

NANAIMO LADYSMITH PUBLIC SCHOOLS

BUSINESS COMMITTEE
PUBLIC MEETING

ACTION SHEET

DATE: November 10, 2021
TO: Business Committee
FROM: Mark Walsh, Secretary-Treasurer
SUBJECT: Long Range Facilities Plan Committee– Terms of Reference

Recommendation

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the Terms of Reference for the Long Range Facilities Plan Committee.

Background

This memo outlines the proposed Terms of Reference for the Long Range Facilities Plan Committee (the “LFRP Committee”) as proposed in Recommendation 34 of the Long Range Facilities Plan.

Discussion

The Terms of Reference (“TOR”) were presented to the proposed membership of the LRFP Committee at the most recent meeting of October 20, 2021. The membership discussed the terms of reference and support the TOR as presented including the membership, structure and goals. We note that the LRFP Committee is now up and running and following support from the Board, the LRFP Committee will be in a position to provide an update to the December Business Committee along with any potential recommendations

The TOR is alignment with Recommendation 34 of the Long Range Facilities Plan.

Appendix A: Long Range Facilities Plan Committee Terms of Reference