

School District No. 44 (North Vancouver)

Minutes of the Public Meeting of the Board of Education, School District No. 44 (North Vancouver) held in the Mountain View Room of the Education Services Centre at 2121 Lonsdale Avenue in North Vancouver, British Columbia, on Tuesday, December 16, 2025.

PRESENT: A. Wilson, Chair
D. Anderson, Vice Chair
C. Gerlach
K. Mann
L. Munro
G. Tsiakos
L. Tumaneng

A. Call to Order

Board Chair Antje Wilson called the meeting to order at 6:30 p.m.

A.1. Acknowledgments

Board Chair Wilson acknowledged the traditional territorial lands of the Skwxwú7mesh (Squamish) Nation and səliłwətaʔ (Tsleil-Waututh) Nation.

A.2. Approval of Agenda

Moved by L. Tumaneng

that the agenda as recommended in the Administrative Memorandum, be adopted.

Seconded by K. Mann Carried

A.3. Approval of Minutes

Moved by L. Munro

that the minutes of the public board meeting of November 18, 2025, be approved as circulated.

Seconded by G. Tsiakos Carried

A.4. Public Questions/Comments

There were no public questions or comments received by the Board.

A.5. Educational Presentation: Provincial School Outreach

Dr. Pius Ryan, Superintendent, welcomed Dr. Vince White, Director and Sydney Harrison, Vice Principal of the Provincial School Outreach program. The presenters provided highlights of the program and anticipated areas of growth for year three of the program. The presenters responded to Trustees' questions.

B.1. Cloverley Elementary School Servicing Agreement Bylaw, 2025

Secretary Treasurer Jacqui Stewart introduced Mike Chapman, Director of Facilities and Planning who supported the agenda item. Under the Servicing Agreement with the City of North Vancouver, the school district is required to grant a covenant and statutory right away to complete servicing requirement for the new elementary school. There were no questions.

Moved by K. Mann

That The Board of Education of School District No. 44 (North Vancouver) Cloverley Elementary School Servicing Agreement Bylaw, 2025 be read a first time;
Seconded by L. Munro Carried

Moved by D. Anderson

That The Board of Education of School District No. 44 (North Vancouver) Cloverley Elementary School Servicing Agreement Bylaw, 2025 be read a second time;
Seconded by G. Tsiakos Carried

The Board unanimously agreed to proceed with a third reading by the bylaw.

Moved by G. Tsiakos

That The Board of Education of School District No. 44 (North Vancouver) Cloverley Elementary School Servicing Agreement Bylaw, 2025 be read a third time, passed and adopted.
Seconded by C. Gerlach Carried

B.2. Corporate Banking Service: Bankers and Signing Officers

Secretary Treasurer Stewart highlighted changes in staffing that are reflected in the corporate banking services. There were no questions.

Moved by L. Tumaneng

that the Board of Education approve the Toronto-Dominion Bank Resolution for Bankers and Signing Officers as attached to this administrative memorandum of December 16, 2025.
Seconded by K. Mann Carried

AND THAT

Moved by L. Tumaneng

that the Board of Education approve the BlueShore Financial Resolution for Bankers and Signing Officers as attached to this administrative memorandum of December 16, 2025.
Seconded by K. Mann Carried

C.1. Administrative Procedure – AEDs and Naloxone in Schools

Dr. Ryan, Superintendent made introductory comments. Nelson Dow, Manager of Occupational Health and Safety and Scott Stanley, Executive Director of Human Resources, presented on the Administrative Procedure - Responding to Unexpected Health Emergencies and took questions from the Trustees.

C.2. Proposed Revised Policies – Series 500 Human Resources

Superintendent Dr. Ryan highlighted the work underway with the British Columbia School Trustee Association Working Group regarding policy development. Scott Stanley, Executive Director of Human Resources Stanley explained the intention to replace the multiple policies in the Human Resources 500 series with one. Staff responded to questions and comments from Trustees.

C.3 School Calendar Update for 2026/27

Superintendent Dr. Ryan introduced Assistant Superintendent Adam Baumann who provided an update regarding the school calendar for the 2026/27 school year.

C.4. Secondary School and Academy Fees for 2026/27

Assistant Superintendent Baumann presented the Secondary School and Academy Fees for the 2026/27 School Year and answered questions from the Trustees.

