

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, September 20, 2022.

PRESENT: K. Mann, Chair
L. Munro, Vice Chair
C. Gerlach
C. Sacré
M. Tasi Baker
G. Tsiakos

REGRETS: M. Higgins

A. Call to Order

Board Chair Kulvir Mann called the meeting to order at 6:30 p.m. and acknowledged the traditional territorial lands of the Sk̓wx̓wú7mesh (Squamish) Nation and səliłwətaʔt (Tseil-Waututh) Nation.

A.1. Acknowledgments

Chair Mann opened the meeting by welcoming back everyone for the new school and extended appreciation to all school district staff for the preparations for the return to school.

A.2. Approval of Agenda

Moved by C. Sacré

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

Seconded by M. Tasi Baker

Carried

A.3. Approval of Minutes

Moved by C. Gerlach

that the minutes of the public meeting of May 24, 2022, be approved as circulated.

Seconded by G. Tsiakos

Carried

A.4. Public Question/Comment Period

The twenty minute comment period is intended to be relevant to the Board's mandate.

There were no questions or comments received.

A5. Educational Presentation: Inclusive Education

Dr. Pius Ryan, Superintendent welcomed Janis Mann, District Principal of Inclusive Education and Amelia Poitras, District Vice Principal of Inclusive Education. The presentation provided highlights from 2021/22 and key goals and action for 2022/23 for Inclusive Education.

The presenters responded to Trustees' questions.

B.1. Audited Financial Statement for the Year Ended June 30, 2022

Secretary Treasurer Jacqui Stewart introduced Lenora Lee, Partner at KMPG to represent the Auditor's report for the draft audited financial statement for the fiscal year ending June 30, 2021. Ms. Lee noted that the auditor's work is substantially completed and resulted in clean and unqualified opinion on the draft financial statements.

Helena Drury provided highlights from the actual results including total operating revenues from all sources at \$166.7 million and total expenses were \$164.9 million, resulting in a deficit \$1.8 million. Within the Operating Surplus of \$9.3 million, the unrestricted balance is \$2.9 million or 1.8% of the budgeted operating expenses. Results from the special purpose and capital funds were also provided, and further detailed in the Management Discussion and Analysis Report for 2021/22.

Staff responded to questions about the minimum target balance for the unrestricted accumulated operating surplus.

Moved by C. Sacré

that the Board approve the Internal Restrictions of Accumulated Surplus included within the Draft Consolidated Audited Financial Statements for the year ended June 30, 2022 (as detailed in note 14 of the Draft Consolidated Financial Statements); and,

that the that the Board approve the Draft Consolidated Audited Financial Statements for the year ended June 30, 2022.

Seconded by M. Tasi Baker

Carried

B.2. Framework for Enhancing Student Learning – Submission Approval

Dr. Ryan Superintendent introduced Chris Atkinson, Assistant Superintendent to speak to the report on the Framework for Enhancing Student Learning. Mr. Atkinson highlighted that this was year one of the report, building on the first year plan. Mr. Atkinson provided context for the Framework report and the interdependent elements such as the Strategic Plan, school planning, the Family of Schools Model and the school district's educational priorities that support improving outcomes and the equity of outcomes. The presentation builds upon the review of the results at the Standing Committee meeting on September 13, 2022.

Mr. Atkinson responded to questions regarding the report.

Moved by C. Gerlach

that the Board approve the North Vancouver School District Framework for Enhancing Student Learning Report for the school year ended June 30, 2022.

Seconded by C. Sacré

Carried

A short break was observed.

C.1. Summer Learning Update

Superintendent Ryan introduced Jennifer Tieche, District Administrator and Diana Morris of the Summer Learning team to provide an overview and update on the Summer Learning Program.

The presenters responded to Trustees' questions.

C.2. Committee Reports – Written Update

Audit Committee Chair Trustee Sacré thanked the out-going independent financial expert, John Hetherington and welcomed Roy Uyeno, retired Secretary Treasurer to the Committee.

C.3. Land Management - Written Update

A written update on current land management projects was included in the Board Agenda Package for information.

C.4. Tuesday, September 13, 2022, Standing Committee Meeting

A written update on Standing Committee Meeting was included in the Board Agenda Package for information.

C.5. Superintendent's Report (including COVID-19)

Superintendent Ryan started by recognizing staff across the school district for a successful school up and recognized numerous departments that contributed to the work completed over the summer. As part of his discussed, Dr. Ryan showed pictures that support the themes of connection, community and curiosity that will be the focus for this school year.

Dr. Ryan also spoke to accomplishments under the current Board of Education and responded to Trustee questions.

C.6. Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)

Trustee Mary Tasi Baker highlighted that the BCSTA Fall Academy will have a focus on governance.

Trustee Sacré shared that a tentative framework had been reached with CUPE.

C.7. Trustees' Reports/Highlights

Trustees submitted their reports on their activities on behalf of the Board as follows:

- Meetings attended by Trustees included:
 - Public Board Meeting
 - In Camera Meetings
 - Trustee Seminar Meetings
 - Policy Review Committee Meeting
 - President's Council Meeting
 - AFK – Artist 4 Kids Committee Meeting
 - Board Chairs Meeting with BCSTA and Minister Whiteside
- Events attended by Trustees included:
 - NVSD Graduation Ceremonies
 - NVSD Superintendent's Luncheon
 - NVPAC Workshop – How to be Anti-Ableist
 - Argyle Secondary School PAC meeting
 - Blueridge Elementary – Pride Parade
 - Carson Graham Secondary School – Positive Ticketing Campaign Safety Blitz
 - Handsworth Secondary School – Positive Ticketing Campaign Safety Blitz
 - Norgate Elementary – Pow Wow Celebration
 - Ross Road School – pancake breakfast
 - Seycove Secondary School – Performance Learning Program year-end banquet
 - Sutherland Secondary PAC meeting and Positive Ticketing Campaign Safety Blitz
 - Tsleil-Waututh Nation Graduation Ceremony
 - City of North Vancouver & North Shore Pride Alliance – Pride Flag Raising Ceremony –
 - CYSAT Committee Meeting
 - CNV4ME Action Team Meeting
 - North Shore Immigrant Inclusion Partnership - Strategic Plan Feedback
 - North Vancouver District Public Library - Summer Reading Club Ceremonies

D. Future Meetings

Date and Time	Event	Location
Tuesday, October 4, 2022 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, November 15, 2022 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, November 22, 2022 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, December 6, 2022 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver

It was noted that there is no business need for an October meeting; although should the need arise, a meeting can be scheduled.

E. Public Question/Comment Period

The Chair 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.

There was no one wishing to speak.

F. Adjournment

The established agenda being completed, the Chair adjourned the meeting at 9:49 p.m. and thanked those who attended.

Certified Correct:

Original signed by J. Stewart

Jacqui Stewart
Secretary Treasurer

November 22, 2022

Date

Original signed by K. Mann

Kulvir Mann
Chair, Board of Education

November 22, 2022

Date