

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

September 30, 2020

Trustees	C. McKay, Chair	B. Robinson
	L.M. Barron, Vice Chair	C. O'Neill
	T. Brzovic	J. Stanley
	S. Higginson	E. Wilkinson
	G. Keller	
Staff	S. Saywell, Superintendent/CEO	D. Burgos, Ex. Dir. of Communications
	M. Walsh, Secretary-Treasurer	K. Matthews, Manager Admin. Services
	T. Davie, Deputy Superintendent	

1. CALL TO ORDER

The Chair called the meeting to order at 5:06 pm.

2. ADDITIONS

There were none.

3. DELETIONS

There were none.

4. CHANGE IN ORDER

There was no change in order.

5. APPROVAL OF THE AGENDA

S20/09/30-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. SENIOR STAFF REPORTS

Secretary-Treasurer Mark Walsh presented the Amended Annual Programs Funding Agreement. The Agreement and Bylaw are attached to the Agenda.

6.1 Secretary-Treasurer Mark Walsh

S20/09/30-02

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) give all three readings of the amendment of Capital Bylaw No. 2020/21-CPSD68-03 in one meeting.

CARRIED UNANIMOUSLY

S20/09/30-03

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Keller

That the Board of Education approve the Secretary-Treasurer's amendment to Capital Bylaw No. 2020/21-CPSD68-03 to read Capital Bylaw No. 2020/21-CPSD68-04, reflecting the Ministry of Education's amendment to the Annual Programs Funding Agreement to include additional CNCP funds as supplemental funding associated with electric bus/charging infrastructure.

Read a first time this 30th day of September, 2020.

CARRIED UNANIMOUSLY

S20/09/30-04

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Keller

That the Board of Education approve the Secretary-Treasurer's amendment to Capital Bylaw No. 2020/21-CPSD68-03 to read Capital Bylaw No. 2020/21-CPSD68-04, reflecting the Ministry of Education's amendment to the Annual Programs Funding Agreement to include additional CNCP funds as supplemental funding associated with electric bus/charging infrastructure.

Read a second time this 30th day of September, 2020.

CARRIED UNANIMOUSLY

S20/09/30-05

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Barron

That the Board of Education approve the Secretary-Treasurer's amendment to Capital Bylaw No. 2020/21-CPSD68-03 to read Capital Bylaw No. 2020/21-CPSD68-04, reflecting the Ministry of Education's amendment to the Annual Programs Funding Agreement to include additional CNCP funds as supplemental funding associated with electric bus/charging infrastructure.

Read a third time and adopted this 30th day of September, 2020.

CARRIED UNANIMOUSLY

7. **ADJOURNMENT**

The meeting adjourned at 5:15 pm.

S20/09/30-06

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair