

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

**February 17, 2021**

Trustees	C. McKay, Chair J. Stanley, Vice-Chair L.M. Barron T. Brzovic S. Higginson	G. Keller B. Robinson C. O'Neill 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 5:06 pm.

**2. ADDITIONS**

There were no additions.

**3. DELETIONS**

There were no deletions.

**4. CHANGE IN ORDER**

There was no change in order.

**5. APPROVAL OF THE AGENDA**

SO21/02/17-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**6. NEW BUSINESS**

**6.1 Trustee Barron**

Re: Provincial Council Motions

Trustees discussed the three proposed resolutions for the February 20, 2021 Provincial Council Meeting. Trustees do not support resolution 9.2 as recommended without the specifics and considerations of the vaccination rollout plan. Trustees proposed an amendment to resolution 9.2, which is not intended to supersede those most vulnerable:

that BCSTA request the Ministry of Health ensure that workers in public education be included in the COVID-19 immunization plan as front-line essential workers in the current vaccine roll-out plan.

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) authorize Trustee Barron to vote on the District's behalf at the February 20, 2021, Provincial Council meeting in favour of proposed resolutions 9.1 and 9.3 and with respect to proposed motion 9.2, to use her judgment and discretion, based on the feedback received this evening, to offer the amendment that was previously proposed during this evening's conversation, and to vote as she sees will best meet our Board's needs.

SO21/02/17-02  
IT WAS MOVED BY Trustee Higginson  
IT WAS SECONDED BY Trustee Stanley

**Motion to Amend** - Split the motion into two separate motions.

**CARRIED UNANIMOUSLY**

SO21/02/17-03

**On the Amended Motion #1**

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) authorize Trustee Barron to vote on the Board's behalf at the February 20, 2021, Provincial Council meeting in favour of proposed resolutions 9.1 and 9.3.

**CARRIED UNANIMOUSLY**

SO21/02/17-04

**On the Amended Motion #2**

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) authorize Trustee Barron to use her judgment and discretion, based on the feedback received this evening, to offer the amendment (to the proposed resolution 9.2) that was proposed during this evening's conversation, and to vote has she sees will best meet our Board's needs.

**CARRIED UNANIMOUSLY**

**7. ADJOURNMENT**

The meeting adjourned at 5:49 pm.

SO21/02/17-

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**

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Mark Walsh, Secretary-Treasurer

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Charlene McKay, Chair