

## **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, February 14, 2017.

**PRESENT:** C. Sacré, Chair  
J. Stanley, Vice Chair  
B. Forward  
C. Gerlach  
M. Higgins  
F. Stratton

**ABSENT:** S. Skinner

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### **A. Call to Order**

Chair Sacré called the meeting to order at 7:00 pm and welcomed those in attendance. The traditional territorial lands of the Squamish Nation and Tsleil Waututh Nation were acknowledged.

### **A.2. Approval of Agenda**

Moved by J. Stanley

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

Seconded by F. Stratton

Carried

### **A.3. Public Comment Period**

The twenty minute comment period is intended to be relevant to the Board's mandate. The Chair requested that those wishing to speak should sign on the Public Comment Sign-Up Sheet.

There was no one wishing to speak.

### **A.4. Approval of Minutes**

Moved by B. Forward

that the minutes of the public meeting of January 17, 2017 be approved as circulated.

Seconded by F. Stratton

Carried

### **A.5. Student Presentation – Carson Graham Secondary**

Students from Carson Graham Secondary School guided the Board through the importance of the local Squamish Nation culture and practices. Monica Jacobs (Grade 9), Jewel Jacobs (Grade 11) and Sean Whitby (Grade 11), explained how the making of salmon leather, the skinning of a buck and speaking the Squamish language has allowed school culture to be more vibrant and inclusive. All three students shared the same message of connectedness and community while learning from a hands-on cultural experience.

On behalf of the Board, Chair Sacré thanked the students for their presentation.

**A.6. Mental Health Update**

The North Shore has a collaborative and integrated approach when it comes to mental health, relying on efforts and energy from the North Vancouver School District and many other local agencies. Vancouver Coastal Health is on the front line, leading the implementation and maintenance of a multi-service wellness centre called FOUNDRY. Jeremy Church, District Principal with the North Vancouver School District and Principal of Mountainside, introduced Terry Bulych, Clinical Planner of FOUNDRY to the Board. Ms. Bulych provided an overview of the history, current development and future evolution of this new Hub that will be located in Lower Lonsdale.

**B.1. School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2016/17**

Secretary Treasurer Georgia Allison introduced this agenda item and noted that the Board is being asked to adopt an Amended Budget Bylaw for Fiscal Year 2016/17 pursuant to Section 113 of the *School Act* which provides the authority for a Board to amend its annual budget bylaw. The Amended Budget in the amount of \$171,738,700 takes into account changes in revenue and expenditures that have occurred since the adoption of the 2016/17 Preliminary Budget on May 17, 2016.

Secretary Treasurer Allison highlighted the risks and liabilities, operating fund, special purpose and capital funds, and provided clarification on various budget lines including salary and benefits cost, revenue, and services and supplies. Notably, the operating grant decreased by \$2,171,414 due to the actual enrolment and international student revenue was increased by \$615,000 to reflect higher than estimated enrolment.

In response to Trustees' questions, Secretary Treasurer Georgia Allison and Superintendent Mark Pearmain provided clarification regarding international students and funds within salaries and benefits for staff.

Moved by F. Stratton

that School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2016/17 be read a first time;

Seconded by B. Forward

Carried

Moved by J. Stanley

that School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2016/17 be read a second time;

Seconded by F. Stratton

Carried

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

Moved by B. Forward

that School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2016/17 be read a third time, passed and adopted.

Seconded by J. Stanley

Carried

**B.2. Proposed New Policy 807: Naming of Facilities**

Superintendent of Schools Mark Pearmain introduced this agenda item noting that at the Public Board Meeting of June 21, 2016 a motion was passed for the North Vancouver Board of Education's Policy Review Committee to put the creation and finalization of a naming policy. A draft was created, reviewed and presented on two different occasions at Policy Review Committee Meetings.

**B.2. Proposed New Policy 807: Naming of Facilities (continued)**

Moved by B. Forward,

that the Board of Education approve *Proposed Revised Policy 807: Naming of Facilities*, as attached to this Administrative Memorandum of February 14, 2017.

Seconded by C. Gerlach

An amendment to the motion was tabled to include:

Moved by M. Higgins

...that, add at the end of number 3 the words: such as women, First Nations and visible minorities.

Seconded by J. Stanley

Carried

The main motion as amended was adopted, with the final wording being as follows:

Approved Motion with Amendment

that the Board of Education approve *Proposed Revised Policy 807: Naming of Facilities*, as attached to this Administrative Memorandum of February 14, 2017 and, add, at the end of number 3, the words: such as women, First Nations and visible minorities.

