



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

November 26, 2025

Trustees	N. Bailey, Chair G. Keller, Vice Chair T. Brzovic T. Harris L. Lee	C. Morvay L. Pellegrin T. Rokeby M. Robinson
Staff	R. Gray, Superintendent/CEO M. Walsh, Secretary-Treasurer	K. Matthews, Manager Admin. Services G. Robinson, Ex. Dir. Communications

1. CALL TO ORDER

The Chair called the meeting to order at 6:03 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

R25/11/26-01

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Rokeby

That the Agenda be approved.

CARRIED UNANIMOUSLY

7. **APPROVAL OF THE MINUTES**

The minutes of October 22, 2025, were adopted as presented.

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

8.1 **Section 72(3) Report**

R25/11/26-02

IT WAS MOVED BY Trustee Rokeby

IT WAS SECONDED BY Trustee Keller

That the Section 72(3) Report from the Closed Board of Education meeting on October 22, 2025, be received.

CARRIED UNANIMOUSLY

9. **ANNOUNCEMENTS AND REMINDERS**

Annual General Meeting: December 3 (6:00 pm) In-person

Strategic Directions Committee Meeting: December 10 (5:00 pm) Online

Board of Education Meeting: December 17 (6:00 pm) In-Person

Winter Break: December 20 - January 4, 2026 (Schools re-open January 5, 2026)

10. **PRESENTATIONS**

10.1 **Vancouver Island Children's Bookfest Society**

Re: Bookfest 2026

Trudy Jager, Belinda Chan and Robyn Geisler presented on the upcoming Vancouver Island Children's Bookfest taking place May 4-8, 2026. The presentation is attached to the agenda.

10.2 **Brechin Elementary School Presentation**

Anna Bedard, Brechin Elementary Principal, together with Olga Poyner, Brianne Anderson and Madison Turner, shared Brechin Elementary's FESL. They highlighted the process on how the school's goals were selected, how they align with the strategic plan and shared the work being done at the school level to achieve them.

11. CORRESPONDENCE

11.1 M. Maychak

R25/11/26-03

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from M. Maychak to staff for response.

CARRIED UNANIMOUSLY

12. STRATEGIC DIRECTIONS COMMITTEE REPORTS

R25/11/26-04

IT WAS MOVED BY Trustee Rokeby

IT WAS SECONDED BY Trustee Robinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the priority areas in the Long-Range Facilities Plan as recommended by the Long-Range Facilities Plan Committee.

CARRIED UNANIMOUSLY

13. SENIOR STAFF REPORTS

13.1 Robyn Gray

Re: Superintendent's Update

Robyn Gray provided updates on activities happening across the district and thanked teachers, education assistants and district staff for all their help to make these activities available for our students.

13.2 Mark Walsh, Secretary-Treasurer

Re: Corporate Services' Operational Plan

Mark Walsh presented the corporate services operational plans. The plans, together with an information sheet, is attached to the agenda.

13.3 Mark Walsh, Secretary-Treasurer

Re: New Administrative Procedure - *School Act* Medical Exclusions

Mark Walsh introduced a new administrative procedure on School Act Medical Exclusions. The new AP, together with an information sheet, is attached to the agenda.

14. UNFINISHED BUSINESS

There was none.

15. NEW BUSINESS

15.1 Trustee Annual Zone Reports

Trustees presented highlights from their annual zone reports. The zone reports are attached to the agenda.

16. FOR INFORMATION

16.1 Board Motions Report

The board motions report was received as information.

17. QUESTION PERIOD

There were no questions.

18. ADJOURNMENT

The meeting adjourned at 7:37 pm.

Mark Walsh, Secretary-Treasurer

Naomi Bailey, Chair