

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

November 18, 2021

Trustees	C. McKay, Chair J. Stanley, Vice-Chair 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 4:34 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

SO/21/11/18-01

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. BUSINESS COMMITTEE

6.1 Mark Walsh, Secretary-Treasurer

Re: Trustee Elections Bylaw No. 2

SO/21/11/18-02

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee O'Neill

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) give all three readings of the amended Bylaw No. 2 – Trustee Elections at one meeting today, the 18th of November, 2021.

CARRIED UNANIMOUSLY

SO/21/11/18-03

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Higginson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the amended Bylaw No. 2 – Trustee Elections, as shown on Appendix A to the attached Action Sheet.

Read for a first time this 18th day of November, 2021.

CARRIED UNANIMOUSLY

SO/21/11/18-04

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) adopt the amended Bylaw No. 2 – Trustee Elections, as shown on Appendix A to the attached Action Sheet.

Read for a second time this 18th day of November, 2021.

CARRIED UNANIMOUSLY

SO/21/11/18-05

IT WAS MOVED BY Trustee Brzovic

IT WAS SECONDED BY Trustee Keller

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the amended Bylaw No. 2 – Trustee Elections, as shown on Appendix A to the attached Action Sheet.

Read for a third time and adopted this 18th day of November, 2021.

CARRIED UNANIMOUSLY

7. **ADJOURNMENT**

The meeting adjourned at 4:44 pm.

SO/21/11/18-06

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Wilkinson

That the meeting be adjourned.

CARRIED UNANIMOUSLY

Mark Walsh, Secretary-Treasurer

Charlene McKay, Chair