

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, June 17, 2025.

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

A. Call to Order

Board Chair Linda Munro called the meeting to order at 7:02 p.m.

A.1. Acknowledgments

Board Chair Linda Munro acknowledged the traditional territorial lands of the Sk̓wxwú7mesh (Squamish) Nation and səliłwətaʔt (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 A. Wilson

Carried

A.3. Approval of Minutes

Moved by K. Mann

that the minutes of the public board meeting of May 20, 2025, be approved as circulated.

Seconded by G. Tsiakos

Carried

A.4. Public Question/Comments

Board Chair Munro read the communication that was received from the public on June 16, 2025. Secretary Treasurer and Privacy Officer, Jacqui Stewart, provided a response.

A.5. Educational Presentation: Celebration of Student Success

Dr. Pius Ryan, Superintendent, welcomed Jeremy Church, Director of Instruction, who provided a brief overview of the Capstone Project. Additionally, a Grade 12 student from Seycove Secondary shared her experiences with the Capstone project, providing valuable insights into challenges and rewards.

B.1. Five-Year Capital Plan 2026/27

Secretary Treasurer Stewart introduced Michael Chapman, Acting Director of Facilities and Planning, who provided an overview of the Five-Year Capital Plan, which is informed by the Long Range Facilities Plan. The presenter responded to Trustees' questions.

Moved by L. Munro

that the Board approve the Five-Year Major Capital Plan, Minor Capital Plan, and Food Infrastructure Resolutions as attached to Schedule B.1. of June 17, 2025.

Seconded by K. Mann

Carried

B.2. Notice of Motion - Policy 104: Board of Education - Meetings - Administrative Procedures – Submitted by Trustee Gerlach

Trustee Gerlach provided further detail and rationale for the proposed changes to the Administrative Procedures and took questions from the Trustees.

This agenda item was deferred for discussion at a Trustee Seminar in September; no vote was required.

B.3. Corporate Banking Services: Bankers and Signing Officers
- Toronto Dominion Bank
- BlueShore Financial

Board Chair Munro introduced the following standard bylaws and resolutions as a result to the change in staff who are assigned signing authority. Secretary Treasurer Jacqui Stewart explained the process.

Moved by A. Wilson

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

Seconded by C. Gerlach

Carried

Moved by D. Anderson

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

Seconded by K. Mann

Carried

B.4. Board Committees and Trustee Liaison Assignments

Board Chair Munro advised that in accordance with Policy 102: Board of Education - Committees and Representation, the Board of Education shall review annually all Trustee representational assignments. These appointments are effective September 2025, for the start of the new school year.

Moved by L. Munro

that the Board approve the Chair's appointments of Trustees as attached to this Administrative Memorandum of June 17, 2025, and make the appointments effective September 2, 2025.

Seconded by L. Tumaneng

Carried

C.1. Notice of Motion - Policy 104: Board of Education - Meetings - Administrative Procedures - Submitted by Trustee Anderson

Trustee Anderson spoke to the motion put forward for awareness. Board Chair Munro noted that this item will return to the September Public Board meeting.

C.2. Catchment Update: Planning for a new elementary school in the Cloverley neighborhood

Superintendent Ryan introduced the agenda item and invited Assistant Superintendent Adam Baumann to present the catchment review update. The presenter responded to Trustees' questions.

C.3 Policy 416: Anti-Ableism – Draft Administrative Procedures - Submitted by the Ableism Subcommittee

Superintendent Ryan introduced the agenda item and invited Dr. Vince White, Chair of the subcommittee and members, Jennifer Branstion, representative for the North Vancouver Parent

Advisory Council, and Kevin Pokasuwan, representative for the Canadian Union of Public Employees to present to the Board. The presenters responded to Trustees' questions.

C.4. Proposed Revised Policy 201: Learning Resources

Trustee Anderson spoke to the revisions discussed at Policy Review Committee. Superintendent Ryan added further context and a brief overview of process. The proposed revised policy, included in the Board package for awareness will return to the Board for approval.

C.5. Policy 212: Animals in Schools – Administrative Procedures

Board Chair Munro noted that Policy 212: Animals in Schools – Administrative Procedures was included in the package for information only; no questions were asked.

C.6. Policy 611: Privacy – Administrative Procedure – Social Media

Board Chair Munro noted that this Administrative Procedure was previously presented to the Trustees at a recent Trustee Seminar. It was included in the Board package for information and no questions were asked.

C.7. Committee Reports – Written Update

Written updates on the Capital Planning Committee, Emergency Preparedness Committee, Occupational Health & Safety Committee, and Policy Review Committee were included in the Board Package, no questions were asked.

C.8. Land Management – Written Update

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

C.9. Superintendent's Report

Superintendent Dr. Ryan advised that in accordance to Policy 810: Child Care Programs on Board Property, that the Board has confirmed these programs will continue to be delivered through third party licenced service providers.

Dr. Ryan, Superintendent provided a reflection of the school year supported by a video featuring events across the school district.

C.10. Report Out – British Columbia School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)

Trustee Anderson had no updates regarding the British Columbia School Trustees Association.

Trustee Mann provided an update on British Columbia Public School Employers' Association.

C.11. Trustees' Reports/Highlights

Trustees shared their recent highlights, for activities from May 21, 2025 to June 17, 2025, with an emphasis on their roles as school liaisons.

Meetings attended by Trustees included:

- Public Board Meeting
- Trustee In Camera Meeting
- Trustee Seminar
- Artist for Kids Meeting
- City of North Vancouver Advisory Planning Committee

- City of North Vancouver Integrated Transportation Committee
- Mayor and Council of the City of North Vancouver
- District Student Leadership Council Meeting and Forum
- Minister of Education and Child Care Meeting
- North Shore Standing Committee on Substance Use
- Capital Planning Committee
- Emergency Preparedness Committee
- French Immersion Advisory Committee
- Policy Review Committee
- Safe & Healthy Schools Committee
- Screening and Selection of Vice Principals Meetings
- BCSTA Metro Branch Meeting
- BCSTA Legislative Committee
- BCSTA English Language Learners Consortium
- BCPSEA Bargaining Communications for Trustees

Events attended by Trustees included:

- District of North Vancouver 2025 Youth Awards
- New Elementary School at Cloverley site tour
- North Shore Youth Queer Prom
- Swangard Track and Field Meet
- NVSD Ready, Set, Learn community event
- NVSD Retirement Dinner
- Superintendent's Celebration of Learning Luncheon
- Parent Advisory Committee Meetings at Handsworth Secondary and Windsor Secondary
- Various school visits or events: Braemar Elementary, Capilano Elementary, Carisbrooke Elementary, Carson Graham Secondary, Cleveland Elementary, Handsworth Secondary, Lynnmour Elementary, Mountainside Secondary, Norgate Elementary, Seycove Secondary, Seymour Heights Elementary, Sherwood Park Elementary and Windsor Secondary

D. Future Meetings

The annual schedule of Board Meetings for 2025/26 has been established and the list of meetings has been included in the meeting package. The next meeting will be September 23, 2025.

E. Public Question/Comment Period

Board Chair Munro 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 Munro adjourned the meeting at 9:40 pm and thanked those who attended.

Certified Correct:

Original Signed by J. Stewart

Jacqui Stewart
Secretary Treasurer

Original Signed by A. Wilson

Antje Wilson
Vice Chair, Board of Education

September 23, 2025

Date

September 23, 2025

Date