

Draft Summary of Motions
Public Board Meeting of June 18, 2019

A.2. Approval of Agenda

Moved by M. Tasi Baker, Seconded by D. Bruce, Carried
that the agenda, as recommended in the Administrative Memorandum, be adopted.

A.4. Approval of Minutes

Moved by M. Tasi Baker, Seconded by K. Mann, Carried
that the minutes of the public meeting of May 21, 2019 be approved as circulated.

B.1. Five-Year Capital Plan 2020/2021

Moved by C. Gerlach
that the Board approve the Draft 2020/2021 Five-Year Capital Plan as presented in Schedule B.1. of June 18, 2019.
Seconded by D. Bruce, Carried

B.2. Proposed New Policy 214: Student Choice

Moved by M. Higgins
that the Board of Education approve Proposed New Policy 214: Student Choice – Animal Dissection in the Classroom, as attached to this Administrative Memorandum of June 18, 2019.
Seconded by D. Bruce, Carried

B.3. Proposed Revised Policy 304: Anaphylaxis

Moved by M. Higgins
that the Board of Education approve Proposed Revised Policy 304: Anaphylaxis, as attached to this Administrative Memorandum of June 18, 2019.
Seconded by M. Tasi Baker, Carried

B.4. Proposed Rowing Academy for 2020/21

Moved by D. Bruce
that the Board of Education approve, in principle, the implementation of a Rowing Academy program in partnership with the Deep Cove Rowing Club as outlined in the Rowing Academy Proposal attached to the Administrative Memorandum of June 18, 2019 and, that the academy be offered beginning September 2020 subject to sufficient student enrollment.
Seconded by G. Tsiakos, Carried

B.5. School District Track & Field Student Use

Moved by C. Sacré
Direct staff to create a report depicting Track and Field usage by students in the North Vancouver School District and report back no later than the November 19, 2019 Public Board Meeting.
Seconded by K. Mann, Carried

B.6. Brockton Preparatory School at Westover Tenure Bylaw 2019

Moved by M. Tasi Baker
that School District No. 44 (North Vancouver) Brockton Preparatory School Tenure Bylaw 2019 be read a first time;
Seconded by G. Tsiakos, Carried

B.6. Brockton Preparatory School at Westover Tenure Bylaw 2019 (continued)

Moved by K. Mann

that School District No. 44 (North Vancouver) Brockton Preparatory School Tenure Bylaw 2019 be read a second time;

Seconded by C. Gerlach, Carried

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

Moved by G. Tsiakos

that School District No. 44 (North Vancouver) Brockton Preparatory School Tenure Bylaw 2019 be read a third time, passed and adopted.

Seconded by M. Tasi Baker, Carried

Motion to Extend

By unanimous vote, the Board agreed to extend the meeting past 10:00 pm.