



Report from the Business Committee
Wednesday, June 12, 2019

TOPICS:

Foundation Presentation
Strategic Plan
Finance Update
Trustee Remuneration
Draft Policy Committee Terms of Reference

FOUNDATION – Nanaimo-Ladysmith Schools Foundation Board Chair Ed Poli provided an update of the past year’s accomplishments to the Board of Education.

[Listen to the conversation](#)

STRATEGIC PLAN – Consultant George Farkas presented the draft Strategic Plan which was created after a number of facilitated workshops with the Board of Education.

[Listen to the discussion](#)

FINANCE – Director of Finance Taunia Sutton provided the third quarter update.

[Watch the discussion](#)

REMUNERATION & BOARD POLICY – Secretary-Treasurer Carrie McVeigh presented background information to trustees about Trustee Remuneration, and introduced policy committee to discuss the Draft Board Policy Committee Terms of Reference.

[Watch the discussion on Remuneration](#)

[Watch the discussion on the Board Policy Terms of Reference](#)

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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
