



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

November 22, 2023

Trustees	G. Keller, Chair N. Bailey T. Brzovic L. Lee	C. Morvay L. Pellegrin T. Rokeby M. Robinson
Absent	C. McKay, Vice Chair	
Staff	M. Walsh, Secretary-Treasurer L. Tait, Deputy Superintendent	D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Absent	S. Saywell, Superintendent/CEO	

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

R23/11/22-01

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Robinson

That the Agenda be approved.

CARRIED UNANIMOUSLY

7. APPROVAL OF THE MINUTES

R23/11/22-02

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Morvay

That the minutes from the Regular Board of Education meeting held on October 25, 2023, be adopted.

CARRIED UNANIMOUSLY

8. SECTION 72(3) REPORT

8.1 Section 72(3) Report

R23/11/22-03

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Robinson

That the Section 72(3) Report from the Closed Board of Education meeting on October 25, 2023, and the Special Closed Board Meetings on October 24, 2023 and November 7, 2023, be received.

CARRIED UNANIMOUSLY

9. ANNOUNCEMENTS AND REMINDERS

Education Committee Meeting: December 6, 2023

Business Committee Meeting: December 13, 2023

Board of Education Meeting: December 20, 2023

School Re-opens from Winter Break: January 8, 2024

10. PRESENTATIONS

10.1 Nanaimo & Area Land Trust

Re: School Water Stewards Program

Paul Chapman from Nanaimo & Area Land Trust presented on the School Water Stewards Program which was created to help foster ecological literacy about freshwater in elementary school aged students. The presentation is attached to the Agenda.

11. CORRESPONDENCE

11.1 A. Coutu

Re: Shared Letter to Council

R23/11/22-04

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Robinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the letter from A. Coutu to the Board Chair for response.

CARRIED UNANIMOUSLY

12. COMMITTEE REPORTS

12.1 Business Committee

R23/11/22-05

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 to award KMBR Architects Planners Inc. the development of the Project Definition Report (PDR) of the Ladysmith Intermediate School (LIS) Seismic Mitigation Project, based on the anticipated approval from MoEcc to proceed with the replacement of the school.

CARRIED UNANIMOUSLY

R23/11/22-06

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Robinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve to award KMBR Architects Planners Inc. the development of the Project Definition Report (PDR) of the Ladysmith Primary School (LPS) Expansion Project.

CARRIED UNANIMOUSLY

R23/11/22-07

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Robinson

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.

CARRIED UNANIMOUSLY

12.2 Education Committee

13. SENIOR STAFF REPORTS

There were none.

14. UNFINISHED BUSINESS

14.1 Mark Walsh, Secretary-Treasurer

Re: Policy 2.22 - Public Interest Disclosure

Mark Walsh provided a summary of the public consultation on the draft Public Interest Disclosure Policy. An Action Sheet is attached to the Agenda.

R23/11/22-08

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Robinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt Policy 2.22 – Public Interest Disclosure.

CARRIED UNANIMOUSLY

15. NEW BUSINESS

There was none.

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.

16.3 Trustee Annual Zone Report

Trustee Annual Zone Reports were received as information.

17. QUESTION PERIOD

There were no questions this evening.

18. **ADJOURNMENT**

The meeting adjourned at 7:01 pm.

R23/11/22-09

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Rokeby

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Greg Keller, Chair

DRAFT