education of School District No. 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.	Policy Advisory Committee	Fall 2020	Ongoing
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