



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

August 28, 2024

Trustees	G. Keller, Chair N. Bailey, Vice Chair T. Brzovic L. Lee	C. Morvay L. Pellegrin T. Rokeby M. Robinson
Staff	M. Walsh, Secretary-Treasurer L. Tait, Interim Superintendent	K. Matthews, Manager Admin. Services

1. CALL TO ORDER

The Chair called the meeting to order at 6:05 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

R24/08/28-01

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Lee

That the Agenda be approved.

CARRIED UNANIMOUSLY

7. **APPROVAL OF THE MINUTES**

R24/08/28-02

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Morvay

That the minutes from the Regular Board of Education meeting held on June 26, 2024, be adopted.

CARRIED UNANIMOUSLY

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

8.1 **Section 72(3) Report**

R24/08/28-03

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Lee

That the Section 72(3) Report from the Closed Board of Education meeting on June 26, 2024 and the Special Closed Board Meeting on August 22, 2024, be received.

CARRIED UNANIMOUSLY

9. **ANNOUNCEMENTS AND REMINDERS**

Education Committee Meeting: September 4, 2024

Business Committee Meeting: September 11, 2024

Board of Education Meeting: September 25, 2024

Statutory Holiday: September 2 and September 30, 2024 (Schools Closed)

10. **PRESENTATIONS**

11. **CORRESPONDENCE**

11.1 **A. Coutu**

Re: Summer Program Complaint

R24/08/28-04

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 correspondence from A. Coutu to staff for response.

CARRIED UNANIMOUSLY

11.2 Metis Nation of British Columbia

Re: Bill 40 - The School Amendment Act and the new Provincial Ministerial Order on IECs

R24/08/28-05

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Bailey

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from Metis Nation of British Columbia to the Board Chair for response.

CARRIED UNANIMOUSLY

12. SENIOR STAFF REPORTS

12.1 Mark Walsh, Secretary-Treasurer

Re: 2023-24 Preliminary Year-End accumulated Operating Surplus

Mark Walsh provide the Board with a preliminary review of the district's end of fiscal year financial position. An Information Sheet is attached to the Agenda.

12.2 Mark Walsh, Secretary-Treasurer

Re: Capital Plan By Law Amendment

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the amendment to Capital Bylaw No. 2024/25-CPSD68-02 to read Capital Bylaw No. 2024/25-CPSD68-03, reflecting the Ministry of Education and Child Care's amendment to the Annual Programs Funding Agreement.

R24/08/28-06

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Morvay

That the Board of Education approve the amendment to Capital Bylaw No. 2024/25-CPSD68-02 to read Capital Bylaw No. Capital Bylaw No. 2023/24-CPSD68-03, reflecting the Ministry of Education and Child Care's amendment to the Annual Programs Funding Agreement.

CARRIED UNANIMOUSLY

13. UNFINISHED BUSINESS

There was none.

14. NEW BUSINESS

There was none.

15. FOR INFORMATION

15.1 Board Motions Report

There were no reports.

15.2 Trustee Committee Reports

There were no reports.

16. QUESTION PERIOD

There were no questions.

17. ADJOURNMENT

The meeting adjourned at 6:42 pm.

R24/08/28-

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Robinson

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Greg Keller, Chair