



**NANAIMO LADYSMITH PUBLIC SCHOOLS
STRATEGIC DIRECTIONS COMMITTEE
PUBLIC MEETING
ACTION SHEET**

DATE: March 5, 2025
TO: Strategic Directions Committee
FROM: Mark Walsh, Secretary-Treasurer
SUBJECT: Revised Policy 205 – Trustee Code of Conduct and Conflict Resolution

Recommendation

The Strategic Directions Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt Revised Policy 205 – Trustee Code of Conduct and Conflict Resolution.

Background

On January 29, 2025, the Board of Education passed the following motion:

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.

Discussion

The period for feedback is now complete and we have not received any feedback.

Please note that staff are recommending two minor clarifications that align with the draft role of Chair and Vice-Chair Policy. Specifically, they provide additional clarity that requires the Chair (or Vice-Chair) to action the remedial process.

Appendix A: Revised Policy 205 – Trustee Code of Conduct and Conflict Resolution

Appendix B: January 15, 2025 Action Sheet