

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

March 27, 2024

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

1. CALL TO ORDER

The Chair called the meeting to order at 6:01 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

R24/03/27-01

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Morvay

That the Agenda be approved.

CARRIED UNANIMOUSLY

7. APPROVAL OF THE MINUTES

R24/03/27-02

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Rokeby

That the minutes from the Regular Board of Education meeting held on February 28, 2024, be adopted.

CARRIED UNANIMOUSLY

8. SECTION 72(3) REPORT

8.1 Section 72(3) Report

R24/03/27-03

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Pellegrin

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

CARRIED UNANIMOUSLY

9. ANNOUNCEMENTS AND REMINDERS

Statutory Holidays: March 29 and April 1, 2024

Education Committee Meeting: April 3, 2024

Business Committee Meeting: April 10, 2024

Board of Education Meeting: April 24, 2024

Non-Instructional Days: April 29, 2024

10. PRESENTATIONS

10.1 CUPE Local 606 President, Jeff Virtanen and CUPE National Representative, Tuesday Andrich and Louise Oetting

Re: Let's Build Public Childcare

Jeff Virtanen, Tuesday Andrich and Louise Oetting from CUPE, presented on affordable full-day childcare. The presentation is attached to the agenda.

10.2 GoByBikeBC - Joel Canfield

Re: GoByBike BC Spring Event and Nowik Bikes for Kids

Joel Canfield presented on the GoByBike BC Spring Event and the non-profit program Nowick Bikes for Kids. The presentation, including the event details and non-profit information, is attached to the agenda.

11. CORRESPONDENCE

There was no correspondence.

12. COMMITTEE REPORTS

12.1 Business Committee

R24/03/27-04

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Pellegrin

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) continue providing the Before and After School Care Programs at Pleasant Valley and Hammond Bay Elementary and support, in principle, the expansion to an additional 1-3 sites subject to the assurance that the expansion will be on a without prejudice basis with respect to labour relations issues and that additional external funding is made available.

CARRIED UNANIMOUSLY

12.2 Education Committee

R24/03/27-05

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Brzovic

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) update the Policy Committee's current workplan to include a Justice, Equity, Diversity and Inclusion (JEDI) policy that will replace the current Inclusion Policy.

CARRIED UNANIMOUSLY

13. SENIOR STAFF REPORTS

13.1 Mark Walsh, Secretary-Treasurer

Re: Budget ThoughtExchange Feedback

Mark Walsh provided a summary of the feedback received from the community with respect to the Budget ThoughtExchange. An Information Sheet is attached to the agenda.

14. UNFINISHED BUSINESS

14.1 Laura Tait, Acting Superintendent

Re: Preliminary Strategic Plan

Laura Tait provided an update on the status of the Draft Preliminary Strategic Plan. An Information Sheet is attached to the agenda.

15. NEW BUSINESS

There was no new business.

16. FOR INFORMATION

16.1 Board Motions Report

The Board Motions report was received as information.

16.2 Trustee Committee Reports

17. QUESTION PERIOD

There were no questions.

18. ADJOURNMENT

The meeting adjourned at 6:58 pm.

R24/03/27-06

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Brzovic

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Greg Keller, Chair