

**TOPICS:**

**Presentations**

**NDSS Property Plan**

**Amended Budget**

**2017-18 Budget – Department Presentations**

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**PRESENTATION** - The following was presented at the Regular Board meeting:

- **DOVER BAY** – Students from Dover Bay Secondary’s art program had been commissioned to create art work that would be displayed at the District Administration Centre and the district’s Boardroom. The students unveiled one of their tile pieces. [Watch the presentation.](#)



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**NDSS PROPERTY** – Acting Superintendent Scott Saywell and Richard Harding, the City of Nanaimo’s Director of Parks, Recreation and Environment, [presented](#) an update on the City’s proposal to purchase the Rotary Bowl, Serauxmen Stadium, and a triangle parcel of land along with the joint construction plan for an artificial turf field behind NDSS.

The Board agreed to enter into a public engagement process where the public may provide feedback on the City’s proposal. Input will be received until the end of the day Friday, March 10 via [online survey](#), [email](#), mail or at the open house.

### Engagement Timeline

- Wednesday, February 22 – [Online engagement](#) begins
- Wednesday, March 8 – Business Committee meeting for public presentations (register your intent to present by emailing [lizabeth.burgos@sd68.bc.ca](mailto:lizabeth.burgos@sd68.bc.ca) by Friday, March 3, 2017)
- Thursday, March 9 – **Open house** – Nanaimo Ice Centre 4:30 to 8:30 pm
- Friday, March 10 – Public engagement process closes
- Wednesday, March 15 – Regular Board Meeting (Summary of feedback from engagement process)

Details of the plan can be found on the district [website](#).

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**BOARD MOTIONS** – The Board dealt with the following recommendations brought forward from a meeting held earlier this month:

- **AMENDED BUDGET** – The Board adopted the amended budget bylaw for the 2016-17 fiscal year.
  - **FRANK J. NEY EXPANSION PROJECT**
    - The Board directed staff to contract Low Hammond Rowe for the design and construction supervision for the addition to Frank J. Ney Elementary, subject to the successful negotiation of a client/architect agreement.
    - The Board directed staff to award a construction management agreement to Unitech Construction Management Inc., subject to the successful negotiation of a construction management agreement for the expansion project.
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**2017-18 BUDGET** - The development of the 2017-18 budget begins with the presentation of budget goals from district departments.

- **COMMUNICATIONS** – Dale Burgos, Director of Communications, [shared](#) accomplishments as well as future goals for the Communications Department. [Watch the presentation.](#)
  - **PLANNING AND OPERATIONS** – Pete Sabo, Director of Planning and Operations, provided an overview of the many assignments and future goals for the [Energy Management](#), [Recycling and Compost](#), [Transportation](#), [Operations](#) and [Planning](#) areas in the facilities department. [Watch the presentation.](#)
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To submit an item for NLPS NEWS:

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