



ADMINISTRATIVE MEMORANDUM

Meeting Place:

Education Services Centre
 2121 Lonsdale Avenue
 Mountain View Room – Fifth Floor
 North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
 Tuesday, November 17, 2020, at
 6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Chair Sacré’s opening remarks	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Public Comment Period *	7:00 pm
A.4.	Stakeholder Comment Period	7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of October 20, 2020, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	Election of a Board Chair	7:40 pm
B.2.	Election of a Board Vice Chair	7:45 pm
B.3.	Election to BC School Trustees Association (BCSTA) and to BC Public School Employers’ Association (BCPSEA)	7:50 pm
B.4.	2021/22 Budget Development Consultation Process	8:10 pm

* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



Meeting Place:

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Format and Date:

PUBLIC BOARD MEETING
 Tuesday, November 17, 2020, at
 6:30 p.m.

		Estimated Completion Time
C.	Information and Proposals	
C.1.	North Vancouver Parent Advisory Council Annual Report 2019/2020	8:35 pm
C.2.	Physical Literacy Update	8:50 pm
C.3.	Student Recognition Guidelines	9:05 pm
C.4.	School District Enrolment and Organization of Classes Report – 2020/21	9:20 pm
C.5.	Land Management Update	9:30 pm
C.6.	Tuesday, November 10, 2020, Standing Committee Meeting	9:35 pm
C.7.	Superintendent's Report (including COVID-19)	9:45 pm
C.8.	Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:50 pm
C.9.	Trustees' Reports	10:00 pm
D.	Future Meetings	10:00 pm
E.	Public Question & Comment Period	10:20 pm
F.	Adjournment	10:20 pm

Note: The completion times on this agenda are estimates intended to assist the Board in its pacing.

Schedule ~~A.3~~
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Public Comment Period**

Narration:

The Board of Education will provide a twenty (20) minute public comment period relevant to the Board's mandate. Speakers will be allocated a maximum of two (2) minutes each. An additional ten (10) minutes will be provided for Trustee questions of clarification at the end of the comment period.

Speakers are requested to place their name on a signup sheet in order to speak during the Public Comment Period. The signup sheet will be available in the Board Room from 6:20 – 6:30 p.m. prior to the meeting's commencement. The Chair will invite those wishing to speak in the order that their name appears on the signup sheet.

When appearing before the Board of Education, speakers are requested to state their name and address for the record.

During the Public Comment Period, as well as the Public Question and Comment Period at the end of the meeting, speakers may not speak disrespectfully of any Board member, staff member, or any other person and must not use offensive words or gestures.

Speakers may speak only once at the Public Comment Period.

For the purposes of November 17, 2020, Public Board Meeting, please follow these procedures:

NEW: COVID-19 Procedures for Public Board Meetings

To respect guidelines and orders around physical distancing and public gatherings provided by the Provincial Health Officer, upcoming Public Board Meetings will continue to be live-streamed and recorded. The public will not be able to attend meetings in person but will have the opportunity to provide input in advance of the meeting.

How you can provide input:

On the day of the Public Board Meeting, we ask that interested parties who wish to speak provide their full name, address, phone number, and topic of discussion to publiccomments@sd44.ca. Please do not provide a written submission.

For the Public Comment Period, we will accept requests to be placed on the speakers' list by email from 6:20 – 6:30 p.m. We will allow the first ten requests -- to a maximum of two minutes per speaker, for a total of 20 minutes -- the opportunity to speak. The Chair will phone the public speakers during the Public Comment Period in the order they have signed up.

Schedule A.4
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Stakeholder Comment Period**

Narration:

As per the motion passed on May 26, 2020, the Board of Education will provide a twenty (25) minute stakeholder comment period to allow stakeholders to speak to items on the Board of Education agenda (B and C items). Speakers will be allocated a maximum of five (5) minutes each. An additional five (5) minutes will be provided for Trustee questions of clarification at the end of the comment period.