Carried

**B.3. Corporate Banking Services**

Secretary Treasurer Allison introduced the following routine bylaw and resolutions as a consequence of a new Vice Chair assigned signing authority.

**(A) Bank of Montreal – Banking Bylaw 1-2017**

Moved by J. Stanley

that Banking Bylaw Number 1-2017 be read a first time;

Seconded by B. Forward

Carried

Moved by B. Forward

that Banking Bylaw Number 1-2017 be read a second time;

Seconded by J. Stanley

Carried

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

Moved by J. Stanley

that Banking Bylaw Number 1-2017 be read a third time, passed, and adopted.

Seconded by B. Forward

Carried

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

Moved by B. Forward

that the Toronto-Dominion Bank Resolution re: Bankers and Signing Officers as per Schedule B.3.(B). be approved.

Seconded by J. Stanley

Carried

**(C) Blue Shore Financial – Resolution re: Bankers and Signing Officers**

Moved by J. Stanley

that the Blue Shore Financial Bank Resolution re: Bankers and Signing Officers as per Schedule B.3.(C). be approved.

Seconded by B. Forward

Carried

### **C.1. Summer Learning**

Chair Sacré welcomed Pam Craven, Vice Principal at Seycove and Chair of the *Supporting Student Learning Working Group*, and Kammi Clark, the non-enrolling teacher for the *Supporting Student Learning Summer School Program* to the table to provide a summary and update of the Program.

Ms. Clark spoke to Cohort A, which includes Grade 4 and 5 students with high incidence learning disabilities. Ms. Craven spoke to Cohort B, which includes Grade 5 and 6 students with low incident social learning needs. After the completed Program in the summer of 2016, feedback from teachers, students and parents were gathered and analyzed. As a result, the Supporting Student Learning Working Group proposes a further expansion of the Supporting Student Learning Program for the summer of 2017.

### **C.2. Land, Learning and Livability Community Engagement - Update**

Mark Pearmain, Superintendent of Schools, introduced this agenda item and updated the Board on the Argyle Secondary School Replacement Project and the Handsworth Secondary School Project.

### **C.3. Tuesday, February 14, 2017 Standing Committee Meeting**

Trustee Stanley reported on the meeting that focused on building schools for 21<sup>st</sup> century learning and building the budget.

### **C.4. Out of Country Field Trips – Secondary**

Provided for their information, Trustees received in their agenda packages an overview of out of country field trips that are being planned for secondary students as follows:

- Handsworth Secondary School – field trip to Japan (April 4-18, 2017)
- Seycove Secondary School – field trip to Arizona and Nevada (April 22-29, 2017)
- Sutherland Secondary School – field trip to Anaheim, California (April 28-May 1, 2017)
- Argyle Secondary School – field trip to San Francisco, CA, USA (May 6-10, 2017)

### **C.5. Superintendent's Report**

Superintendent Mark Pearmain shared highlights of his visits to elementary and secondary schools and shared appreciation for the work that has been accomplished by School District staff.

### **C.6. Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)**

Trustee Gerlach shared that all the motions put forward from the BCSTA AMG passed and asked the Board for feedback on the upcoming BCSTA Provincial Council which is on February 17, 2017. Trustee Stratton provided information on the BCSTA finances.

### **C.7. Trustees' Reports**

Trustees submitted their reports on their activities on behalf of the Board as follows:

1. Meetings attended by Trustees included:
  - Standing Committee Meeting
  - Trustee Seminar
  - President's Council Meeting
  - Inclusion Committee Meeting
  - NoVA Dinner Meeting
  - Artist for Kinds Management Committee Meeting
  - District Aboriginal Education Advisory Council

**C.7. Trustees' Reports (continued)**

- North Shore Integrated Transportation Meeting
  - Backpack Buddies Information Meeting
2. Events attended by Trustees included:
- Sherwood Park Elementary LIT Centre Open House
  - Westview Elementary – At the Grammy's
  - Carson Graham Improv finals

**D. Future Meetings**

Date and Time	Event	Location
Tuesday, March 7, 2017 at <b>7:00 pm</b>	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, March 28, 2017 at <b>7:00 pm</b>	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, April 18, 2017 at <b>7:00 pm</b>	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, April 25, 2017 at <b>7:00 pm</b>	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N 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.

There was no one wishing to speak.

**F. Adjournment**

The established agenda being completed, the Chair adjourned the meeting at 9:54 pm and thanked those who attended.

Certified Correct:

*Original signed by G. Allison*

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Georgia Allison  
Secretary Treasurer

*March 28, 2017*

\_\_\_\_\_  
Date

*Original signed by C. Sacré*

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Christie Sacré  
Chair, Board of Education

*March 28, 2017*

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Date