

Motion	Comments	Assigned	Due Date	Completed
R23/11/22-04	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the letter from A. Coutu to the Board Chair for response.	Dale Burgos	2023-12-10	Yes
R23/11/22-07	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the amendments to Policy 2.18 - Trustee Remuneration and Professional Development Expenses subject to public consultation utilizing the consultation process as per Board Governance, Section 1, 2.7 – Policy Development.	Dale Burgos	2023-12-10	Ongoing
R23/10/25-08	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct that Rutherford Elementary School be reopened as of September 2025 and that staff are directed to create a School Transition Working Group to address issues associated with reopening the facility and provide the Board with recommendations with respect to appropriate catchments for Rutherford and the surrounding schools and potential programming, if applicable, to ensure the long-term viability of the school.	Mark Walsh	Fall 2023	Ongoing
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

R23/06/28-09	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
R23/03/29-07	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
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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