Stakeholders will be invited to speak to the Board of Education in a rotating order each meeting. The Chair will invite those wishing to speak in the order that is determined prior to the meeting. For the November 17, 2020, Public Board Meeting, the following order will be observed:

- North Vancouver Parent Advisory Council (NVPAC)
- North Vancouver Teachers' Association (NVTA)
- Canadian Union of Public Employees (CUPE Local 389)
- District Student Leadership Council (DSLCL)
- North Vancouver Administrators (NoVA)

When appearing before the Board of Education, speakers are requested to state their name for the record.

During the Stakeholder Comment Period, as well as the Public Question and Comment Period at the end of the meeting, speakers may not speak disrespectfully of any Board member, staff member, or any other person and must not use offensive words or gestures.

Speakers may speak only once at the Stakeholder Comment Period.

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, October 20, 2020.

PRESENT: C. Sacré, Chair
G. Tsiakos, Vice Chair
D. Bruce
C. Gerlach
M. Higgins
K. Mann
M. Tasi Baker

A. Call to Order

Board Chair Christie Sacré called the meeting to order at 6:30 p.m. and acknowledged the traditional territorial lands of the Squamish Nation and Tsleil-Waututh Nation. Chair Sacré recognized the following important dates in October: World Teachers Day, World Mental Health Day and National Principals and Vice Principals month.

A.2. Approval of Agenda

Moved by K. Mann

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

Seconded by M. Higgins

Carried

A.3. Public Comment Period

Shirlee Law, resident of North Vancouver, spoke regarding the Temporary Transitional Support Program and the Hospital Homebound Program. Ms. Law shared she would like to see a blending the two programs in order to create a fuller curriculum.

A.4. Stakeholder Comment Period

As per the motion passed on May 26, 2020, the Board of Education provided a twenty minute stakeholder comment period to allow stakeholders to speak to items on the Board of Education Agenda.

Carolyn Pena, President of North Vancouver Teachers' Association, spoke regarding the School District's enrolment and how it is impacting teachers. Ms. Pena requested additional staff be added to the Temporary Transitional Support Program and the Hospital Homebound Program to create a more robust curriculum and questioned why there was no discussion on the agenda relating to the funding provided for COVID-19.

A.5. Approval of Minutes

Moved by D. Bruce

that the minutes of the public meeting of September 22, 2020, be approved as circulated.

Seconded by G. Tsiakos

Carried

B.1. Anti-Racism Steering Committee

Superintendent Mark Pearmain reported on the work that has been started with the Anti-Racism Steering Committee. Providing a high level update to the Board of Education, Superintendent Pearmain shared a draft set of Terms of Reference, Budget, Steering Committee

B.1. Anti-Racism Steering Committee (continued)

Membership and Engagement Plan. Clarification was provided on the engagement plan, the budget and how the committee would choose representatives.

Moved by C. Gerlach

that the Board of Education accept the Terms of Reference, Budget, Engagement Plan and Steering Committee Membership; and,

that the Superintendent host the inaugural meeting of the Anti-Racism Steering Committee no later than November 30, 2020.

Seconded by K. Mann

Carried

C.1. Artists for Kids 2019/2020 Annual Report

Chair Sacré invited Allison Kerr, Director of the Artists for Kids and District Administrator of Fine Arts to present the 2019/2020 Artist for Kids Annual Report. Ms. Kerr introduced Daylen Luchsinger, Vice Principal of Fine Arts, to help report on programs and services provided to the students and community in the last year.

The Board of Education thanked Ms. Kerr and Mr. Luchsinger for continuing to provide innovative programs to students throughout COVID-19.

C.2. Literacy Centres at Secondary Schools

Assistant Superintendent Chris Atkinson provided an update to the Board on structures in place to support secondary school students in the area of literacy in the North Vancouver School District. There are three pathways that contribute to supports in literacy: identification, programming and, innovation. Using these pathways, along with the teaching to diversity checklist, the School District continues to provide targeted instruction in all classrooms.

