



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

November 27, 2024

Trustees G. Keller, Chair
 N. Bailey, Vice Chair
 T. Brzovic
 L. Lee
 C. Morvay

L. Pellegrin
T. Rokeby
M. Robinson
T. Harris

Staff M. Walsh, Secretary-Treasurer
 K. Matthews, Manager Admin. Services

R. Gray, 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

R24/11/27-01

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Rokeby

That the Agenda be approved.

CARRIED UNANIMOUSLY

7. APPROVAL OF THE MINUTES

R24/11/27-02

IT WAS MOVED BY Trustee Harris

IT WAS SECONDED BY Trustee Morvay

That the minutes from the Regular Board of Education meeting held on October 23, 2024, be adopted.

CARRIED UNANIMOUSLY

8. SECTION 72(3) REPORT

8.1 Section 72(3) Report

R24/11/27-03

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Rokeby

That the Section 72(3) Report from the Closed Board of Education meeting on October 23, 2024 and the Special Closed Board meetings on October 30, 2024 and November 5, 2024, be received.

CARRIED UNANIMOUSLY

9. ANNOUNCEMENTS AND REMINDERS

Education Committee Meeting: December 4, 2024

Business Committee Meeting: December 11, 2024

Board of Education Meeting: December 18, 2024

Schools Closed for Winter Break: December 21 - January 5, 2025

10. PRESENTATIONS

10.1 Zonta Club Nanaimo

Re: Human Trafficking Awareness Day

Andrea Paris, Claudia Fletcher and Jeffrey Ng on behalf of Zonta Club of Nanaimo, presented on Human Trafficking and Sexual Exploitation and requested support on for their upcoming event on February 20, 2025. Their presentation is attached to the Agenda.

11. CORRESPONDENCE

There was none.

12. COMMITTEE REPORTS

12.1 Business Committee

R24/11/27-04

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Pellegrin

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the recommended minor catchment boundary changes as shown in the Action Sheet dated November 13, 2024.

CARRIED UNANIMOUSLY

R24/11/27-05

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Rokeby

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) amend the policy committee work plan to include the review and update of Policy 2.1, Role of the Board.

CARRIED UNANIMOUSLY

12.2 Education Committee

N/A

13. SENIOR STAFF REPORTS

13.1 Mark Walsh, Secretary-Treasurer

Re: Safe Schools Committee Work Plan

Mark Walsh presented the Safe Schools Committee Work Plan. An action sheet, together with the Work Plan, is attached to the agenda.

R24/11/27-06

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Harris

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the Safe Schools Committee Work Plan for 2024-2025.

CARRIED UNANIMOUSLY

13.2 Mark Walsh, Secretary-Treasurer

Re: Te'Tuxwtun Covenant

Mark Walsh presented recommended motions for the Board's consideration around last steps that the district is required to complete to assist the project in moving forward. An action sheet is attached to the agenda.

R24/11/27-07

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Brzovic

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) give all three readings of the Covenant Bylaw No. 2024/25-1 for a Covenant Bylaw on the District's lands at 505 Howard Avenue, Nanaimo, BC, to the benefit of the City of Nanaimo that commits to the future disposal of a small parcel of land to support the redevelopment of the Te'Tuxwtun project at this Regular Board Meeting, on November 27, 2024.

CARRIED UNANIMOUSLY

R24/11/27-08

IT WAS MOVED BY Trustee Rokeby

IT WAS SECONDED BY Trustee Bailey

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Covenant Bylaw 2024/25-1, on the District's lands at 505 Howard Avenue, Nanaimo, BC, to the benefit of the City of Nanaimo that commits to the future disposal of a small parcel of land to support the redevelopment of the Te'Tuxwtun project.

Read a first time this 27th day of November 2024.

CARRIED UNANIMOUSLY

R24/11/27-09

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Pellegrin

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Covenant Bylaw 2024/25-1, on the District's lands at 505 Howard Avenue, Nanaimo, BC, to the benefit of the City of Nanaimo that commits to the future disposal of a small parcel of land to support the redevelopment of the Te'Tuxwtun project.

Read a second time this 27th day of November 2024.

CARRIED UNANIMOUSLY

R24/11/27-10

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Lee

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Covenant Bylaw 2024/25-1, on the District's lands at 505 Howard Avenue, Nanaimo, BC, to the benefit of the City of Nanaimo that commits to the future disposal of a small parcel of land to support the redevelopment of the Te'Tuxwtun project.

Read a third time and adopted, this 27th day of November 2024.

CARRIED UNANIMOUSLY

13.3 Robyn Gray, Superintendent

Re: Surplus Reallocation to Support Schools

Robyn Gray presented a proposed reallocation of the September 2024 surplus allocation for the Board's consideration. The reallocation will direct funds directly into schools. An action sheet is attached to the agenda.

R24/11/27-11

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Brzovic

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the proposed reallocation of the September 2024 surplus allocation as found in the action sheet below dated, November 27, 2024.

CARRIED UNANIMOUSLY

13.4 Robyn Gray, Superintendent

Re: Superintendent's Update

Robyn Gray shared a verbal update on her initial eight days as Superintendent, expressing gratitude to the communications and facilities teams for their support during the recent weather event.

14. **UNFINISHED BUSINESS**

There was none.

15. NEW BUSINESS

15.1 Robyn Gray, Superintendent

Re: Letter of Congratulations

R24/11/27-12

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Harris

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) write a letter of congratulations to the new Minister of Education and Child Care, the Honourable Lisa Beare.

CARRIED UNANIMOUSLY

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 Reports

Trustees shared their Annual Zone report. Reports are also attached to the agenda for information.

17. QUESTION PERIOD

There were no questions.

18. ADJOURNMENT

The meeting adjourned at 7:24 pm.

R24/11/27-13

IT WAS MOVED BY Trustee Bailey

IT WAS SECONDED BY Trustee Rokeby

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Greg Keller, Chair