

Outstanding Regular Board Motions Report – February 2025

Motion	Comments	Assigned	Due Date	Completed
R25/01/29-06	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) receive the Draft Revised Policy 205 – Trustee Code of Conduct and Conflict Resolution and circulate as a notice of motion for 30 days, utilizing the consultation process as per Board Governance, Section 1, 2.7 – Policy Development.	G. Robinson	Jan 2025	Yes
R25/01/29-07	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) write a letter to local MLAs urging them to support the request from the Board for Options for Sexual Health for additional funding for Options for Sexual Health.	G. Robinson	Feb 2025	Yes
R24/12/18-05	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from NALT to the Environmental Stewardship and Sustainability Advisory Committee for discussion.	D. Balcombe	Jan 2025	Yes
R24/12/18-04	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to promote enrolment of Late French Immersion for the 2025-2026 school year and to report back to the Board in the fall of 2025 for review and further consideration.	R. Gray	Fall 2025	Ongoing
R24/12/18-08	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the temporary suspension of the Business Committee and Education Committee to be replaced with a single once a month public Committee of the Whole entitled “Strategic Directions Committee” and a monthly Board working session entitled “Professional Learning Working Group” effective January 2025 and that the Board review the temporary structure in May 2025 and to accept the temporary amendment to Policies 2.5. and 2.6.	R. Gray	May 2025	Ongoing

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.	R. Gray	Ongoing	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	Ongoing	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.	R. Gray	Ongoing	Ongoing