



**THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68  
MINUTES OF THE REGULAR BOARD MEETING**

**December 15, 2021**

Trustees	C. McKay, Chair S. Higginson G. Keller	B. Robinson E. Wilkinson
Absent	J. Stanley, Vice-Chair T. Brzovic	C. O'Neill
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 6:05 pm.

**2. TRANSFER OF ITEMS TO OPEN MEETING AGENDA**

Scott Saywell, Superintendent and Joan Brown, SFN Knowledge Keeper Re: Long House Learning and Healing Framework be added as item 13.1.

**3. ADDITIONS**

There were no additions.

**4. DELETIONS**

11.2 and 11.3 be deleted.

**5. CHANGE IN ORDER**

There was no change in order.

**6. APPROVAL OF THE AGENDA**

R21/12/15-01

That the Agenda be approved.

**CARRIED UNANIMOUSLY**

**7. APPROVAL OF THE MINUTES**

R21/12/15-02

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Wilkinson

That the minutes from the Special Board of Education meeting on November 18, 2021, Regular Board of Education meeting held on November 24, 2021, and the Annual General Meeting held on December 1, 2021, be adopted.

**CARRIED UNANIMOUSLY**

**8. SECTION 72(3) REPORT**

8.1 Section 72(3) Report

R21/12/15-03

IT WAS MOVED BY Trustee Higginson

IT WAS SECONDED BY Trustee Wilkinson

That the Section 72(3) Report from the Special Closed Board of Education meetings on November 18, 2021, December 8, 2021, and the Closed Board of Education meeting on November 24, 2021, be received.

**CARRIED UNANIMOUSLY**

**9. ANNOUNCEMENTS AND REMINDERS**

Education Committee Meeting: January 5, 2022

Business Committee Meeting: January 12, 2022

Board of Education Meeting: January 26, 2022

Trustee By-Election (General Voting Day): January 15, 2022

For all information on the By-Election, including advance and special voting opportunities, please visit the district's website.

**10. PRESENTATIONS**

**11. CORRESPONDENCE**

11.1 J&C Slater; G. Rouse; C. Broekhuizen

Re: Cancellation of School Activities/Non-Essential Travel

R21/12/15-04  
IT WAS MOVED BY Trustee Higginson  
IT WAS SECONDED BY Trustee Wilkinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the above correspondence from J&C Slater, G. Rouse and C. Broekhuizen to the Board Chair for response.

**CARRIED UNANIMOUSLY**

11.2 Deputy Minister Shauna Brouwer, Ministry of Citizens' Services

Re: FOIPPA Amendments 2021

R21/12/15-05  
IT WAS MOVED BY Trustee Higginson  
IT WAS SECONDED BY Trustee Wilkinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) refer the correspondence from the Deputy Minister Shauna Brouwer, Ministry of Citizens' Services to be received and filed.

**CARRIED UNANIMOUSLY**

12. **COMMITTEE REPORTS**

12.1 Business Committee

12.1.1 2020/21 SOFI Report

R21/12/15-06  
IT WAS MOVED BY Trustee Keller  
IT WAS SECONDED BY Trustee Wilkinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the School District Statement of Financial Information (SOFI Report), as presented, for the year ending June 30, 2021.

**CARRIED UNANIMOUSLY**

12.1.2 Environmental Stewardship and Sustainability Advisory Committee

R21/12/15-07  
IT WAS MOVED BY Trustee Keller  
IT WAS SECONDED BY Trustee Higginson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the Terms of Reference for the Environmental Stewardship and Sustainability Advisory Committee.

**CARRIED UNANIMOUSLY**

12.2 Education Committee

**13. SENIOR STAFF REPORTS**

13.1 Scott Saywell, Superintendent and Joan Brown, SFN Knowledge Keeper

Re: Long House Learning & Healing Framework

R21/12/15-08

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Wilkinson

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) endorse Snuneymuxw First Nation's Long House Learning and Healing Framework and direct the Board Chair to write a letter of support to Snuneymuxw First Nation to assist them in receiving funding from external sources.

**CARRIED UNANIMOUSLY**

13.2 Mark Walsh, Secretary-Treasurer

Re: 2022 By-Election

Mark Walsh provided an update on the status of the upcoming by-election. An Information Sheet is attached to the Agenda.

13.3 Mark Walsh, Secretary-Treasurer

Re: South Wellington - Lease to the Regional District of Nanaimo

Mark Walsh provided an update on the lease with the Regional District of Nanaimo for the former South Wellington Elementary School site.

**14. UNFINISHED BUSINESS**

There was none.

**15. NEW BUSINESS**

There was none.

**16. FOR INFORMATION**

16.1 Board Motions Report

The Board Motions Report was received as information.

16.2 Trustee Committee Reports

Trustee Committee Reports were received as information.

**17. QUESTION PERIOD**

There were no questions.

**18. ADJOURNMENT**

The meeting adjourned at 6:44 pm.

R21/12/15-09

IT WAS MOVED BY Trustee Keller

IT WAS SECONDED BY Trustee Wilkinson

That the meeting be adjourned.

**CARRIED UNANIMOUSLY**

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Mark Walsh, Secretary-Treasurer

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Charlene McKay, Chair