

## Outstanding Regular Board Motions Report – October 2024

| Motion       | Comments   | Assigned    | Due Date     | Completed |
|--------------|--|-------------|--------------|-----------|
| R24/09/20-05 | That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from M. Tremblay to staff for response.   | G. Robinson | October 2024 | Yes       |
| R24/09/20-07 | That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from T. Coyle to the Board Chair for response.  | G. Robinson | October 2024 | Yes       |
| R24/09/20-11 | That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to provide response to the City of Nanaimo with respect to the Bowers District Rezoning Application, that the District anticipates it will be able to support student enrollment associated with the project. | M. Walsh    | October 2024 | Yes       |
| R24/06/26-08 | That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) set aside any decision on changing the tagline until after the Strategic Plan is passed by the Board of Education.   | L.Tait      | Fall 2024    | Ongoing   |
| R24/02/23-07 | That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to create a report with options to gather funds to support the higher cost option for the Ladysmith Intermediate Seismic Upgrade (Davis Road) and report back to the Board for approval.                      | M. Walsh    | Spring 2024  | 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. | M. Walsh/Board Chair | Fall 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.  | M. 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.  | M. Walsh             | 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.  | Superintendent       | Fall 2020 | Ongoing |