

<b>Motion</b>	<b>Comments</b>	<b>Assigned</b>	<b>Due Date</b>	<b>Completed</b>
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
R/21/03/10-09	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith), refer the correspondence from J. Fraser to the Board Chair for response	Dale Burgos	4/1/2021	Yes
R21/03/10-08	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith), refer the correspondence regarding Route 16 Bus Concerns to the Board Chair for response.	Dale Burgos	4/1/2021	Yes
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
R20/09/23-13	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.	Dale Burgos	Fall 2020	Yes

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
R20/03/11-10	That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) strike a Board Ad Hoc committee that includes internal and external stakeholders to make recommendations to the Board of Education Policy Committee with regard to Policy 2.6, section 7.0 (Board Governance Meetings and Board Operations, Trustee Remuneration and Expense Allowance).	Scott Saywell	Spring 2021	Yes
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