



**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

DRAFT