| Motion        | Comments   | Assigned                    | Due Date    | Completed |
|---------------|--|-----------------------------|-------------|-----------|
| S21/09/01-03  | That the Board of Education of School District No.   | Dale Burgos                 | 9/23/2021   | Yes       |
|               | 68 (Nanaimo-Ladysmith) refer the above               |                             |             |           |
|               | correspondence from K. Charters to the Board Chair   |                             |             |           |
|               | for response.  |                             |             |           |
| R21/05/26-11  | That the Board of Education of School District No.   | Policy Advisory Committee   | Ongoing     |           |
|               | 68 (Nanaimo-Ladysmith) begin the process of          |                             |             |           |
|               | creating a Childcare Policy pursuant to Policy 2.7 – |                             |             |           |
|               | Policy Development.                                  |                             |             |           |
| R21/05/26-12  | The Board of Education of School District No. 68     | Scott Saywell               | 9/1/2021    | Yes       |
|               | (Nanaimo-Ladysmith) request that the                 |                             |             |           |
|               | Superintendent review the issue of access to         |                             |             |           |
|               | resources to classrooms, including consulting with   |                             |             |           |
|               | school based staff, and report back to the Board in  |                             |             |           |
|               | September. If additional funds are required to       |                             |             |           |
|               | support access to classroom resources, to present    |                             |             |           |
|               | alternative solutions, including the use of any      |                             |             |           |
|               | potential surplus, and to resolve any issues         |                             |             |           |
|               | associated with resources.                           |                             |             |           |
| R/21/03/10-12 | That the Board of Education of School District No.   | Environmental Stewardship & | Spring 2021 | No        |
|               | 68 (Nanaimo-Ladysmith) approve the membership        | Sustainability Advisory     |             |           |
|               | of the Environmental Stewardship and Sustainability  | Committee                   |             |           |
|               | Advisory Committee; and that the membership          |                             |             |           |
|               | draft a Terms of Reference for the committee for     |                             |             |           |
|               | approval by the Board.                               |                             |             |           |
| R20/09/23-17  | That the Board of Education of School District No.   | Scott Saywell               | Fall 2020   | Ongoing   |
|               | 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.        |                             |             |           |
|               |  |                             |             |           |

| R20/06/24-09 | That the Board of Education of School District No.  | Policy Advisory Committee    | Fall 2020   | 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.                  |                              |             |         |
| R19/12/18-09 | That the Board of Education of School District No.  | Tim Davie                    |             | Ongoing |
|              | 68 (Nanaimo-Ladysmith) immediately strike an        |                              |             | 0       |
|              | 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.         |                              |             |         |
| R19/11/27-09 | That the Board of Education of School District No.  | Scott Saywell/Patricia Trick | Spring 2021 | No      |
|              | 68 (Nanaimo-Ladysmith) request that staff provide   |                              |             |         |
|              | recommendations for employee recognition and        |                              |             |         |
|              | any associated costs.                               |                              |             |         |
| R19/09/25-16 | That the Board of Education of School District No.  | Dale Burgos                  | Fall 2021   | No      |
|              | 68 (Nanaimo-Ladysmith) request that staff plan a    |                              |             |         |
|              | community engagement session located in             |                              |             |         |
|              | Ladysmith for 2020.                                 |                              |             |         |