

**School District No. 44 (North Vancouver)**

Minutes of the Public Meeting of the Board of Education, School District No. 44 (North Vancouver) held in the Mountain View Room of the Education Services Centre at 2121 Lonsdale Avenue in North Vancouver, British Columbia, on Tuesday, April 18, 2023.

**PRESENT:** K. Mann, Chair  
L. Munro, Vice Chair  
D. Anderson  
G. Tsiakos  
L. Tumaneng  
A. Wilson

**REGRETS:** C. Gerlach

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**A. Call to Order**

Board Chair Kulvir Mann called the meeting to order at 6.31 p.m.

**A.1. Acknowledgments**

Board Chair Mann acknowledged the traditional territorial lands of the Sk̓wx̓wú7mesh (Squamish) Nation and səliłwətaʔ (Tsleil-Waututh) Nation.

**A.2. Approval of Agenda**

Moved by D. Anderson

that the agenda, as recommended in the Administrative Memorandum, be adopted.

Seconded by G. Tsiakos

Carried

**A.3. Approval of Minutes**

Moved by A. Wilson

that the minutes of the public meeting of February 21, 2023, be approved as circulated.

Seconded by L. Munro

Carried

**A.4. Public Question/Comment Period**

There were no public questions or comments received by the Board.

**A.5. Educational Presentation: Climate Action Week**

Dr. Pius Ryan, Superintendent, welcomed Luke Smeaton, Manager of Energy and Sustainability and Justin Wong, District Principal, Administrative Services, to present an update to the Board of Education on the Climate Action and Sustainability Week held April 11 – 14, 2023.

The presenters responded to Trustees' questions.

**B.1. 2023/24 Preliminary Budget Update**

In introducing the budget consultation update, Secretary Treasurer Jacqui Stewart noted this is a continuation of the budget consultation process that was approved at the December 6, 2022 Public Board Meeting. The consultation process included seeking public input and hosting two Standing Committee Meetings to gain input on the priorities for consideration of the 2023/24 budget

Scott Stanley, Executive Director, Human Resources, provided an overview of operational requirements that need to be addressed before considering the educational priorities. Assistant

Superintendents Chris Atkinson and Arlene Martin spoke to the six goals from Strategic Plan 2021 - 2031 that will frame the priorities and initiatives for consideration in the development of the 2023/24 budget.

Clarification on the budget priorities were provided by the Executive Team to the Board of Education.

Moved by L. Munro

that the Board of Education direct staff to proceed with the development of the 2023/24 Annual Budget incorporating the budget priorities recommended by the Executive Committee, as outlined in Appendix A.

Seconded by G. Tsiakos

Carried

**C.1. Educational Update: Progress Reporting Order**

Dr. Ryan, Superintendent, welcomed Sandra Singh, District Principal, Greg Hockley, District Principal and Adam Baumann, Director of Instruction to present an update to the Board of Education pertaining to Ministry Progress Reporting Order.

Staff responded to questions about the presentation.

**C.2. Land Management – Written Update**

A written update on current land management projects was included in the Board Agenda Package, no questions were asked.

**C.3. Committee Reports – Written Update**

Written updates on the Joint Education and Program Initiation Committee (JEPIC) and the French Advisory Committee were included in the Board Agenda Package.

**C.4. Superintendent’s Report**

Chair Mann introduced Dr. Ryan, Superintendent, who provided an update to Trustees on events, initiatives, and programming across the school district.

Dr. Ryan responded to Trustees’ questions.

**C.5. Report Out – British Columbia School Trustees Association and BC Public School Employers’ Association**

Trustees Tsiakos provided an update on information related to British Columbia School Trustees Association.

Trustee Wilson did not have any updates regarding the BC Public School Employers’ Association.

**C.6. Trustees’ Reports/Highlights**

Trustees shared their recent highlights, for activities from March 7 to April 18, 2023, with an emphasis on their roles as school liaisons.

- Meetings attended by Trustees included:
  - Public Board Meeting
  - Trustee Orientation/Development Meetings
  - Standing Committee Meeting
  - Board of Education Trustee Reception
  - Arts Education Committee Meeting
  - City of North Vancouver Advisory Planning Committee

- City of North Vancouver Student Awards Committee
  - Communication Committee Meeting
  - Emergency Preparedness Committee Meeting
  - First Nations Education Steering Committee Regional Virtual Session
  - Integrated Transportation Committee
  - Indigenous Education Council Meeting
  - Indigenous Speakers Series featuring Squamish Nations Councillor Wilson Williams
  - North Shore Table Matters Meeting
  - North Shore Youth Transition Committee Meeting
  - North Vancouver Recreation & Culture Commission Meeting
  - Safe and Healthy Schools Committee Meeting
  - Sustainability Committee Meeting
  - BCSTA Virtual Trustee Orientation Session – Working with People
  - BCSTA Virtual Trustee Orientation Session – Relations with First Nations
  - BCSTA English Language Learners Consortium Meeting
  - BCSTA Board Chairs Meeting
  - BCSTA Annual General Meeting
  - BC Teacher Education Network Virtual Conference
  - Meetings with Mayor Linda Buchanan, Mayor Mike Little, MLA Bowinn Ma, MLA Susie Chant and MLA Karin Kirkpatrick
- Events attended by Trustees included:
    - Capstone Events at Seycove Secondary and Sutherland Secondary Schools
    - Family of Schools Meeting at Carson Graham and Mountainside Secondary
    - North Shore Table Matters Event – Food at the Center: Infusing Life into the Community Food Charter
    - Official Opening of t Mountainside Secondary School Celebration
    - Parent Advisory Council Meetings at Canyon Heights Elementary School and Handsworth Secondary School
    - School visits to Braemar Elementary, Cleveland Elementary, Queen Mary Elementary, Ridgeway Elementary, Handsworth Secondary and Windsor Secondary
    - Safety Blitz’s at Capilano Elementary School and Norgate Elementary School

**D. Future Meetings**

<b>Date and Time</b>	<b>Event</b>	<b>Location</b>
Tuesday, May 2, 2023 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, May 23, 2023 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, June 20, 2023 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver

**E. Public Question/Comment Period**

The Chair called for questions and/or comments from the public noting that in accordance with Board policy, questions relating to personnel, negotiations or litigation must not be dealt with in a public session. No questions or comments were brought forward.

**F. Adjournment**

The established agenda being completed, Board Chair Mann adjourned the meeting at 8.09 p.m. and thanked those who attended.

Certified Correct:

*Original signed by J. Stewart*

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Jacqui Stewart  
Secretary Treasurer

May 23, 2023

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Date

*Original signed by K. Mann*

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Kulvir Mann  
Chair, Board of Education

May 23, 2023

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Date