



**NANAIMO LADYSMITH PUBLIC SCHOOLS
BOARD OF EDUCATION
PUBLIC MEETING
ACTION SHEET**

DATE: June 23, 2021
TO: Business Committee
FROM: Mark Walsh, Secretary-Treasurer
SUBJECT: Policy 2.18 – Trustee Remuneration, Professional Development and Expenses

Recommendation:

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt draft Policy 2.18 – Trustee Remuneration, Professional Development and Expenses.

Background:

On April 28, 2021, the Board passed the following motion with respect to the trustee remuneration policy:

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.

The feedback received is attached to this Action Sheet.

This Action Sheet outlines any suggested changes made after review by the Policy Committee.

Discussion:

The Policy Committee reviewed the feedback and determined that given the remuneration policy was created by an ad hoc committee that did not contain trustees, after a few minor changes following discussion at the Business Committee meeting in April, that further changes would not be recommended at this time.

Appendix A: Draft Policy 2.18 – Trustee Remuneration, Professional Development and Expenses

Appendix B: Consultation Feedback