



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

September 23, 2020

Trustees	C. McKay, Chair L.M. Barron, Vice Chair T. Brzovic S. Higginson	G. Keller B. Robinson C. O'Neill J. Stanley
Absent	E. Wilkinson	
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer T. Davie, Deputy Superintendent	D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services

1. CALL TO ORDER

The Chair called the meeting to order at 6:04 pm.

2. TRANSFER OF ITEMS TO OPEN MEETING AGENDA

There was none.

3. ADDITIONS

There were no additions.

4. DELETIONS

There were no deletions.

5. CHANGE IN ORDER

There were no changes.

6. APPROVAL OF THE AGENDA

R20/09/30-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

7. APPROVAL OF THE MINUTES

7.1 Minutes - June 24, 2020

R20/09/30-02

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee Brzovic

That the minutes from the Regular Board meeting held on June 24, 2020, be adopted.

CARRIED UNANIMOUSLY

7.2 Minutes - Special Open September 2, 2020

R20/09/30-03

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee O'Neill

That the minutes from the Special Board meeting held on September 2, 2020, be adopted.

CARRIED UNANIMOUSLY

7.3 Minutes - September 16, 2020

R20/09/30-04

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Keller

That the minutes from the Special Board meeting held on September 16, 2020, be adopted.

CARRIED UNANIMOUSLY

8. SECTION 72(3) REPORT

8.1 Section 72(3) Report - June 24, 2020

R20/09/30-05

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee Keller

That the Section 72(3) Report from the Closed Board meeting on June 24, 2020, be received.

CARRIED UNANIMOUSLY

8.2 Section 72(3) Report - Special Closed Board Meetings

R20/09/30-06

IT WAS MOVED BY Trustee Robinson
IT WAS SECONDED BY Trustee Keller

That the Section 72(3) Reports from the Special Closed Board meetings on July 2, 2020, July 8, 2020, August 19, 2020, August 28, 2020, September 1, 2020 and September 2, 2020); September 9, 2020, be received.

CARRIED UNANIMOUSLY

9. **ANNOUNCEMENTS AND REMINDERS**

10. **PRESENTATIONS**

There were none.

11. **CORRESPONDENCE**

11.1 J. Reilander

R20/09/30-07

IT WAS MOVED BY Trustee Keller
IT WAS SECONDED BY Trustee Barron

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

CARRIED UNANIMOUSLY

11.2 Correspondence regarding Return to School

R20/09/30-08

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 following correspondence regarding Return to School to the Board Chair for response:

A. Vannini; A. Drake; R. & C. McMahon (2); A. Rose & K. Heughan; L. Bowerman; L. Leonard; A. Childress

CARRIED UNANIMOUSLY

11.3 NDTA

R20/09/30-09

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Barron

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

OPPOSED BY: Trustees Keller, Brzovic, Stanely, Barron, Robinson, O'Neill

DEFEATED

R20/09/30-10

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 this matter to the next Education Committee Meeting.

CARRIED UNANIMOUSLY

11.4 Uplands Park Elementary PAC

R20/09/30-11

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from the Uplands Park Elementary PAC to staff for response.

OPPOSED BY: Trustee Keller

CARRIED

12. COMMITTEE REPORTS

12.1 Business Committee

12.1.1 Executive Compensation

R20/09/30-12

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) receive the Executive Compensation Report as information and direct the Board Chair to sign an Attestation letter (attached as Appendix C) acknowledging compensation paid to executive staff during the 2019/2020 fiscal year.

CARRIED UNANIMOUSLY

12.1.2 LRFP

R20/09/30-13

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) direct staff to draft a Long Range Facilities Plan and to bring the draft plan to a Business Committee meeting in the fall of 2020, for review and consideration.

CARRIED UNANIMOUSLY

12.1.3 Environment Policy

R20/09/30-14

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the draft Environmental Stewardship policy, together with the feedback received, to the Policy Committee for consideration.

CARRIED UNANIMOUSLY

12.2 Education Committee

13. SENIOR STAFF REPORTS

13.1 Secretary-Treasurer Mark Walsh

Secretary-Treasurer Mark Walsh presented the audited financial statements and surplus recommendations.

R20/09/30-15

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) receive and approve the 2019-2020 Audited Financial Statements.

CARRIED UNANIMOUSLY

R20/09/30-16

IT WAS MOVED BY Trustee Brzovic
IT WAS SECONDED BY Trustee Stanley

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the recommendations, as listed on the Surplus Action Sheet dated September 23, 2020, which is attached to the Agenda, to allocate the unrestricted surplus to support the Board's goals.

CARRIED UNANIMOUSLY

- 13.2 Secretary-Treasurer Mark Walsh
Secretary-Treasurer Mark Walsh provided an update on the Franklyn Street Property. The Information Sheet is attached to the Agenda.

14. UNFINISHED BUSINESS

There was none.

15. NEW BUSINESS

- 15.1 Chair McKay

R20/09/30-17

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 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.

CARRIED UNANIMOUSLY

R20/09/30-18

IT WAS MOVED BY Trustee Stanley
IT WAS SECONDED BY Trustee Higginson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) write a letter of support be sent to the City of Nanaimo for the Canada Infrastructure Program Grant in developing Turf Fields at Harewood Centennial Park.

CARRIED UNANIMOUSLY

16. FOR INFORMATION

16.1 Vandalism Report

The Vandalism Report was received as information.

16.2 Board Motions Report

The Board Motion Report was received as information.

16.3 Board Annual Work Plan

The Board Annual Work Plan was received as information.

16.4 Trustee School Assignments for 2020/2021

The Trustee School Assignments was received as information.

17. QUESTION PERIOD

There were two questions this evening from Jeremy Inscho, NDTA:

1. Is there anyone available to speak to how the Teacher Mentorship and Professional Development funds, allocated from the unrestricted surplus, will be administered and distributed?

2. Can Mr. Walsh clarify what CRC stands for?

18. ADJOURNMENT

The meeting adjourned at 7:30 pm.

R20/09/30-19

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee Brzovic

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair