



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

September 30, 2020

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

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 5:06 pm.

2. ADDITIONS

There were none.

3. DELETIONS

There were none.

4. CHANGE IN ORDER

There was no change in order.

5. APPROVAL OF THE AGENDA

S20/09/30-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. SENIOR STAFF REPORTS

Secretary-Treasurer Mark Walsh presented the Amended Annual Programs Funding Agreement. The Agreement and Bylaw are attached to the Agenda.

6.1 Secretary-Treasurer Mark Walsh

S20/09/30-02

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) give all three readings of the amendment of Capital Bylaw No. 2020/21-CPSD68-03 in one meeting.

CARRIED UNANIMOUSLY

S20/09/30-03

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Keller

That the Board of Education approve the Secretary-Treasurer's amendment to Capital Bylaw No. 2020/21-CPSD68-03 to read Capital Bylaw No. 2020/21-CPSD68-04, reflecting the Ministry of Education's amendment to the Annual Programs Funding Agreement to include additional CNCP funds as supplemental funding associated with electric bus/charging infrastructure.

Read a first time this 30th day of September, 2020.

CARRIED UNANIMOUSLY

S20/09/30-04

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Keller

That the Board of Education approve the Secretary-Treasurer's amendment to Capital Bylaw No. 2020/21-CPSD68-03 to read Capital Bylaw No. 2020/21-CPSD68-04, reflecting the Ministry of Education's amendment to the Annual Programs Funding Agreement to include additional CNCP funds as supplemental funding associated with electric bus/charging infrastructure.

Read a second time this 30th day of September, 2020.

CARRIED UNANIMOUSLY

S20/09/30-05

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Barron

That the Board of Education approve the Secretary-Treasurer's amendment to Capital Bylaw No. 2020/21-CPSD68-03 to read Capital Bylaw No. 2020/21-CPSD68-04, reflecting the Ministry of Education's amendment to the Annual Programs Funding Agreement to include additional CNCP funds as supplemental funding associated with electric bus/charging infrastructure.

Read a third time and adopted this 30th day of September, 2020.

CARRIED UNANIMOUSLY

7. **ADJOURNMENT**

The meeting adjourned at 5:15 pm.

S20/09/30-06

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair