

Summary of Motions  
Public Board Meeting of March 9, 2021

**A. Motion to Approve Trustees Participation by Teleconference**

Moved by G. Tsiakos, Seconded by C. Sacré, Carried  
the Board hereby approves the participation by the Trustees in the March 9, 2021, Public Board Meeting by Microsoft Teams.

**A.2. Approval of Agenda**

Moved by M. Tasi Baker, Seconded by K. Mann, Carried  
that the agenda, as recommended in the Administrative Memorandum, be adopted.

**A.5. Approval of Minutes**

An amendment to the minutes of February 23, 2021, was requested in Trustees' Reports to write out, in full, Trustee Gerlach's notice of motion.

Moved by C. Sacré, Seconded by M. Tasi Baker, Carried  
that the minutes of the public meeting of February 23, 2021, be approved as amended.

**B.1. Election of a Board Vice Chair**

Trustee Kulvir Mann was declared Board Vice Chair.

**B.2. Proposed 2021/22 School Calendar for Board Approval**

Moved by M. Higgins, Seconded by M. Tasi Baker, Defeated  
that the Board of Education approve the Proposed 2021/22 School Calendar as attached to the Administrative Memorandum of March 9, 2021, with the addition of a day not in session on November 12, 2021.

The motion was defeated.

Moved by K. Mann, Seconded by C. Sacré, Carried  
that the Board of Education approve the Proposed 2021/22 School Calendar as attached to the Administrative Memorandum of March 9, 2021.

**B.3. Proposed Robotics Academy**

Moved by C. Sacré, Seconded by K. Mann, Carried  
that the Board of Education approve, in principle, the implementation of a Robotics, Mechatronics, & Digital Fabrication Academy in partnership with Zen Maker Lab as outlined in the proposal presented at the January 19, 2021 Public Board Meeting, and that the academy be offered beginning September 2021 subject to sufficient student enrollment.

**B.4. City of North Vancouver and North Vancouver School District Memorandum of Understanding (MOU)**

Moved by K. Mann, Seconded by C. Sacré, Carried  
that the Board Chair and Secretary Treasurer execute the Memorandum of Understanding between the North Vancouver Board of Education and the City of North Vancouver.

**Motion to Extend**

Moved by C. Sacré, Seconded by M. Tasi Baker, Carried  
to extend the meeting past 9:30 p.m.