

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

**February 24, 2021**

Trustees	C. McKay, Chair	G. Keller
	J. Stanley, Vice-Chair	B. Robinson
	L.M. Barron	C. O'Neill
	T. Brzovic	E. Wilkinson
	S. Higginson	
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 6:04 pm.

**2. TRANSFER OF ITEMS TO OPEN MEETING AGENDA**

Secretary-Treasurer Mark Walsh Re: Pay Equity be added under New Business as item 15.1

**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**

R21/02/24-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**7. APPROVAL OF THE MINUTES**

R21/02/24-02

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee Stanley

That the minutes from the Regular Board meeting held on January 27, 2021, be adopted.

**CARRIED UNANIMOUSLY**

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

8.1 Section 72(3) Report

- January 27, 2021
- February 8, 2021
- February 17, 2021

R21/02/24-03

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Stanley

That the Section 72(3) Report from the Closed Board meeting on January 27, 2021, and the Special Closed Board meetings on February 8, 2021, and February 17, 2021 be received.

**CARRIED UNANIMOUSLY**

**9. ANNOUNCEMENTS AND REMINDERS**

Education Committee Meeting: March 3, 2021 at 4:00 pm.

Business Committee Meeting: March 3, 2021 at 6:00 pm.

Board of Education Meeting: March 10, 2021 at 6:00 pm.

Spring Break: March 13, 2021 - March 28, 2021 (Schools Closed)

Statutory Holidays: Good Friday: April 2, 2021 and Easter Monday, April 5, 2021 (Schools Closed)

**10. PRESENTATIONS**

10.1 Dr. Wilma Arruda and Erin Kenning

Re: Wellness Centres

Dr. Wilma Arruda presented the Canadian Social Pediatrics Award to the district's team behind the Wellness Centres at John Barsby Secondary School and the Nanaimo Aquatic Centre. Dr. Arruda also provided next steps for the Wellness Centres. This presentation is attached to the Agenda.

**11. CORRESPONDENCE**

**11.1 N. Rigsby, D. Hopper, J. Byfield and J. Hyne**

Re: Build Seamless Child Care

R21/02/24-04

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Barron

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from N. Rigsby, D. Hopper, J. Byfield and J. Hyne to be received and filed.

**CARRIED UNANIMOUSLY**

**11.2 Ombudsperson, Province of British Columbia**

Re: Quarterly Reports: October 1 -December 31, 2020

R21/02/24-05

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 the Ombudsperson to be received and filed.

**CARRIED UNANIMOUSLY**

**11.3 NDTA**

Re: Advertising in front of NDSS

R21/02/24-06

IT WAS MOVED BY Trustee Stanley

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**

R21/02/24-07

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Brzovic

That the content of this correspondence be moved to New Business.

**CARRIED UNANIMOUSLY**

**12. COMMITTEE REPORTS**

**12.1 Business Committee**

**12.1.1 Forest Park Elementary School Waterworks Rights-of-Way, Bylaw 2021**

R21/02/24-08

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Barron

That the Board of Education of School District No.68 (Nanaimo-Ladysmith) give all three readings of the Bylaw cited as "Forest Park Elementary School Rights-of-Way Bylaw, 2021" at one meeting, today, February 24, 2021.

**CARRIED UNANIMOUSLY**

R21/02/24-09

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Barron

WHEREAS Section 65 (5) of the School Act provides that a Board of Education may exercise a power with respect to the acquisition or disposal of property owned or administered by the Board only by bylaw;

AND WHEREAS:

- i. The Board of Education of School District No. 68 (Nanaimo-Ladysmith) (the "Board") owns the Forest Park Elementary School site (the "Property");
- ii. The Property is facility number 68037;
- iii. The address of the Property is 2040 and 2050 Latimer Road, Nanaimo, British Columbia, V9S 2W5, and the legal description of the Property is:

Parcel Identifier: 000-255-696; Lot A, Section 17, Range 7, Mountain District, Plan 33741

Parcel Identifier: 008-882-177; Lot 5, Block 8, Section 17, Range 7, Mountain District, Plan 526

Parcel Identifier: 008-881-987; Lot 7, Block 8, Section 17, Range 7, Mountain District, Plan 526

City of Nanaimo (the "City") has asked the Board to grant the City:

- i. A specific statutory right-of-way (the "Specific Right -of-Way") in respect of a water line (the "Works") located as shown on Schedule A, a copy of which is attached hereto; and
- ii. A blanket ancillary access statutory right-of-way for access to the Works (together with the Specific Right-of-Way, (the "Rights of Way");
- iii. The Board is satisfied that the Works will be benefit the Board and that the granting of the Rights-of-Way will not interfere with the Board's use of the Property for educational purposes.

