

Motion	Comments	Assigned	Due Date	Completed
R21/04/28-11	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.	Dale Burgos	5/1/2021	Yes
R21/04/28-09	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.	Dale Burgos	April 27/21	Ongoing
R21/04/28-07	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.	Dale Burgos	April 27/21	Ongoing

R/21/03/10-12	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the membership of the Environmental Stewardship and Sustainability Advisory Committee; and that the membership draft a Terms of Reference for the committee for approval by the Board.	Environmental Stewardship and Sustainability Advisory Committee	Spring 2021	No
R20/09/23-17	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct Staff to work with the City of Nanaimo on the draft concept of making NDSS Community Field a medium sized stadium as per the draft City of Nanaimo Stadium Report.	Scott Saywell	Fall 2020	Ongoing
R20/06/24-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer Inclusion Policy 2.10 to the Policy Advisory Committee for review from an anti-racist perspective that acknowledges and address' the existence of systemic racism and provides the necessary revisions and to provide any recommended changes to the Board for consideration in the fall of 2020.	Policy Advisory Committee	Fall 2020	No
R19/12/18-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) immediately strike an advisory ad hoc local school calendar committee with appropriate representation; and that the local school calendar committee develop and recommend a local school calendar, to the Education Committee and Board of Education.	Tim Davie		Ongoing
R19/11/27-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) request that staff provide recommendations for employee recognition and any associated costs.	Scott Saywell/Patricia Trick	Spring 2021	No

R19/09/25-16	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) request that staff plan a community engagement session located in Ladysmith for 2020.	Dale Burgos	Fall 2021	No
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