

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, March 12, 2026.

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

A. Call to Order

Board Chair Antje Wilson called the meeting to order at 6:31 p.m.

Moved by A. Wilson

Whereas section 67 of the School Act permits trustees to participate in or attend a meeting of the Board by telephone or other means of communication if all trustees and other persons participating in or attending the meeting can communicate with each other.

Seconded by C. Gerlach

Carried

A.1. Acknowledgments

Board Chair Wilson acknowledged the traditional territorial lands of the Sḵw̓x̓wú7mesh (Squamish) Nation and səliłwətaʔt (Tseil-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. Public Questions/Comments

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

B.1. Cloverley Elementary School Electrical Distribution Right of Way Bylaw, 2026 (BC Hydro)

Board Chair Antje Wilson introduced the agenda item and Secretary Treasurer Emily Huner presented the bylaw for the electrical distribution right of way included in the agenda package.

Moved by K. Mann

That The Board of Education of School District No. 44 (North Vancouver) Cloverley Elementary School Electrical Distribution Right of Way Bylaw, 2026 be read a first time;

Seconded by G. Tsiakos

Carried

Moved by L. Munro

That The Board of Education of School District No. 44 (North Vancouver) Cloverley Elementary School Electrical Distribution Right of Way Bylaw, 2026 be read a second time;

Seconded by K. Mann

Carried

Moved by L. Tumaneng

That The Board of Education of School District No. 44 (North Vancouver) Cloverley Elementary School Electrical Distribution Right of Way Bylaw, 2026 be read a third time, passed, and adopted.

Seconded by G. Tsiakos

Carried

B.2. Corporate Banking Services: Bankers and Signing Officers (Bank of Montreal)

Board Chair Wilson called upon Secretary Treasurer Emily Huner to introduce the item. Secretary Treasurer Emily Huner noted that the resolution before the Board is to update the banking and signing officers for Bank of Montreal Corporate banking services with North Vancouver School District No. 44.

Moved by C. Gerlach

That the Bank of Montreal Resolution Regarding Bankers and Signing Officers as per Schedule B.2. be approved.

Seconded by G. Tsiakos

Carried

C. Future Meetings

The next three meeting were included in the Board Package.

D. 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.

E. Adjournment

The established agenda being completed, Board Chair Wilson adjourned the meeting at 6:38 pm and thanked those who attended.

Certified Correct:

Original signed by Emily Huner

Emily Huner
Secretary Treasurer

April 14, 2026

Date

Original signed by Antje Wilson

Antje Wilson
Chair, Board of Education

April 14, 2026

Date