

THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT 68
MINUTES OF SPECIAL BOARD MEETING
HELD APRIL 4, 2007

Meeting No. SB11

PRESENT:

Trustees

J. Brennan, in the Chair
D. Allen
N. Allen
A. Bonkowski
R. Dale
J. Harrison
T. Saunders
T. Hennig
A. Polling

Staff

M. Munro, Superintendent/CEO
D. Green, Secretary-Treasurer
D. Mumford, Assistant Superintendent
J. Phipps, Assistant Superintendent
D. Reimer, Director of Communications
P. Sabo, Manager Facilities & Planning
B. Esliger, District Principal, SSS
G. Krueger, Director of Finance
C. Kelt, Executive Assistant

ABSENT:

CALL TO ORDER

The meeting was called to order at 6:02 pm.

**APPROVAL OF
THE AGENDA**

Folio
SB07/04/04-01

IT WAS MOVED BY Trustee Hennig
IT WAS SECONDED BY Trustee Dale

That the Agenda be approved.

CARRIED UNANIMOUSLY

NEW BUSINESS

**School Closure
Dufferin Crescent**

SB07/04/04-02

IT WAS MOVED BY Trustee Dale
IT WAS SECONDED BY Trustee Harrison

That the Board of School Trustees of School District 68 (Nanaimo-Ladysmith) recommends that Dufferin Crescent Elementary School be closed, effective July 1, 2007, with students transferring to Forest Park Elementary and Brechin Elementary.

Trustee Dale, as the mover of the motion, began the discussion on the closure of Dufferin Crescent school. Trustee Dale spoke in favour of the motion.

Trustee Polling spoke against the motion.

Trustee Harrison spoke in favour of the motion.

Trustee Bonkowski stated that she did not feel she was in a position of conflict. She spoke against the motion.

Trustee Nelson Allen stated he would like to make a procedural motion. Trustee Allen made a motion that a decision on the closure of Dufferin Crescent School be postponed until the completion of the next consultation process.

Chair Brennan moved the motion out of order and said, if necessary, the Chair could be challenged.

Trustee Nelson Allen said we would make a motion of referral and that motion is that the closure be referred to the end of the next consultation process.

Chair Brennan said he would not accept this motion and that it was out of order. Chair Brennan said that the Chair could be challenged.

The Chair was not challenged.

Trustee Hennig spoke against the motion.

Trustee Saunders spoke in favour of the motion.

Trustee Donna Allen spoke against the motion.

Chair Brennan said he supported the motion.

Call the question on the Motion

Trustee Hennig, Polling, Bonkowski, Donna Allen, Nelson Allen voted nay

DEFEATED

**School Closure
South Wellington**

IT WAS MOVED BY Trustee Saunders
IT WAS SECONDED BY Trustee Dale

Folio
SB07/04/04-03

That the Board of School Trustees of School District 68 (Nanaimo-Ladysmith) recommends that South Wellington Elementary School be closed, effective July

1, 2007, with students transferring to Woodbank Primary and North Cedar Intermediate.

Trustee Saunders, as the mover of the motion, began the discussion on the closure of South Wellington school. Trustee Saunders spoke in favour of the motion.

Trustee Nelson Allen spoke against the motion.

Trustee Bonkowski spoke against the motion.

Trustee Hennig spoke against the motion.

Trustee Harrison spoke in favour of the motion.

Chair Brennan spoke in favor of the motion.

Trustee Dale spoke in favour of the motion.

Trustees Polling and Donna Allen did not speak to the motion.

Call the Question on the Motion

Trustees Nelson Allen, Bonkowski, Hennig, Donna Allen and Polling voted nay

DEFEATED

QUESTION PERIOD

ADJOURNMENT

Folio
R07/04/04/-04

IT WAS MOVED BY Trustee Harrison
IT WAS SECONDED BY Trustee Saunders

That the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:00 pm.