

### 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, November 21, 2023.

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

---

#### A. Call to Order

Board Chair Kulvir Mann called the meeting to order at 6:34 p.m.

#### A.1. Acknowledgments

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

#### A.2. Approval of Agenda

Moved by A. Wilson

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

Seconded by L. Munro

Carried

#### A.3. Approval of Minutes

Moved by C. Gerlach

that the minutes of the public meeting of October 24, 2023, be approved as circulated.

Seconded by A. Wilson

Carried

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

A public comment about the new school in the Cloverley neighbourhood was read into the record.

#### A.5. Educational Presentation: Outdoor School

Dr. Pius Ryan, Superintendent, welcomed Conor McMullan, Director of Educational Programs to provide an overview of the Outdoor School Social Emotional Learning program and the Secondary Indigenous Cultural program pilot hosted at the Cheakamus Centre.

Conor McMullan responded to Trustees' questions.

#### B.1. Election of Board Chair

Secretary Treasurer Jacqui Stewart reported that the Board was required by its [Policy 101: Board of Education – Role and Function](#) and [Policy 104: Board of Education - Meetings](#) to elect one of its members to be the Board Chair. Secretary Treasurer Stewart called for nominations for the position of Chair, at which time, Trustee Tsiakos nominated Trustee Munro. There being no other nominations, Trustee Munro was declared Board Chair for the term of December 1, 2023 and ending November 30, 2024 or until a successor has been elected.

**B.2. Election of Board Vice Chair**

Chair Mann called for nominations for the position of Vice Chair of the Board for one year, at which time, Trustee Anderson nominated Trustee Wilson. There being no other nominations, Trustee Wilson was declared Board Vice Chair for the term of December 1, 2023 and ending November 30, 2024 or until a successor has been elected.

**B.3. Election to BC School Trustees Association (BCSTA) Provincial Council and to BC Public School Employers' Association (BCPSEA)**

Chair Mann reported that the British Columbia School Trustees Association (BCSTA) requires the Board of Education elect annually, two Trustees to the British Columbia School Trustees Association (BCSTA). One Trustee is to serve as the Board's representative and one Trustee is required to serve as an alternate.

The Chair called for nominations for the position of Trustee representative to BCSTA for 2024. Trustee Gerlach nominated Trustee Anderson. There being no other nominations, Trustee Anderson was declared the Board's representative to BCSTA.

The Chair called for nominations for the alternate representative to BCSTA for 2024. Trustee Anderson nominated Trustee Mann. There being no other nominations, Trustee Mann was declared the Board's alternate representative to BCSTA.

The Chair called for nominations for the position of Trustee representative to BCPSEA for 2024. Trustee Munro nominated Trustee Gerlach. There being no other nominations, Trustee Gerlach was declared the Board's representative to BCPSEA.

The Chair called for nominations for the alternate representative to BCPSEA for 2024. Trustee Anderson nominated Trustee Tumaneng. There being no other nominations, Trustee Tumaneng was declared the Board's alternate representative to BCPSEA.

**B.4. Proposed New Policy 614: *Public Interest Disclosure***

Superintendent Ryan welcomed Scott Stanley, Executive Director of Human Resources who introduced the proposed new policy and related materials, emphasizing that the new policy does not replace Policy 415: Standards of Investigation and outlining the differences between the two policies.

Moved by A. Wilson

that the Board of Education approve *Proposed New Policy 614: Public Interest Disclosure*, as attached to this Administrative Memorandum of November 21, 2023.

Seconded by L. Tumaneng

Carried

**B.5. 2024/25 Budget Development Consultation Process**

Secretary Treasurer Stewart introduced this item noting that annually, a budget consultation framework is developed in preparation of the Annual Budget. The proposed process involves the Board of Education inviting its partner groups and the local community to attend budget information and discussion sessions that will provide opportunities for their input. Consultation with the First Nations will also occur through the Indigenous Education Council.

Secretary Treasurer Stewart responded to Trustees' questions.

Moved by L. Munro

that the Board of Education approve the proposed consultation process and timelines identified within Board Schedule B.5. for the development of the 2024/25 annual budget.

Seconded by D. Anderson

Carried

**C.1. North Vancouver Parent Advisory Council (NVPAC) Annual Report 2022/23**

Chair Mann introduced Jennifer Branston, former President of the North Vancouver Parent Advisory Council to present the Annual Report for 2022/23.

The presenter responded to Trustees' questions.

**C.2. Committee Reports – Written Update**

A written update on the Audit Committee was included in the Board Agenda Package, no questions were asked.

**C.3. Land Management – Written Update**

A written update on current land management projects was included in the Board Agenda Package.

Dr. Ryan responded to Trustees' questions.

**C.4. Tuesday, November 14, 2023, Standing Committee Meeting**

A written update on the Standing Committee Meeting was included in the Board Agenda Package for information.

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

Chair Mann introduced Dr. Ryan, Superintendent, who provided an update to Trustees on various activities across the school district over the past month.

Dr. Ryan responded to Trustees' questions.

**C.6. 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 Gerlach provided an update regarding the BC Public School Employers' Association Symposium.

**C.7. Trustees' Reports/Highlights**

Trustees shared their recent highlights, for activities from October 25 to November 21, 2023 with emphasis on their roles as school liaisons.

• **Meetings attended by Trustees included:**

- Public Board Meeting
- Standing Committee Meeting
- Trustee Seminars
- Audit Committee Meeting
- Inclusion Committee Meeting
- North Vancouver Parent Advisory Council Anti-Racism Advisory Committee Meeting
- School Calendar Committee Meeting
- City of North Vancouver Integrated Transportation Committee Meeting
- North Shore Table Matters Meeting
- North Vancouver Recreation & Cultural Commission Meeting
- School Trustee Chapter Climate Caucus Meeting
- BCPSEA Symposium
- BCSTA Board Chairs Meeting with Minister of Education and Child Care

BCSTA Inclusion & Accessibility Working Group  
BCSTA Orientation Session – Planning for Student Success

• **Events attended by Trustees included:**

Argyle Secondary School Opening Football Game on new field  
Remembrance Day Ceremonies at Braemar Elementary, Handsworth Secondary, Lynnmour Elementary, Sutherland Secondary, Seycove Secondary and Windsor Secondary School  
School visit to Blueridge Elementary

**D. Future Meetings**

<b>Date and Time</b>	<b>Event</b>	<b>Location</b>
Tuesday, December 19, 2023 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, January 23, 2024 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, February 6, 2024 at 7:00 p.m.	Standing Committee 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. The public information meeting for the new school in the Cloverley neighbourhood was confirmed on January 17, 2024.

**F. Adjournment**

The established agenda being completed, Board Chair Mann adjourned the meeting at 7.56 p.m. and thanked those who attended.

Certified Correct:

*Original signed by J. Stewart*

\_\_\_\_\_  
Jacqui Stewart  
Secretary Treasurer

*Original signed by L. Munro*

\_\_\_\_\_  
Linda Munro  
Chair, Board of Education

*December 19, 2023*

\_\_\_\_\_  
Date

*December 19, 2023*

\_\_\_\_\_  
Date