C.3. Enrolment Update

Superintendent Pearmain introduced this agenda item and provided an update on the School District's enrolment for the 2020/21 school year and highlighted comparisons between the projected and actual enrolments for September 2020.

Enrolment projections are developed each spring to assist with the preparation of the Ministry's Estimated Operating Grant, the development of the School District's operating budget, and to establish staffing levels for the subsequent school year. The projected enrolment for September 2020 for the base grant funding purpose was 15,273 full time equivalent students. Actual enrolment is determined each year through the submission of the 1701 Report to the Ministry of Education, providing detailed information related to student enrolment, course registration for Grades 10, 11 and 12, Distributed Learning course completion, and unique student categories that qualify for supplemental funding.

The Enrolment Update, based on September 29, 2020, reports total actual enrolment at 15,333. The actual school aged student enrolment of 15,333 is above the projected enrolment of 15,273.

A five minute break was observed.

C.4. Land Management Update

Superintendent Pearmain referenced the October 6 Facilities and Finance Standing Committee Meeting where a detailed update was provided on the School District's land management portfolio.

C.5. Tuesday, October 6, 2020, Standing Committee Meeting

Trustee Tasi Baker reported on the meeting that showcased and provided an update on the progress of the recent Major and Minor Capital projects underway and completed in the Facilities and Planning portfolio over the past year.

C.6. Superintendent's Report

Superintendent Pearmain shared that the School District is currently surveying parents on the re-start plan to gain a better understanding of their concerns and questions. Also noted was the Q&A session that is being planned with Dr. John Harding, Vancouver Coastal Health's new Medical Health Officer for the North Shore and Superintendent Chris Kennedy of the West Vancouver School District. The session will be recorded and shared with families and staff. Special acknowledgement was provided to the organizers of Curriculum Implementation Day.

C.7. Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)

Trustee Gerlach had nothing to report for BCPSEA. Trustee Tasi Baker noted that several motions were put forward for the upcoming BCSTA and invited input from Trustees.

C.8. Trustees' Reports

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

1. Meetings attended by Trustees included:
 - Public Board Meeting
 - Public Standing Committee Meeting
 - Trustee Seminar Meetings
 - Artists for Kids Management Committee Meeting
 - BCSTA/Board Chairs Meeting
 - Integrated Transportation Committee Meeting
 - CNV4ME Action Team Meeting
 - CYSAT – Children & Youth Safe and Active Travel Working Group Meeting
 - North Shore Food Network Meeting
 - Active North Shore Network Meeting
 - Physical Literacy for Communities North Vancouver Committee Meeting
2. Events attended by Trustees included:
 - Argyle Secondary School Tour
 - Various School Visits
 - Virtual Town Hall – Let's Talk about Achieving Racial Equity hosted by North Shore Multicultural Society
 - BCSTA - Introduction to Legislative Committee

Notice of Motion

During Trustees' Reports, Trustee Gerlach advised that she had a notice of motion for addition to the November 17, 2020, Public Board Meeting.

D. Future Meetings

Date and Time	Event	Location
Tuesday, November 3, 2020, at 7:00 p.m.	Standing Committee Meeting Education and Programs	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, November 17, 2020, at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, December 8, 2020, at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, January 12, 2021, at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver

E. Public Question & Comment Period

Carolyn Pena, President of North Vancouver Teachers' Association, spoke in favour of providing more support to literacy programming in elementary and secondary schools, assistance with cleaning at schools and spoke to the Temporary Transition Support Program.

Superintendent Pearmain responded to Ms. Pena's comments.

F. Adjournment

The established agenda being completed, the Chair adjourned the meeting at 9:30 p.m. and thanked those who attended.

