

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

**August 30, 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 L. Tait, Deputy Superintendent	D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:00 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**

R23/08/30-01

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Morvay

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**7. APPROVAL OF THE MINUTES**

R23/08/30-02

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Lee

That the minutes from the Regular Board of Education meeting held on June 28, 2023, be adopted.

**CARRIED UNANIMOUSLY**

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

8.1 Section 72(3) Report

R23/08/30-03

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Morvay

That the Section 72(3) Report from the Closed Board of Education meeting on June 28, 2023 and the Special Closed Board meeting on June 29, 2023, be received.

**CARRIED UNANIMOUSLY**

**9. ANNOUNCEMENTS AND REMINDERS**

Schools Re-Open: September 5

Education Committee Meeting: September 6

Business Committee Meeting: September 13

Board of Education Meeting: September 27

**10. PRESENTATIONS**

There were none.

**11. CORRESPONDENCE**

There was none.

**12. SENIOR STAFF REPORTS**

12.1 Mark Walsh, Secretary-Treasurer

Re: Financial Year End - Preliminary Surplus Allocation

Mark Walsh provide the Board with a preliminary review of the district's end of fiscal year financial position. An Information Sheet is attached to the Agenda.

12.2 Mark Walsh, Secretary-Treasurer

Re: Policy Committee Work Plan

Mark Walsh outlined the Policy Committee's priorities for the 2023/24 year. An Action Sheet is attached to the agenda.

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Morvay

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the Policy Committee Work Plan for 2023-2024.

R23/08/30-04

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Lee

Motion to Amend:

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.

**CARRIED UNANIMOUSLY**

R23/08/30-05

On the Motion as Amended:

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.

**CARRIED UNANIMOUSLY**

13. **UNFINISHED BUSINESS**

There was none.

14. **NEW BUSINESS**

There was none.

15. **FOR INFORMATION**

16. **QUESTION PERIOD**

There were no questions this evening.

17. **ADJOURNMENT**

The meeting adjourned at 6:48 pm.

R23/08/30-06

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee McKay

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**

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Mark Walsh, Secretary-Treasurer

Greg Keller, Chair