

A.2. Approval of Agenda

Moved by B. Forward, Seconded by J. Stanley, Carried
that the agenda, as recommended in the Administrative Memorandum, be adopted.

A.4. Approval of Minutes

Moved by B. Forward, Seconded by J. Stanley, Carried
that the minutes of the public meeting of May 17, 2016 be approved as circulated.

B.1. Orange Shirt Day Declaration - Every Child Matters – September 30, 2016

Moved by B. Forward, Seconded by J. Stanley, Carried
that the Board declare September 30, 2016 as Orange Shirt Day in North Vancouver School District.

B.2. World Teachers' Day Declaration – October 5, 2016

Moved by J. Stanley, Seconded by C. Gerlach, Carried
that the Board declare October 5, 2016 as World Teachers' Day in North Vancouver School District.

B.3. World Mental Health Day Declaration – October 10, 2016

Moved by C. Gerlach, Seconded by J. Stanley, Carried
that the Board declare October 10, 2016 as World Mental Health Day in North Vancouver School District, and that we do all possible to shine purple.

B.4. Audited Financial Statements for the Year Ended June 30, 2016

Moved by J. Stanley, Seconded by B. Forward, 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, 2016 as presented in Schedule B.4. of September 20, 2016.

B.5. Capital Plan 2016/17

Moved by B. Forward, Seconded by J. Stanley, Carried
that the Board approve the 2016/2017 Five-Year Capital Plan as amended and presented in Schedule B.5. of September 20, 2016, and;

that the Board write a letter to the Minister of Education expressing our concern with the timelines required to submit the 2016/2017 Capital Plan.

B.6. Corporate Banking Services
(A) Bank of Montreal – Banking Bylaw 2-2016

Moved by B. Forward, Seconded by J. Stanley, Carried
that Banking Bylaw Number 2-2016 be read a first time;

Moved by J. Stanley, Seconded by C. Gerlach, Carried
that Banking Bylaw Number 2-2016 be read a second time;

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

Moved by C. Gerlach, Seconded by J. Stanley, Carried
that Banking Bylaw Number 2-2016 be read a third time, passed, and adopted.

(B) Toronto-Dominion – Resolution re: Bankers and Signing Officers

Moved by C. Gerlach, Seconded by B. Forward, Carried
that the Toronto-Dominion Bank Resolution re: Bankers and Signing Officers as per Schedule B.6.(B). be approved.

(C) Blue Shore Credit Union – Resolution re: Bankers and Signing Officers

Moved by B. Forward, Seconded by J. Stanley, Carried
that the Blue Shore Credit Union Bank Resolution re: Bankers and Signing Officers as per Schedule B.6.(C). be approved.