Certified Correct:

Jacqui Stewart
Secretary Treasurer

Christie Sacré
Chair, Board of Education

Date

Date

Schedule B.1.....
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Election of a Board Chair**

Narration:

The Board is required by its [Policy 104: Board of Education - Meetings](#) to elect one of its members to be Chair of the Board. Under the authority of [Policy 101: Board of Education - Role and Function](#) and Section 67 (4) of the *School Act*, the election of a Chair shall generally adhere to the following standard format:

- (i) call for nominations for the position of Chair of the Board for the term commencing December 1, 2020 and ending November 30, 2021, or until a successor has been elected;
- (ii) declare the Chair elected if there is only one nomination;
- (iii) if there is more than one nomination, appoint two scrutineers and conduct an election by ballot;
- (iv) announce the successful candidate; and,
- (v) if necessary, call for a Board resolution authorizing the destruction of the ballots.

Secretary Treasurer Jacqui Stewart will call for nominations for the position of Chair of the Board for the term commencing December 1, 2020, and ending November 30, 2021, or until a successor is elected.

Schedule B.2
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Election of a Board Vice Chair**

Narration:

In keeping with Section 67 (4) of the *School Act* and as required by Board [Policy 101: Board of Education - Role and Function](#), the Chair will conduct the election for a Vice Chair for the term commencing December 1, 2020, and ending November 30, 2021, or until a successor has been elected. The Chair will adhere to the format used to elect the Chair.

Schedule ...B.3....
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Election to BC School Trustees Association (BCSTA) and to BC Public School Employers' Association (BCPSEA)**

Narration:

The Board is required to elect two Trustees to the British Columbia School Trustees Association (BCSTA) provincial council. One Trustee is to serve as the Board's representative and one Trustee is required to serve as an alternate.

[BCSTA](#) is a non-profit, voluntary organization dedicated to assisting boards of education in their key work: improving student achievement through community engagement. The key work concept, which BCSTA introduced in 1998, explains in straightforward terms what it is that school trustees are elected to do, and how they do it.

The Board is required to elect two Trustees to the British Columbia Public School Employers' Association (BCPSEA). One Trustee is to serve as the Board's representative and one Trustee is required to serve as an alternate.

The [BC Public School Employers' Association](#) (BCPSEA) is the accredited bargaining agent for the province's 60 public boards of education, for unionized teaching and support staff in the British Columbia K-12 public education system.

Procedurally, the Board may elect its representatives as follows for each of the following four positions:

- British Columbia School Trustees Association representative and alternate
- British Columbia Public School Employers' Association representative and alternate

Procedure:

1. the Chair will call for nominations for the Board's representative to each of the respective organizations for the term of January 1, 2021 – December 31, 2021 or until a successor has been elected.
2. declare the representative elected if there is only one nomination.
3. if there is more than one nomination, appoint two scrutineers and conduct an election by ballot.
4. the Chair will announce the successful candidate.
5. repeat steps 1 to 4 for the Board's alternate representative to the organization.

Schedule B.4.....
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **2021/22 Budget Development Consultation Process**

Narration:

The North Vancouver Board of Education will be undertaking a public consultation process for the development of the 2021/22 Annual Budget. The proposed plan for the process affords opportunities to the partner groups and public to discuss their budget priorities through meetings, as well as submit written comments.

The proposed process involves the Board inviting its five partner groups: the North Vancouver Parent Advisory Council (NVPAC), District Student Leadership Council (DSLCL), North Vancouver Teachers' Association (NVTAA), Canadian Union of Public Employees (CUPE Local 389), and North Vancouver Administrators (NoVA), and the public, to attend budget information and discussion sessions that provide opportunities for their input.

Presentations in February and April, by School District staff, will inform attendees of the financial status and the government requirements used to develop the annual budget. This information will provide opportunities for informed dialogue regarding budget priorities. At the April 6, 2021, Standing Committee Meeting, partner groups will be provided an opportunity to make a presentation to identify their top three priorities. Additionally, partner groups will have the option of providing a written submission of their top three priorities by April 6, 2021. The information and input received through this process will also be used to support the next Three-Year Operating Plan.

As required by Section 11 of the *School Act*, the Board's 2021/22 Budget Bylaw must be developed and adopted on, or before, June 30 of the current fiscal year. The following process and timelines are proposed for the 2021/22 budget development:

- 1. December 10, 2020**
 - Invitations to be sent to all partner groups, inviting them to participate and outlining the consultation process and their role. Information will be posted on the School District website and through social media with intent to draw public interest in the budget development.

- 2. February 2, 2021 – Public Standing Committee Meeting - Finance and Facilities**
 - Staff presentation and discussion of issues and opportunities related to the development of the 2021/22 Preliminary Budget, including:
 - a) Amended operating grant 2020/21;
 - b) Three-year forecast, assumptions, and future considerations;
 - c) Technology planning; and,
 - d) Review of the 2020/21 budget priorities and themes (from the current fiscal year) and how that will support budget planning for the 2021/22 budget (for the next fiscal year).
 - Email comments may be submitted between February 3, 2021, and March 12, 2021 at budgetcomments@sd44.ca

- Online ThoughtExchange comments may be submitted between February 19, 2021, and March 12, 2021. This information will be collated and included in the April 6, 2021, meeting feedback categorized by budget themes.
3. **April 6, 2021 – Public Standing Committee Meeting – Finance and Facilities**
 - Partner group presentation, or written submission, of top three priorities. Participation in this activity will be at the discretion of each partner group.
 - Staff presentation and discussion of issues and opportunities related to the:
 - a) Review of the Ministry of Education’s mid-March announcement for the 2020/21 Preliminary Grant;
 - b) Review of the current forecast for 2020/21 to June 30, 2021; and,
 - c) Review of the revised three-year forecast.
 4. **May 18, 2021 – Public Board Meeting**
 - Executive Summary presentation of suggested priorities, adjustments and improvements, proposed by the partner groups and the public, for consideration and inclusion by the Board in the 2021/22 Annual Budget.
 5. **June 22, 2021 – Public Board Meeting**
 - 2021/22 Annual Budget Bylaw presented for approval and adoption by the Board.

RECOMMENDED MOTION:

that the Board of Education approve the proposed process and timelines identified within Board Schedule B.4. for the development of the 2021/22 Budget.

Schedule ...C.1....
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **North Vancouver Parent Advisory Council Annual Report 2019/2020**

Narration:

The North Vancouver Parent Advisory Council (NVPAC) provides a collective voice for parents in the North Vancouver School District. The NVPAC liaises with parent advisory councils (PACs) at all District schools and provides valuable feedback to the Board of Education, senior executive staff, and the BC Council of Parent Advisory Councils (BCCPAC), its provincial affiliate.

The Board of Education provides an annual grant to the NVPAC to support the Council's activities. As a condition of receiving the annual grant, the NVPAC provides a summary report to the Board on its major activities during the school year.

The North Vancouver Parent Advisory Council, will present the NVPAC's Annual Report for the 2020/2019 school year.

Schedule C.2
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Physical Literacy Update**

Narration:

Director of Education Programs Conor McMullan will provide an update on Physical Literacy in the North Vancouver School District with examples of successes and opportunities for development in support of active and physically engaging learning.

Schedule C.3
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Student Recognition Guidelines**

Narration:

Implementation of the new curriculum, and corresponding changes to assessment practices, in British Columbia's secondary schools starting in 2016, prompted administrators in North Vancouver secondary schools to consider alternative methods of recognizing student achievement.

The topic of Recognizing Student Academic Achievement and Effort was explored by a review group in the 2019/2020 school year with the goal of better informing parents of student achievement. Assistant Superintendent Chris Atkinson will present a summary of the work of this committee.

Attachment:

Recommendation to Superintendent of Schools for Student Recognition Process in Secondary Schools



North Vancouver School District
**Review Group on Recognizing Student Academic
Achievement and Effort**

**Recommendation to Superintendent of Schools for Student
Recognition Process in Secondary Schools**

The North Vancouver School District values recognition of student achievement in many areas including, but not limited to, academics, athletics, fine and performing arts, and community service. The NVSD also recognizes the unique climate and culture of each school community.

In order to honour the diverse contributions and accomplishments of students in the context of the local community, the NVSD encourages each school to create their own unique recognition process.

Recommended Guidelines for Student Recognition in Secondary Schools

Student recognition processes and celebrations should be:

- Clearly defined and communicated
- Universal – open to all students, not limited in number
- Personal – not reliant on cooperation or competition with other students
- Inclusive – celebrating the diverse abilities of all students
- Representative of a student’s growth mindset – recognizing effort, considering a student overcoming obstacles
- Representative of a school’s culture of learning – recognizing passion, deep learning, and application of knowledge
- Representative of the current BC curriculum
- Recognized and celebrated by the school community and the greater community including post-secondary institutions and businesses

This new model would be explained and socialized to the school community, and repeatedly celebrated over time in order to establish a new culture.

Example of a set of locally-developed guidelines to be communicated to school community:

“Academic achievement awards are provided to grade 8 and 9 students who receive a performance standard of Extending, and to grade 10-12 students with a mark over 86% in grade 10 to 12. The list of acceptable courses includes elective courses. There is no limit to the number of students recognized in the school year. The awards are presented at a community awards ceremony at the end of the year.”

Schedule C.4
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **School District Enrolment and Organization of Classes Report – 2020/21**

Narration:

The requirement for reporting the Organization of Classes is no longer required by legislation or Ministry direction; however, the information contained within this report is useful for year to year comparison of class size and other demographic data within the North Vancouver School District. Since the Supreme Court of Canada's decision restored the previously removed contract language on Class Size and Composition, the report presented this evening has been modified to provide information that relates to the North Vancouver School District and North Vancouver Teachers' Association contract. The following report will provide information on:

- General Student Enrolment information –
- Supplemental Enrolment Information
- Review of Class Size Limits/Composition Requirements
- Class Size Average Comparison
- Combined Classes Comparison

The Organization of Classes Report 2020/21 will be presented by Superintendent Mark Pearmain.

Schedule C.5
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Land Management**

Narration:

Updates on the Board of Education's Land Management have been provided at each of the monthly Public Board Meetings.

Mark Pearmain, Superintendent of Schools, will present the attached *Land Management Update* (November 2020).

Attachment:

Land Management Update – November 2020

Land Management Update

Argyle Secondary School: Replacement Update

The students and staff will be transitioning to the new school full time commencing January 4, 2021. Deconstruction of the original school will commence in the new year.

Handsworth Secondary School: Replacement Update

The majority of foundation work and excavation for the new building is now complete. The west site of the buildings' steel structure, elevator core, and sheer wall is now secure with steel decking, exterior framing and services being installed. The east side of the superstructure continues to be installed over the fall.

Mountainside Secondary School: Seismic Upgrade

Construction is progressing well and on schedule for the seismic mitigation project. The focus moving forward: completing interior concrete walls, completing windows within an occupied area, proceeding with cladding installation.

Lucas Centre: Status

There has been no change in the status of the Lucas site.

Cloverley Elementary School: Status

The School District continues to work towards the submission of the Ministry required Concept Design. It is anticipated this work will be submitted to the Ministry in December.

Schedule C.6
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Tuesday, November 10, 2020, Standing Committee Meeting**

Narration:

The Board of Education will find attached the meeting summary from the November 10, 2020, Education and Programs Standing Committee Meeting.

Trustee Devon Bruce will report on highlights of the meeting.

Attachment:

Meeting Summary – Board of Education Standing Committee, November 10, 2020

**BOARD OF EDUCATION STANDING COMMITTEE
Education and Programs**

NORTH VANCOUVER SCHOOL DISTRICT

Meeting Summary of November 10, 2020

Meeting Summary of the Board of Education's Finance and Facilities Standing Committee meeting held virtually on Microsoft Teams on Tuesday, November 10, 2020.

Call to Order:

Standing Committee Chair Devon Bruce called the Education and Programs Standing Committee meeting to order at 7:00 p.m., thanking those in attendance for participating with the School District. It was noted that this virtual meeting was being recorded and would be posted to the School District website following the meeting. The traditional territorial lands of the Squamish Nation and Tsleil-Waututh Nation were acknowledged.

