

Draft Summary of Motions  
Public Board Meeting of February 25, 2020

**A.2. Approval of Agenda**

Moved by K. Mann, Seconded by D. Bruce, Carried  
that the agenda, as recommended in the Administrative Memorandum, be adopted.

**A.4. Approval of Minutes**

Moved by D. Bruce, Seconded by K. Mann, Carried  
that the minutes of the public meeting of January 21, 2020 be approved as circulated.

**B.1. School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2019/20**

Moved by K. Mann, Seconded by D. Bruce, Carried  
that School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2019/20 be read a first time;

Moved by G. Tsiakos, Seconded by K. Mann, Carried  
that School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2019/20 be read a second time;

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

Moved by M. Tasi Baker, Seconded by D. Bruce, Carried  
that School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2019/20 be read a third time, passed and adopted.

**B.2. Motion for BC School Trustees Association (BCSTA) Annual General Meeting**

Moved by C. Gerlach, Seconded by K. Mann, Carried  
that the North Vancouver Board of Education approve the substantive motion as attached to this memorandum of February 25, 2020.

**B.3. Proposed Revised Policy 208: Summer Programs**

Moved by D. Bruce, Seconded by G. Tsiakos, Carried  
that the Board of Education approve *Proposed Revised Policy 208: Summer Programs*, as attached to this Administrative Memorandum of February 25, 2020.

**B.4. Elite Hockey Academy Proposal**

Moved by C. Gerlach, Seconded by D. Bruce, Carried  
that the Board of Education approve, in principle, the establishment of a North Vancouver Elite Hockey Academy as outlined in the North Vancouver Elite Hockey Academy Proposal attached to the Administrative Memorandum of February 25, 2020 and, that the academy be offered beginning September 2020 subject to sufficient student enrollment.