

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

January 27, 2021

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

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 none.

4. DELETIONS

There were no deletions.

5. CHANGE IN ORDER

There was no change in order.

6. APPROVAL OF THE AGENDA

R21/01/27-01

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee O'Neill

That the Agenda be approved.

CARRIED UNANIMOUSLY

7. APPROVAL OF THE MINUTES

R21/01/27-02

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee Keller

That the minutes from the Regular Board meeting held on December 16, 2020, be adopted.

CARRIED UNANIMOUSLY

8. SECTION 72(3) REPORT

8.1 Section 72(3) Reports

R21/01/27-03

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Barron

That the Section 72(3) Report from the Closed Board meetings on December 16, 2020, January 6, 2021 and January 12, 2021, be received.

CARRIED UNANIMOUSLY

9. ANNOUNCEMENTS AND REMINDERS

Education Committee Meeting: February 3, 2021

Business Committee Meeting: February 10, 2021

Board of Education Meeting: February 24, 2021

Statutory Holiday: February 15, 2021 (Family Day - Schools Closed)

Non-Instructional Days: February 11 and February 12 (Schools Closed)

10. PRESENTATIONS

11. CORRESPONDENCE

11.1 B. Kabaluk

Re: Airline Emission over Schools

R21/01/27-04

IT WAS MOVED BY Trustee Wilkinson

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from B. Kabaluk to the Board Chair for response.

CARRIED UNANIMOUSLY

11.2 P. Franz

Re: Cedar Crosswalks at Gould Road and Morland Road

R21/01/27-05

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from P. Franz to the Board Chair for response.

CARRIED UNANIMOUSLY

11.3 Ombudsperson, Province of British Columbia

Re: Quarterly Reports: July 1 - September 30, 2020

R21/01/27-06

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Brzovic

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from the Ombudsperson to be received and filed.

CARRIED UNANIMOUSLY

11.4 NDTA

Re: Ministry Framework for Enhancing Student Learning Policy Statement

R21/01/27-07

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Barron

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from the NDTA to the Board Chair for response.

CARRIED UNANIMOUSLY

11.5 S. Nixon

Re: Build Seamless Child Care

R21/01/27-08

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Wilkinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from the S. Nixon to be received and filed.

CARRIED UNANIMOUSLY

11.6 Snuneymuxw First Nation

Re: SFN Lifts Shelter in Place

R21/01/27-09

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Wilkinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from Snuneymuxw First Nation to the Board Chair for response.

CARRIED UNANIMOUSLY

12. COMMITTEE REPORTS

12.1 Business Committee

There were none.

12.2 Education Committee

There were none.

13. SENIOR STAFF REPORTS

13.1 Superintendent Scott Saywell & Director of Instruction Ted Cadwallader

Re: Ministry Performance Data - Completion Rates

Superintendent Scott Saywell and Director of Instruction Ted Cadwallader presented the District's completion rates provided by the Ministry of Education. An Information Sheet, together with the presentation, is attached to the Agenda.

13.2 Superintendent Scott Saywell

Re: Operational Plan Update

Superintendent Scott Saywell provided a high-level update on the District's Operational Plan. The Departments of Learning Services, Human Resources, and Facilities/Operations also provided a more in-depth operational plan update. An Information Sheet and presentation is attached to the Agenda.

14. UNFINISHED BUSINESS

14.1 Secretary-Treasurer Mark Walsh

Re: Administrative Procedure - Anti-Vandalism (Change from Policy to Administrative Procedure)

R21/01/27-10

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Higginson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) delete Policy 2.14 - Anti Vandalism and create an Administrative Procedure in its place.

CARRIED UNANIMOUSLY

15. NEW BUSINESS

15.1 Secretary-Treasurer Mark Walsh

Re: Proposed Bid for the 2026 BC Summer Games

R21/01/27-11

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Barron

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) have the District provide facilities and equipment in support of the City of Nanaimo's 2026 Summer Games, contingent on availability and at "no direct cost" to the Board.

CARRIED UNANIMOUSLY

15.2 Vice Chair Stanley

Re: BCSTA School Life Cycle Funding Report - Board Feedback

Trustees wishing to provide feedback on the BCSTA School Life Cycle Funding Report should email Chair McKay by January 29, 2021.

16. FOR INFORMATION

16.1 Vandalism Report

The Vandalism Report was received as information.

16.2 Board Motions Report

The Board Motions Report was received as information.

16.3 Trustee Committee Reports

There were no Trustee Committee Reports.

17. **QUESTION PERIOD**

There were no questions this evening.

18. **ADJOURNMENT**

The meeting adjourned at 8:35 pm.

R21/01/27-12

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair