

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68**  
**MINUTES OF THE BUSINESS COMMITTEE MEETING**

**May 19, 2021**

Trustees	G. Keller, Chair C. O'Neill, Vice-Chair L.M. Barron T. Brzovic S. Higginson (left at 7:34 pm)	C. McKay B. Robinson J. Stanley 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
Representatives	CUPE Representative: Rob Zver DPAC Representative: Leanne Lee NSAA Representative: Diane McGonigle NDTA Representative: Denise Wood	

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:00 pm.

**2. ADDITIONS TO THE AGENDA**

There were no additions.

**3. DELETIONS TO THE AGENDA**

There were no deletions.

**4. CHANGE IN ORDER**

There was no change in order.

**5. APPROVAL OF THE AGENDA**

SB21/05/19-01

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Barron

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**6. UNFINISHED BUSINESS**

**6.1 Secretary-Treasurer Mark Walsh**

Re: 2021/22 Budget Discussion

The Committee continued the 2021/22 Budget discussion.

SB21/05/19-02

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Brzovic

The Business Committee recommends that the Board of Education of School District No. 68 (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.

**CARRIED UNANIMOUSLY**

SB21/05/19-03

IT WAS MOVED BY Trustee Barron

IT WAS SECONDED BY Trustee Stanley

The Business Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) re-allocate 1.886 Community School Coordinator FTE funding into the 2021-2022 Draft Annual Budget, keeping Community Schools Coordinators at current levels.

OPPOSED: Trustees McKay, Higginson, O'Neill, Robinson, Wilkinson

**DEFEATED**

SB21/05/19-04

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Higginson

The Business Committee recommends that the Board of Education of School District No.68 (Nanaimo-Ladysmith) give all three readings of the 2021/2022 Annual Budget Bylaw during the May 26, 2021, Open Board meeting.

OPPOSED: Trustees Stanley, Barron, Brzovic, Keller

ABSTAINED: Trustee O'Neill

**CARRIED**

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee O'Neill

The Business Committee recommends that the Board of Education of School District No.68 (Nanaimo-Ladysmith) adopt the 2021/2022 Annual Budget Bylaw during the May 26, 2021, Open Board meeting.

Motion Withdrawn by Trustee McKay and supported by Trustee O'Neill.

6.2 Secretary-Treasurer Mark Walsh

Re: Long Range Facilities Plan

The Committee reviewed the final draft of the Long Range Facilities Plan.

SB21/05/19-05

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee McKay

The Business Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve and adopt the Long Range Facilities Plan and that a Long Range Facilities Plan Advisory Committee be struck.

**CARRIED UNANIMOUSLY**

**7. QUESTION PERIOD**

There were no questions this evening.

8. **ADJOURNMENT**

The meeting adjourned at 8:12 pm.

SB21/05/19-06

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Barron

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**

DRAFT