

Draft Summary of Motions
Public Board Meeting of June 20, 2018

A.2. Approval of Agenda

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

Motion to Approve Trustee Participation by Teleconference

Moved by C. Sacré, Seconded by B. Forward, Carried
WHEREAS Section 67 of the *School Act* permits Trustees to participate in or attend a meeting of the Board by telephone or other means of communication if all Trustees and other persons participating in or attending the meeting are able to communicate with each other;

the Board hereby approves the participation by Trustee Stanley in the June 20, 2018 Public Meeting by telephone.

B.1. Proposed Revised Policy 306: Suspected Child Abuse

Moved by J. Stanley, Seconded by M. Higgins, Carried
that the Board of Education approve *Proposed Revised Policy 306: Suspected Child/Youth Abuse*, as attached to this Administrative Memorandum of June 20, 2018; and add into the policy language, in point one, that identifies sexual abuse as the use of a child for sexual gratification which includes sexual touching as well as non-touching abuse.

B.2. Proposed New Policy 710: Operating Surplus

Moved by C. Gerlach, Seconded by F. Stratton, Carried
that the Board of Education approve *Proposed New Policy 710: Accumulated Operating Surplus*, as attached to this Administrative Memorandum of June 20, 2018.

B.3. Canadian Revenue Agency – Resolution re: Officers

Moved by B. Forward, Seconded by F. Stratton, Carried
that the CRA Resolution: Authorized Representatives be approved.

B.4. Argyle Secondary School Covenant Bylaw

Moved by B. Forward, Seconded by F. Stratton, Carried
that School District No. 44 (North Vancouver) Argyle Secondary School Covenant Bylaw be read a first time;

Moved by F. Stratton, Seconded by B. Forward, Carried
that School District No. 44 (North Vancouver) Argyle Secondary School Covenant Bylaw be read a second time;

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

Moved by C. Gerlach, Seconded by M Higgins, Carried
that School District No. 44 (North Vancouver) Argyle Secondary School Covenant Bylaw be read a third time, passed and adopted.

B.5. Student Trustee

Moved by B. Forward, Seconded by C. Gerlach, Carried
that the Board of Education support the development of a Student Trustee with the District Student Leadership Council to be implemented in the 2018/19 school year.