

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

April 28, 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 6:00 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

That the Agenda be approved.

7. APPROVAL OF THE MINUTES

R21/04/28-02

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Keller

That the minutes from the Regular Board meeting held on March 10, 2021, be adopted.

CARRIED UNANIMOUSLY

8. SECTION 72(3) REPORT

8.1 Section 72(3) Reports - March 10, 2021 and March 31, 2021

R21/04/28-03

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Barron

That the Section 72(3) Reports from the Closed Board meeting on March 10, 2021 and the Special Closed Board meeting on March 31, 2021, be received.

CARRIED UNANIMOUSLY

9. ANNOUNCEMENTS AND REMINDERS

Special Business Committee Meeting: May 3, 2021

Education Committee Meeting: May 5, 2021

Business Committee Meeting: May 12, 2021

Board of Education Meeting: May 26, 2021

Non-Instructional Day: May 7, 2021

Statutory Holiday: Victoria Day - May 24, 2021

10. PRESENTATIONS

There were no presentations.

11. CORRESPONDENCE

11.1 Ministry of Education, Assistant Deputy Minister Reg Bawa

Re: Pay Equity

R21/04/28-04

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from the Ministry of Education's Assistant Deputy Minister, Reg Bawa, to be received and filed.

CARRIED UNANIMOUSLY

11.2 BCEdAccess

Re: BCSTA AGM Motion

R21/04/28-05

IT WAS MOVED BY Trustee Wilkinson

IT WAS SECONDED BY Trustee Keller

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

CARRIED UNANIMOUSLY

12. COMMITTEE REPORTS

12.1 Business Committee

12.1.1 Board Ad Hoc Committee Report

R21/04/28-06

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Barron

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) strike recommendation number 8 from the Ad Hoc Committee Report.

OPPOSED: Trustees Barron, Stanley, Keller, O'Neill

CARRIED

R21/04/28-07

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) accept and implement the recommendations from the Ad Hoc Committee and receive the draft Policy 2.18 – Trustee Remuneration, Professional Development and Expenses and circulate as a notice of motion for 30 days, utilizing the consultation process as per Board Governance, Section 1, 2.7 – Policy Development, as amended.

CARRIED UNANIMOUSLY

12.1.2 2021/22 Budget

R21/04/28-08

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) unrestrict \$500,000 from the 2020-21 amended budget to allow for the unrestricted amount to be used in the 2021-22 budget.

CARRIED UNANIMOUSLY

12.1.3 Naming of School Facilities or Parts of Facilities

R21/04/28-09

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) delete Administrative Procedure 502 – Naming of School Facilities and create a Policy in its place and that the draft Policy – Naming of School Facilities or Parts of Facilities circulate as a notice of motion for 30 days, utilizing the consultation process as per Board Governance, Section 1, 2.7.

CARRIED UNANIMOUSLY

12.1.4 Transportation Route Review

R21/04/28-10

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No.68 (Nanaimo-Ladysmith) request staff to amend Administrative Procedure 512 (AP512) to incorporate an appropriate opportunity for meaningful public input in accordance with Board Policy 2.17 – Public Participation.

CARRIED UNANIMOUSLY

12.2 Education Committee

N/A

13. **SENIOR STAFF REPORTS**

There were none.

14. **UNFINISHED BUSINESS**

There was no unfinished Business.

15. **NEW BUSINESS**

15.1 Trustee Keller

Re: Request for COVID-19 Funding for the 2021/22 School Year

R21/04/28-11

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Brzovic

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct the Board Chair to write a letter to the Minister of Education, Provincial Minister of Finance, and Federal Minister of Finance to request that the Federal and Provincial COVID-19 response special purpose funding be maintained at 2020/2021 levels for the 2021/2022 school year to ensure school districts are able to maintain their current enhanced health and safety measures in support of healthy learning and working environments for all students and staff during the COVID-19 pandemic.

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 7:02 pm.

R21/04/28-12

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair