

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, September 26, 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 6:30 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 G. Tsiakos

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

Seconded by L. Tumaneng

Carried

A.3. Approval of Minutes

Moved by A. Wilson

that the minutes of the public meeting of June 20, 2023, be approved as circulated.

Seconded by D. Anderson

Carried

A.4. Public Question/Comment Period

The public comment about construction of a new school at the Cloverley site was read into the record.

A short recess was observed.

A.5. Educational Presentation: Summer Learning

Dr. Pius Ryan, Superintendent, welcomed Jennifer Tieche, District Administrator and Greg Hockley, District Principal of Careers, Curriculum and Assessment to provide an overview and update on the Summer Learning Program.

The presenters responded to Trustees' questions.

B.1. Audited Financial Statement for the Year Ended June 30, 2023

Secretary Treasurer Jacqui Stewart introduced Helena Drury, Director of Financial Services, and Lenora Lee, Audit Partner at KPMG. Helena Drury provided highlights for the year-end June 30, 2023 including total operating revenues from all sources of \$180 million and total expenses of \$178.8 million, resulting in a surplus of \$1.2 million. After capital asset purchases and transfer to Local Capital Fund were included, this resulted in a surplus of \$7,709. Within the accumulated operating surplus of \$9.3 million, the unrestricted balance is \$4.8 million or 2.9% of the budgeted operating expenses. Results from the special purpose and capital funds were also provided, and further detailed in the Management Discussion and Analysis Report for 2022/23.

Lenora Lee, Partner at KPMG presented highlights from the Auditor's Report. Ms. Lee noted that the auditor's work is substantially completed and resulted in clean and unqualified opinion on the draft financial statements.

Staff responded to Trustee's questions.

Moved by L. Munro

that the Board approve the Internal Restrictions of Accumulated Surplus included within the Draft Consolidated Audited Financial Statements for the year ended June 30, 2023; and,

that the that the Board approve the Draft Consolidated Audited Financial Statements for the year ended June 30, 2023.

Seconded by C. Gerlach

Carried

B.2 Framework for Enhancing Student Learning – Submission Approval

Dr. Ryan, Superintendent, introduced Chris Atkinson, Assistant Superintendent to speak to the report on the Framework for Enhancing Student Learning. Mr. Atkinson provided context for the report and interdependent elements such as the Strategic Plan, school planning, the Family of Schools Model and the school district's educational priorities that support improving student outcomes and the equity of outcomes. The presentation builds upon the review of the results at the Standing Committee meeting on September 19, 2023.

Mr. Atkinson responded to questions regarding the report.

Moved by A. Wilson

that the Board of Education approve the North Vancouver School District Framework for Enhancing Student Learning Report September, 2023.

Seconded by C. Gerlach

Carried

C.1. Notice of Motion – Policy 103: Board of Education: Policy Development

Trustee Cyndi Gerlach and Trustee George Tsiakos introduced the notice of motion. As outlined in Policy 103: Board of Education: Policy Development, the Superintendent has exclusive responsibility and control over the approval and implementation of all Board of Education Policies. Under the proposed Notice of Motion, the Board of Education would be responsible for approving changes to the Administrative Procedures for the Board Governance and Foundation Policies (100 series). The notice of motion will be brought forward at a future Public Board Meeting for approval.

C.2. Committee Reports – Written Update

Written updates on the Audit Committee, and the Information and Communication Technology Advisory Committee were 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, Secretary Treasurer Stewart and Superintendent Ryan responded to Trustees' questions.

C.4. Tuesday, September 19, 2023, Standing Committee Meeting

A written update on 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 events, initiatives, and programming across the school district.

Dr. Ryan responded to Trustees' questions.

C.6. Report Out – British Columbia School Trustees Association and BC Public School Employers' Association

Trustee Tsiakos provided an update on information related to British Columbia School Trustees Association, outlining key dates and events for the coming year.

Trustee Gerlach did not have any updates regarding the BC Public School Employers' Association.

C.7. Trustees' Reports/Highlights

Trustees shared their recent highlights, for activities from June 21 to September 26, 2023, with an emphasis on their roles as school liaisons.

- Meetings attended by Trustees included:
 - Public Board Meeting
 - Standing Committee Meeting
 - Trustee Seminars
 - Board of Education dinner with North Shore MLAs
 - Audit Committee Meeting
 - District Student Leadership Council Meeting
 - Policy Review Committee Meeting
 - Various Graduation Ceremonies
 - Various Parent Advisory Council Meetings including Windsor Secondary, Handsworth Secondary
 - City of North Vancouver Advisory Planning Commission Meeting
 - City of North Vancouver Integrated Transportation Meeting
 - North Shore Table Matters Network Meeting
 - BCSTA Board Chairs Meeting
 - BCSTA Metro Branch Meeting
- Events attended by Trustees included:
 - National Truth and Reconciliation Day Ceremony at the Education Services Centre
 - Various school visits including Canyon Heights Elementary, Lynn Valley Elementary, Seymour Heights Elementary, Carson Graham Secondary, Mountainside Secondary and Upper Lynn Elementary
 - Safety Blitz's at Brooksbank Elementary School, Cleveland Elementary School, Montroyal Elementary School and Ridgeway Elementary School

D. Future Meetings

Date and Time	Event	Location
Tuesday, October 10, 2023 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, October 24, 2023 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, November 14, 2023 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. No questions or comments were brought forward.

F. Adjournment

The established agenda being completed, Board Chair Mann adjourned the meeting at 8.42 p.m. and thanked those who attended.

Certified Correct:

Original signed by J. Stewart
Jacqui Stewart
Secretary Treasurer

Original signed by K. Mann
Kulvir Mann
Chair, Board of Education

October 26, 2023
Date

October 26, 2023
Date