

Draft Summary of Motions
Public Board Meeting of June 23, 2020

A.2. Approval of Agenda

Moved by K. Mann, Seconded by D. Bruce, Carried
that the agenda, as recommended in the Administrative Memorandum, be adopted.

A.4. Approval of Minutes

Moved by D. Bruce, Seconded by M. Higgins, Carried
that the minutes of the public meeting of May 26, 2020, be approved as circulated.

B.1. Five-Year Capital Plan 2021/2022 (for Approval)

Moved by M. Higgins, Seconded by K. Mann, Carried
that the Board approve the Draft 2021/2022 Five-Year Capital Plan as presented in Schedule B.1. of June 23, 2020.

**B.2. Corporate Banking Services
(A) Bank of Montreal – Banking Bylaw 1-2020**

Moved by D. Bruce, Seconded by M. Higgins, Carried
that Banking Bylaw Number 1-2020 be read a first time;

Moved by K. Mann, Seconded by G. Tsiakos, Carried
that Banking Bylaw Number 1-2020 be read a second time;

The Board unanimously agreed to proceed to a third reading of the bylaw.

Moved by C. Gerlach, Seconded by M. Tasi Baker, Carried
that Banking Bylaw Number 1-2020 be read a third time, passed, and adopted.

(B) Toronto-Dominion – Resolution re: Bankers and Signing Officers

Moved by C. Sacré, Seconded by D. Bruce, Carried
that the Toronto-Dominion Bank Resolution re: Bankers and Signing Officers as per Schedule B.2.(B). be approved.

(C) Blue Shore Credit Union – Resolution re: Bankers and Signing Officers

Moved by M. Higgins, Seconded by G. Tsiakos, Carried
that the Blue Shore Credit Union Bank Resolution re: Bankers and Signing Officers as per Schedule B.2.(C). be approved.

B.3. Proposed Revised Policy 102: Board of Education – Committees and Representation

Moved by C. Gerlach, Seconded by D. Bruce, Carried
that the Board of Education approve the amended Proposed Revised Policy 102: Board of Education – Committees and Representation, as attached to this Administrative Memorandum of June 23, 2020.

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B.4. School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2020/21

Moved by D. Bruce, Seconded by G. Tsiakos, Carried
that School District No. 44 (North Vancouver) Annual Budget Bylaw for fiscal year 2020/21 be read
a first time;

Moved by K. Mann, Seconded by C. Gerlach, Carried
that School District No. 44 (North Vancouver) Annual Budget Bylaw for fiscal year 2020/21 be read
a second time;

The Board unanimously agreed to proceed to a third reading of the bylaw.

Moved by M. Tasi Baker, Seconded by K. Mann, Carried
that School District No. 44 (North Vancouver) Annual Budget Bylaw for fiscal year 2020/21 be read
a third time, passed and adopted.

Motion to Extend

Moved by Unanimous Consent
to extend the meeting past 9:30 p.m.