

TOPICS:

Presentations
Board Motions
Capital Plan

PRESENTATIONS - The following was presented at the Regular Board meeting:

- **SECONDARY SHOWCASE OF LEARNING** – Secondary principals and vice-principals proudly presented their innovative and successful programs from this past school year. [Watch the presentations](#) of Theresa Kraeker (Acting Principal, Dover Bay), Margaret Olsen (Principal, LSS), Liliane De Oliveira (Vice-Principal, LSS), Jeff Hasenauer (Vice-Principal, John Barsby) and Chad Lintott (Principal, Wellington).
 - Dover Bay Secondary [presentation](#)
 - Ladysmith Secondary [presentation](#) and [video](#)
 - John Barsby Community School [presentation](#)
 - Wellington Secondary [presentation](#)

 - **SCHOOL CONSTRUCTION** – Nelson Allen provided high-level [information](#) on capital spending in school districts across the province. Mr. Allen proposed that the district start a public consultation process on NDSS replacement options and have the community take part in the discussion. [Watch the presentation.](#)
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MOTIONS - The Board made the following decisions:

- The Board adopted the 2017-18 Annual Budget [bylaw](#).
 - The Board agreed that the Education Committee, in its entirety, work together with the district Aboriginal Education team to collectively develop a Board definition for reconciliation in education for Nanaimo Ladysmith Public Schools, starting in the fall. The process will be culturally relevant, sensitive and significant and may require the committee to have closed meetings that will be witnessed and reported out at Education Committee meetings.
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CAPITAL PLAN – Pete Sabo, Director of Planning and Operations and Mike Ross, Facilities Planning Manager [presented](#) the district’s 2018-19 Five-Year Capital Plan for submission to the Ministry of Education. Highlights of the submission include seismic mitigation projects at Pleasant Valley, Cedar and Cilaire elementary schools and expansion projects at Hammond Bay, Forest Park and Cinnabar Valley elementary schools. See [presentation](#) for full details.

[Watch the presentation.](#)

- [Action Sheet – Five-Year Capital Plan](#)

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To submit an item for NLPS NEWS:

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