

Draft Summary of Motions
Public Board Meeting of September 25, 2018

A.2. Approval of Agenda

A request was made to combine A.4., A.5. and A.6. and to move agenda item B.3. to B.1.

Moved by B. Forward, Seconded by J. Stanley, Carried
that the agenda be adopted as amended.

A.4. Approval of Minutes

Moved by F. Stratton, Seconded by B. Forward, Carried
that the minutes of the public meeting of June 19, 2018, June 20, 2018 and June 27, 2018 be approved as amended.

B.3. H.O.P.E. for Boys Leadership 11

Moved by F. Stratton, Seconded by C. Gerlach, Carried
that the Board of Education approve the specific Ministry approved BAA called H.O.P.E for Boys Leadership 11, as currently offered in Abbotsford B.C., in the North Vancouver School District for introduction into the 2019/20 school year.

B.1. 2017/18 Surplus Utilization

Moved by B. Forward, Seconded by S. Skinner, Carried
that the Board approve the appropriation of \$6,281,311 Accumulated Surplus at identified in the attached Appendix A: Executive Committee Recommendation on Proposed Accumulated Surplus Utilization.

B.2. Audited Financial Statements for the Year Ended June 30, 2018

Moved by B. Forward, Seconded by J. Stanley, Carried
that the Board approve the Audited Financial Statements and the Auditors' Report to the Board of Education of School District No.44 (North Vancouver) for the Year Ended June 30, 2018 as presented in Schedule B.1.

B.4. Trustee Handbook

Moved by J. Stanley, Seconded by S. Skinner, Carried
to postpone the acceptance of the proposed Trustee Handbook to the October Board Meeting.

Motion to Extend

Moved by F. Stratton, Seconded by S. Skinner, Carried
to extend the meeting past 10:00 pm.

B.5. Revised Policy 108: Trustee Code of Ethics

Moved by C. Sacré, Seconded by F. Stratton, Carried
that the Board of Education approve *Proposed Revised Policy 108: Board of Education – Trustee Code of Ethics* and that the *Administrative Procedures* to be brought back to the board at the October Board Meeting.

B.6. Trustee Stipends

Moved by B. Forward, Seconded by J. Stanley, Carried
that the Board adopt new rates of Trustee remuneration rates per annum: Chair - \$27,352; Vice
Chair - \$25,979; Trustee - \$25,201, effective July 1, 2018.

B.7. Meetings

Moved by J. Stanley, Seconded by F. Stratton, Carried
that the motion be postponed to the October Board Meeting.