

Draft Summary of Motions
Public Board Meeting of March 7, 2017

A.2. Approval of Agenda

Moved by F. Stratton, Seconded by J. Stanley, Carried
that the agenda, as recommended in the Administrative Memorandum, be adopted.

A.4. Approval of Minutes

A correction to the minutes of February 14, 2017 was requested in Section C.1. to include that it was requested that a 3-5 Year Plan be presented to show the expansion of the low incident students.

Moved by F. Stratton, Seconded by J. Stanley, Carried
that the minutes of the public meeting of February 14, 2017 be approved as amended.

B.1. Proposed School Calendar 2017/18 for Board Approval

Moved by B. Forward, Seconded by J. Stanley, Defeated
that the Board of Education approve the Proposed 2017/18 School Calendar as attached to the Administrative Memorandum of March 7, 2017, and further, that the Board direct the calendar committee to reconvene to consider a four day weekend and other issues.

Moved by C. Gerlach, Seconded by F. Stratton, Carried Opposed: B. Forward, J. Stanley
that the Board of Education approve the Proposed 2017/18 School Calendar as attached to the Administrative Memorandum of March 7, 2017.

B.2. North Vancouver School District and Squamish Nation Protocol Agreement

Moved by J. Stanley, Seconded by B. Forward, Carried
that the Board of Education direct staff to work with the Squamish Nation staff to create a Protocol Agreement for Communication and Collaboration Between the Squamish Nation and North Vancouver School District, and;

that School District staff present a draft Protocol Agreement to the Board of Education, for their consideration, in the 2017/2018 school year.