



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

May 22, 2024

Trustees	G. Keller, Chair T. Brzovic L. Lee C. McKay	C. Morvay L. Pellegrin T. Rokeby M. Robinson
Absent	N. Bailey, Vice Chair	
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 6:04 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

R24/05/22-01

That the Agenda be approved.

7. **APPROVAL OF THE MINUTES**

R24/05/22-02

That the minutes from the Regular Board of Education meeting held on April 24, 2024, and the Special Board Meeting held on May 15, 2024, be adopted.

CARRIED UNANIMOUSLY

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

8.1 Section 72(3) Report

R24/05/22-03

That the Section 72(3) Report from the Closed Board of Education meeting on April 24, 2024, and the Special Closed Board of Education meetings on May 1, 2024, and May 13, 2024, be received.

CARRIED UNANIMOUSLY

9. **ANNOUNCEMENTS AND REMINDERS**

Education Committee Meeting: June 5, 2024

Business Committee Meeting: June 12, 2024

Board of Education Meeting: June 22, 2024

Last Day of School: June 26, 2024

10. **PRESENTATIONS**

10.1 Echo McNaughton

Re: South End Pedestrian Safety

Echo McNaughton presented on pedestrian safety in the South end area of Nanaimo. The presentation is attached to the Agenda. Trustee Rokeby presented a Notice of Motion for the next Business Committee meeting.

10.2 Nanaimo Ladysmith Schools Foundation, Dan Morris, President and Crystal Dennison, Executive Director

Dan Morris, NLSF President and Crystal Dennison, Executive Director of the Nanaimo-Ladysmith Schools Foundation, provided an overview of the many important initiatives that support students across the district. The presentation is attached to the Agenda.

11. CORRESPONDENCE

There was none.

12. COMMITTEE REPORTS

12.1 Business Committee

There was none.

12.2 Education Committee

There was none.

13. SENIOR STAFF REPORTS

13.1 Laura Tait, Acting Superintendent

Re: 2024-2025 and 2025-2026 Local School Calendar

Laura Tait presented a proposed change to the 2024/25 and 2025/26 local school calendars. An Action Sheet, together with the calendars are attached to the Agenda.

R24/05/22-04

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Rokeby

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the attached revised 2024/2025 and 2025/2026 Local School Calendars.

CARRIED UNANIMOUSLY

14. UNFINISHED BUSINESS

14.1 Mark Walsh, Secretary-Treasurer and Taunia Sutton, Associate Secretary-Treasurer

Re: 2024-2025 Preliminary Annual Budget

R24/05/22-05

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Lee

That the Board of Education of School District No. 68 adopt the Annual Budget Bylaw for fiscal year 2024/2025 cited as "School District No. 68 (Nanaimo-Ladysmith) Annual Budget Bylaw for fiscal year 2024/2025" being a bylaw associated with the annual budget showing the estimated revenue and expense for the 2024/2025 fiscal year and the total budget bylaw amount of \$218,450,984 for the 2024/2025 fiscal year.

Read a third time and adopted this 22nd day of May, 2024.

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**

There were none.

17. **QUESTION PERIOD**

There were no questions.

18. **ADJOURNMENT**

The meeting adjourned at 7:04 pm.

R24/05/22-06

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Rokeby

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Greg Keller, Chair