North Shore Restorative Justice Society

For over 23 years, North Shore Restorative Justice Society (NSRJ) has built capacity and connectivity with the North Shore community to prevent and respond to conflict and harm. Executive Director Sioned Dyer and RJEI Program Manager Anne-Marie Parent provided an overview of how NSRJ works to support the North Vancouver School District.

COVID-19 Update

The North Vancouver School District continues to provide the community with up-to-date information on COVID-19. Staff provided insight into the magnitude and complexity of the work taking place across the School District. A timeline of the pandemic response opened the presentation, walking through what occurred in the School District from March to September. An overview of Occupational Health and Safety measures was next, showcasing how the effort was coordinated School District wide and with particular emphasis placed on ensuring effective communication. It was noted that the guidelines that the School District followed originated from the Ministry of Education.

Elementary and Secondary Restart Plans started in March when the School District created committees to support in-class instruction and enable continuity of learning for any students who need to be away from school. Many different departments and partner groups were involved, along with collaboration with the Squamish Nation, Tsleil-Waututh Nation and Metis Nation of BC.

Information, Communications and Technology played a major part in supporting learning and technology for the School District. Launching Microsoft Teams and developing materials and videos were a priority to provide support to students, parents and staff with a range of technology literacy. Facilities and Planning addressed occupational hygiene, cleaning equipment, custodial recruitment and staffing, and identified measures to optimize ventilation in schools.

The presentation continued by providing an overview of provincial and federal targeted funding and spending. In general, funding may be used for: learning resources and supports, health and safety, transportation and before and after school care.

The presentation and video recording can be found online: [Meetings & Minutes 2020/21](#)

Next Meeting:

January 12, 2020

Virtual Microsoft Teams Meeting

Schedule ...C.7....
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Superintendent's Report (including COVID-19)**

Narration:

The Superintendent will provide an oral report on items of interest or concern to the Board not otherwise covered in the agenda.

Schedule C.8
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)**

Narration:

Trustees will provide an update on information related to BC School Trustees Association and BC Public School Employers' Association.

Schedule C.9
of the
Administrative Memorandum

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Trustees' Reports**

Narration:

The Chair will call for reports from Trustees on their activities on behalf of the Board of Education.

**Schedule ...D.....
of the
Administrative Memorandum**

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Future Meetings**

Narration:

Date and Time	Event	Location
Tuesday, December 8, 2020, at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, January 12, 2021, at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, January 19, 2021, at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, February 2, 2021, at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver

**ScheduleE.....
of the
Administrative Memorandum**

Meeting Date: November 17, 2020 **Board** **Board, in camera**

Topic (as per the Memorandum): **Public Question & Comment Period**

Narration:

In accordance with Board Policy 104: Board of Education – Meetings; twenty (20) minutes will be provided at the end of a regular Board meeting during which attendees may provide comments or ask questions of the Board on business conducted during that meeting or on any matter pertaining to the School District. The Chair may defer a response if a question cannot be answered at that time.

In accordance with Board policy, questions relating to personnel, negotiations or litigation must not be dealt with in a public session.

For the purposes of November 17, 2020, Public Board Meeting, please follow these procedures:

NEW: COVID-19 Procedures for Public Board Meetings

To respect guidelines and orders around physical distancing and public gatherings provided by the Provincial Health Officer, upcoming Public Board Meetings will continue to be live-streamed and recorded. The public will not be able to attend meetings in person but will have the opportunity to provide input in advance of the meeting.

How you can provide input:

On the day of the Public Board Meeting, we ask that interested parties who wish to speak provide their full name, address, phone number, and topic of discussion to publiccomments@sd44.ca. Please do not provide a written submission.

For the Public Question & Comment Period, we will accept requests to be placed on the speakers' list by email from 7:15 p.m. until the start of the Public Question & Comment Period agenda item. The Chair will phone the public speakers during this 20 minute Public Question & Comment Period in the order they have signed up.