

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68

MINUTES OF THE

SPECIAL BUSINESS COMMITTEE MEETING

FEBRUARY 17, 2021

Trustees	G. Keller, Chair C. O'Neill, Vice-Chair L.M. Barron T. Brzovic S. Higginson	C. McKay B. Robinson J. Stanley E. Wilkinson
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer T. Davie, Deputy Superintendent	D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	CUPE Representative: Rob Zver DPAC Representative: Leanne Lee NSAA Representative: Diane McGonigle	

1. CALL TO ORDER

The Chair called the meeting to order at 6:04 pm.

2. ADDITIONS TO THE AGENDA

There were none.

3. DELETIONS TO THE AGENDA

There were none.

4. CHANGE IN ORDER

There was no change in order.

5. APPROVAL OF THE AGENDA

SB02/17/21-01

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Barron

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. SENIOR STAFF REPORTS

6.1 Secretary-Treasurer Mark Walsh

Re: Draft Long Range Facilities Plan

[Long Range Facilities Plan 2020 DRAFT \(adobe.com\)](#)

The Business Committee received the draft Long Range Facilities Plan. Consultants Aaron Licker and Kristi Silk from Licker Geospatial Consulting Ltd. provided background information on Housing-Based Enrolment Forecasting, which is included in the draft Long Range Facilities Plan. This draft plan is available online, the link is noted above.

Meeting recessed at 7:45 pm.

Meeting reconvened at 7:50 pm.

SB02/17/21-02

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Brzovic

The Business Committee recommends that staff make the attached draft Long Range Facilities Plan available to the public for consultation immediately and to report back in April at the Business Committee meeting or Special Business Committee meeting, with public feedback and any proposed changes.

CARRIED UNANIMOUSLY

7. QUESTION PERIOD

There was one question this evening from Julie of Nanaimo: What do you mean when you mention accessibility? Are you referring to those with physical disabilities, developmental and learning disabilities, ability to access a site (driving, walking, bus) or something altogether different? Secretary-Treasurer Mark Walsh responded, yes, it is referring to all types of accessibility issues as mentioned in the question.

8. ADJOURNMENT

The meeting adjourned at 8:41 pm.

SB02/17/21-03

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Barron

That the meeting be adjourned.

CARRIED UNANIMOUSLY