C.5. Notice of Motions for BC School Trustees Association (BCSTA) Annual General Meeting (submitted by Trustee Gerlach)

Board Chair Wilson provided opening comments about the BCSTA and Board of Education requirements for Notice of Motions and advised that two Notice of Motions are being presented for information only. Both motions will be considered at the January Public Board meeting for decision.

Board Chair Wilson introduced Trustee Gerlach to speak to the substantive Notice of Motion on the inclusion of Ableism in the BC ERASE Program.

Motion 1: That the North Vancouver Board of Education approve the substantive motion relating to the inclusion of Ableism in the BC Expect Respect & A Safe Education Program (ERASE), as attached to this memorandum of December 16, 2025.

Board Chair Wilson asked Trustee Gerlach to speak to the substantive Notice of Motion on inclusive Child Care for Children and Youth with Support Needs (Up to Age 18).

Motion 2: That the BC School Trustees Association request the Ministry of Education and Child Care to ensure that students who are eligible for Supported Child Development services are explicitly included in the provincial Child Care Strategy for school districts, so that their access needs are recognized and accommodated in the planning and delivery of child care programs.

C.6. Policy 104: Board of Education - Meetings – Administrative Procedure

Board Chair Wilson introduced the proposed changes to Policy 104: Board of Education – Meetings – Administrative Procedure. Trustees discussed the proposed changes that will come before the Board of Education for approval in January.

C.7. Indigenous Education Council – Written Update

A written update on the Indigenous Education Council was included in the Board Package and was taken as read; no questions were asked.

C.8. Committee Reports – Written Update

Written updates on the Accessibility Advisory Committee, French Immersion Advisory Committee, Policy Review Committee, and the Safe & Healthy Schools Committee were included in the Board Package; no questions were asked.

C.9. Land Management – Written Update

A written update on current land management projects was included in the Board Package; no questions were asked.

C.10. Superintendent's Report

Superintendent Dr. Pius Ryan provided an update to Trustees on events, initiatives, and programming across the school district. No questions were asked.

C.11. Report Out – British Columbia School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)

Trustee Anderson provided an update regarding the BC School Trustees Association. There were no updates on BCPSEA.

Board Chair Wilson thanked Trustee Anderson for his role at BCSTA and welcomed Trustee Tumaneng to her new assignment. Trustee Mann will continue in her role at BCPSEA. There was no BCPSEA update.

C.12. Trustees' Reports/Highlights

Trustees shared recent highlights, for activities from November 19, 2025 to December 16, 2025, with an emphasis on their roles as school liaisons.

Meetings attended by Trustees included:

- Public Board Meeting
- In Camera Meeting
- Trustee Seminars
- BCSTA Preconference and Trustee Academy, Finance and Audit and Legislative Committees
- District of North Vancouver (DNV) Mayor and Council Dinner
- DNV North Shore Standing Committee on Substance Use
- Accessibility Advisory Committee
- Artist for Kids Management Committee
- French Immersion Advisory Committee
- Safe and Healthy Schools Committee
- Policy Review Committee
- Screening and Selection of Vice Principals Meetings

Events attended by Trustees included:

- Curriculum Implementation Day
- North Vancouver Parent Advisory Council Meet and Greet
- Parent Advisory Council Meetings at: Cove Cliff Elementary and Sherwood Park Elementary
- Various school visits or events: Argyle Secondary, Boundary Elementary, Braemar Elementary, Brooksbank Elementary, Canyon Heights Elementary, Capilano Elementary, Carisbrooke Elementary, Carson Graham Secondary, Cleveland Elementary, Cove Cliff Elementary, Dorothy Lynas Elementary, Eastview Elementary, Handsworth Secondary, Highlands Elementary, Larson Elementary, Lynnmour Elementary, Mountainside Secondary, Montroyal Elementary, Queen Mary Elementary, Queensbury Elementary, Ridgeway Elementary, Sherwood Park Elementary, Sutherland Secondary and Windsor Secondary

D. Future Meetings

The next Standing Committees and Public Board Meeting were included in the Board Package.

E. Public Question & Comment Period

Board Chair Wilson called for questions and/or comments from the public noting that in accordance with Board policy, questions relating to personnel, negotiations or litigation must not be dealt with in a public session.

No questions or comments were brought forward.

F. Adjournment

The established agenda being completed, Board Chair Wilson adjourned the meeting at 8:34 pm and thanked those who attended.

Certified Correct:

Original signed by Emily Huner
Emily Huner
Secretary Treasurer

January 21, 2026

Date

Original signed by Antje Wilson
Antje Wilson
Chair, Board of Education

January 20, 2026

Date