

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, April 18, 2017.

PRESENT: C. Sacré, Chair
B. Forward
C. Gerlach
F. Stratton

ABSENT: J. Stanley, Vice Chair
M. Higgins
S. Skinner

A. Call to Order

Chair Sacré called the meeting to order at 7:00 pm and welcomed those in attendance. The traditional territorial lands of the Squamish Nation and Tsleil-Waututh Nation were acknowledged.

A.2. Approval of Agenda

Moved by F. Stratton

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

Seconded by B. Forward

Carried

A.3. Moment of Silence - Day of Mourning for Persons Killed or Injured in the Workplace

Chair Sacré reminded those in attendance that April 28 is recognized as a Day of Mourning for Persons Killed or Injured in the Workplace. A moment of silence was observed.

A.4. Public Comment Period

The twenty minute comment period is intended to be relevant to the Board's mandate. The Chair requested that those wishing to speak should sign on the Public Comment Sign-Up Sheet.

There was no one wishing to speak.

A.5. Approval of Minutes

An amendment to the minutes of March 7, 2017 was requested in Section B.2. to include that staff discuss a similar protocol with the Tsleil-Waututh Nation.

Moved by B. Forward

that the minutes of the public meeting of March 7, 2017 be approved as amended.

Seconded by F. Stratton

Carried

A.6. Student Presentation – Eastview Elementary

Students are leading the way in honouring an Aboriginal World View. In the North Vancouver School District, students are showing a great determination to learn about Canada's shared history and are demonstrating the natural ability to showcase their learning with students, parents, staff and community members. Through a drama presentation, students from

A.6. Student Presentation – Eastview Elementary

Eastview Elementary School demonstrated their empathy and understanding of the impact of Residential Schools. The relationship students have developed with local First Nations is translating into meaningful change that is strengthening an entire learning community.

Trustees thanked the students from Eastview Elementary for their presentation.

B.1. 2017/18 Budget Consultation Update and Board Direction

In introducing the budget consultation update, Superintendent Mark Pearmain outlined the information and discussion sessions held at the February 7, 2017 and March 28, 2017 meetings of the Finance and Facilities Standing Committee provided for the School District partner groups; North Vancouver Parent Advisory Council (NVPAC), North Vancouver Teachers' Association (NVTAs), Canadian Union of Public Employees (CUPE Local 389), North Vancouver Administrators (NoVA), District Student Leadership Council (DSLCL), and the public.

At the March 28th meeting and through a School District email address, input was received regarding budget priorities, for any available funding that may be achieved through efficiencies or additional revenues. The input was collated and forwarded to the Executive Committee for recommendations. Assistant Superintendents Chris Atkinson and Pius Ryan summarized the input as well as options the Executive Committee has proposed for the Board's consideration. Clarification was provided by the Executive Committee regarding recommended budget priorities and allocations.

Moved by F. Stratton

that the Board direct staff to proceed with the development of the 2017/18 Annual Budget incorporating the budget priorities recommended by the Executive Committee, as identified in Appendix A.

Seconded by B. Forward

Carried

B.2. 2017/18 Capital Plan Bylaw No. 17/18-CP-SD44-01

Secretary Treasurer Georgia Allison invited Mike Chapman, Assistant Director of Facilities and Planning to the table to provide information to the Board regarding the 2017/18 Capital Plan. The Ministry of Education provided the North Vancouver School District with a response to the 2017/18 Capital Plan submission of September 2016, requesting that a bylaw be passed in order to allow the School District to access the funding for ten school enhancement upgrades and two seismic mitigation upgrades.

Responding to Trustees' questions, Mr. Chapman shared the value of this plan is \$843,000 which will be used to upgrade fire alarm packages, with hearing impaired systems, in ten schools across the School District.

Moved by B. Forward

that School District No. 44 (North Vancouver) Capital Bylaw No. 1718CP44-01 be read a first time;

Seconded by F. Stratton

Carried

Moved by F. Stratton

that School District No. 44 (North Vancouver) Capital Bylaw No. 1718CP44-01 be read a second time;

Seconded by C. Gerlach

Carried

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

B.2. 2017/18 Capital Plan Bylaw No. 17/18-CP-SD44-01 (continued)

Moved by C. Gerlach

that School District No. 44 (North Vancouver) Capital Bylaw No. 1718CP44-01 be read a third time, passed, and adopted.

Seconded by B. Forward

Carried

C.1. Land, Learning and Livability Community Engagement - Update

Mark Pearmain, Superintendent of Schools, introduced this agenda item and updated the Board on the Argyle Secondary School Replacement Project and the Handsworth Secondary School Project. It was noted that School District staff attended the City of North Vancouver's open house related to their Density Bonus proposal.

C.2. Tuesday, March 28, 2017 Standing Committee Meeting

Trustee Stratton reported on the meeting that focused on the Annual Facilities Grant and building the budget for 2017/18. The North Vancouver School District's partner groups were thanked for presenting their budget priorities.

C.3. Superintendent's Report

Superintendent Mark Pearmain shared highlights of his visits to elementary and secondary schools and shared information on his recent professional development.

C.4. Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)

Trustee Gerlach provided an update regarding the recent BCPSEA conference call which updated the advisory committee on the LOU17 and plans moving forward for bargaining in 2017. It was noted that the BCSTA AGM was being held from April 20 – 22, 2017. Trustee Stratton commented on the upcoming BCSTA AGM with respect to the five motions put forward by the Board of Education.

C.5. Trustees' Reports

Trustees Higgins and Stanley were both away due to illness and Trustee Skinner was unable to call in to the meeting due to technical difficulties.

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

1. Meetings attended by Trustees included:
 - Standing Committee Meeting
 - Trustee Seminar
 - Presidents Council Meeting
 - Calendar Committee Meeting
 - Audit Committee Meeting
 - AFK Committee Meeting
 - NVRC Meeting
 - City and Youth Safe and Active Transportation
 - Kindergarten Special Needs Meeting
2. Events attended by Trustees included:
 - DSLC Forum
 - Blueridge Elementary Autism Walk
 - DNV Walking to School Safety

D. Future Meetings

Date and Time	Event	Location
Tuesday, April 25, 2017 at 7:00 pm	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, May 9, 2017 at 7:00 pm	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, May 16, 2017 at 7:00 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, June 20, 2017 at 7:00 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N 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.

Amanda Nichol, President of the North Vancouver Parent Advisory Council (NVPAC), shared that the NVPAC would be hosting a panel of speakers on Wednesday, April 26, 2017 to discuss physical literacy for youth.

F. Adjournment

The established agenda being completed, the Chair adjourned the meeting at 8:30 pm and thanked those who attended.

Certified Correct:

Original signed by G. Allison

Georgia Allison
Secretary Treasurer

May 17, 2017

Date

Original signed by C. Sacré

Christie Sacré
Chair, Board of Education

May 17, 2017

Date