

Report from the Regular Board Meeting Wednesday, February 26, 2020

TOPICS:
Cilaire Seismic Project
2019-20 Amended Budget
Long Range Facilities Plan
Draft 2020-21 Budget Calendar

**CILAIRE ELEMENTARY** – The Board directed staff to award the contract to Herold Engineering Ltd. for the design and construction supervision for the seismic mitigation project, subject to funding and the successful negotiation of a service agreement.

The Board also directed staff to award the contract to Bradley Shuya Architect Inc., for the design and construction supervision for the Woodlands Secondary school renovations, supplementary to the seismic mitigation project, subject to funding approval and the successful negotiation of a service agreement.

**BUDGET** – The Board approved and gave all three readings of the 2019-20 amended budget.

**FACILITIES PLAN** – Superintendent and Acting Secretary-Treasurer Scott Saywell presented the long-range facilities plan development process <u>timeline</u>. The collaborative process will provide students, staff, families and the community an opportunity to provide feedback.

**BUDGET CALENDAR** – Saywell provided an updated version of the 2020-21 draft budget calendar.

All Board meetings are now streamed live and archived on our <a href="YouTube Channel">YouTube Channel</a>. Find current and past issues of NLPS News on our web site <a href="http://www.sd68.bc.ca/">http://www.sd68.bc.ca/</a>. To submit an item for NLPS NEWS:

Mail

Communications Office
Nanaimo Ladysmith Public Schools
395 Wakesiah Avenue, Nanaimo, B.C. V9R 3K6

**Email** 

communications@sd68.bc.ca

Phone 250-741-5273