NOW THEREFORE be it resolved as a Bylaw that the Board grant the Rights-of-Way;

BE IT FURTHER resolved as a Bylaw that the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver all documents required to complete the granting of the Rights-of-way on such terms and conditions as the Secretary-Treasurer may consider advisable as witnessed by the signature of the Secretary-Treasurer.

This Bylaw maybe cited as "School District No. 68 (Nanaimo-Ladysmith) Forest Park Elementary School Waterworks Rights-of Way Bylaw, 2021".

Read a first time this 24th day of February, 2021.

**CARRIED UNANIMOUSLY**

R21/02/24-10

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Bylaw cited as "Forest Park Elementary School Waterworks Rights-of-Way, Bylaw 2021".

Read a second time this 24th day of February, 2021

**CARRIED UNANIMOUSLY**

R21/02/24-11

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Brzovic

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Bylaw cited as "Forest Park Elementary School Waterworks Rights-of-Way, Bylaw 2021".

Read a third time and adopted this 24th day of February, 2021

**CARRIED UNANIMOUSLY**

12.1.2 2020/2021 Amended Annual Budget

R21/02/24-12

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Robinson

That the Board of Education of School District No.68 (Nanaimo-Ladysmith) give the School District No. 68 (Nanaimo-Ladysmith) 2020/2021 Amended Annual Budget Bylaw all three readings at one meeting, today, February 24, 2021.

**CARRIED UNANIMOUSLY**

R21/02/24-13

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Stanley

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 68 (NANAIMO-LADYSMITH) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2020/2021 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this Bylaw.
2. This Bylaw may be cited as School District No. 68 (Nanaimo-Ladysmith) Amended Annual Budget Bylaw for fiscal year 2020/2021.
3. The attached Statement 2 showing the estimated revenue and expense for the 2020/2021 fiscal year and the total budget bylaw amount of \$181,495,237 for the 2020/2021 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2020/2021.

READ A FIRST TIME THIS 24TH DAY OF FEBRUARY 2021.

**CARRIED UNANIMOUSLY**

R21/02/24-14

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Keller

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 68 (NANAIMO-LADYSMITH) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2020/2021 pursuant to

section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

READ A SECOND TIME THIS 24TH DAY OF FEBRUARY 2021.

**CARRIED UNANIMOUSLY**

R21/02/24-15

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee Stanley

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 68 (NANAIMO-LADYSMITH) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2020/2021 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

READ A THIRD TIME AND ADOPTED THIS 24TH DAY OF FEBRUARY 2021.

**CARRIED UNANIMOUSLY**

12.2 Education Committee

There were none.

13. **SENIOR STAFF REPORTS**

13.1 Superintendent Scott Saywell

Re: COVID-19 Update

Superintendent Scott Saywell provided an update on the recent COVID-19 exposures in the District. Superintendent Saywell also provided an update on the new COVID-19 guidelines in schools and additional supports that have been put in place to support learning. Superintendent Saywell shared that the District had been selected as one of five public school regional Rapid Response Teams, which will support island school districts.

14. **UNFINISHED BUSINESS**

There was none.

15. **NEW BUSINESS**

15.1 Secretary-Treasurer Mark Walsh

Re: Pay Equity

Secretary-Treasurer Mark Walsh provided information on the history of the Ministry of Education's funding around Pay Equity.

R21/02/24-16

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) write to the Minister of Education requesting that the Pay Equity Supplement be rolled into the Operating Grant Block for the 2021-22 school year, and distributed equally, and that the block is increased so that Districts currently receiving a disproportionately higher amount of pay equity funds are not negatively impacted.

**CARRIED UNANIMOUSLY**

15.2 Vice-Chair Stanley

Re: NDTA Correspondence

R21/02/24-17

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Barron

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) request the Board Chair write a letter to the advertising company to request removal of the Crossroads Pregnancy Centre advertisement outside of NDSS and to request that the advertising company not place advertisements from the Crossroads Pregnancy Centre adjacent to the property of Nanaimo Ladysmith Public Schools.

**CARRIED UNANIMOUSLY**

**16. FOR INFORMATION**

16.1 Board Motions Report

The Board Motions Report was received as information.

16.2 Trustee Committee Reports

Trustee Committee Reports were received as information.

**17. QUESTION PERIOD**

There were no questions this evening.



**18. ADJOURNMENT**

The meeting adjourned at 7:30 pm.

R21/02/24-18

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Stanley

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**

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Mark Walsh, Secretary-Treasurer

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Charlene McKay, Chair