

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 24, 2018.

PRESENT: C. Sacré, Chair
F. Stratton, Vice Chair
B. Forward
C. Gerlach
M. Higgins
S. Skinner (teleconference)
J. Stanley

A. Call to Order

Chair Sacré called the meeting to order at 7:01 pm and welcomed those in attendance. The traditional territorial lands of the Squamish Nation and Tsleil-Waututh Nation were acknowledged.

Chair Sacré made the following statement, “at the September 19, 2017 Public Board Meeting, the Board of Education approved staff to move forward with the Live Streaming and Video Recording of meetings. This evening, we will be recording the meeting in anticipation of live streaming by the next Public Board Meeting. The public will be able to access these videos through the School District’s website.” It was noted that the rows on the east side of the room are areas where individuals will not be on camera.

A.2. Approval of Agenda

Moved by B. Forward

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

Seconded by C. Gerlach

Carried

Motion to Approve Trustee Participation by Teleconference

Moved by C. Sacré

WHEREAS Section 67 of the *School Act* permits Trustees to participate in or attend a meeting of the Board by telephone or other means of communication if all Trustees and other persons participating in or attending the meeting are able to communicate with each other;

the Board hereby approves the participation by Trustee Skinner in the April 24, 2018 Public Meeting by telephone.

Seconded by C. Gerlach

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

Moved by J. Stanley

that the minutes of the public meeting of March 13, 2018 be approved as circulated.

Seconded by F. Stratton

Carried

A.6. Student Presentation – Handsworth Secondary School

Students from Handsworth Secondary School are practicing real life during their mathematics and business class. Under direction from teacher Mr. Jordan Dickson, three students from Handsworth Secondary won the Provincial Junior Achievement: ISP (Investment Strategies Program). This program is a learning opportunity for Grade 8 – 12 students to explore how to invest for the future and manage a simulated stock market portfolio.

Shay Harrison and Fin Tugwell (Kaden Johnson was unable to attend), Grade 9 students, shared their thoughts and experiences with the course and the stock market simulation challenge that they won.

On behalf of the Board, Chair Sacré and Superintendent Mark Pearmain thanked and congratulated the students and Mr. Dickson on the win.

A.7. North Vancouver Teachers' Association (NVTa) Presentation

Members of the North Vancouver Teachers' Association (NVTa) Reporting Committee presented to the Board of Education on reporting concerns. Tara Alexis, Robin Deleurme, Carolann Fraenkel, Kevin Tozer, Wendy Tozer, Carolyn Pena and Martin Stuitable addressed teacher concerns with MyEd reporting system and provided solutions moving forward.

Concerns included software issues, formatting issues and teacher wellness and workload due to the amount of time spent preparing reports for MyEdBC. The members from NVTa shared ideas with the Board, in hopes of providing some effective solutions to the concerns.

After consensus from the Board, it was decided to bring this issue up at Presidents Council in order for all School District partner groups to come together and write a letter to the Ministry of Education to communicate concerns.

B.1. Five-Year Capital Plan 2018/2019 (for Approval)

Secretary Treasurer Georgia Allison noted that the Ministry of Education provided their written response to the School District's 2018/19 Capital Plan submission of June 2017. The letter outlines the projects that have been approved: window replacement at Capilano and Eastview Elementary, and boiler replacement at Ross Road and Braemar Elementary.

The School District is required to pass a bylaw to address all the projects.

Moved by B. Forward

that School District No. 44 (North Vancouver) Capital Bylaw No. 18/19-CP-SD44-01 be read a first time;

Seconded by F. Stratton

Carried

Moved by J. Stanley

that School District No. 44 (North Vancouver) Capital Bylaw No. 18/19-CP-SD44-01 be read a second time;

Seconded by F. Stratton

Carried

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

B.1. Five-Year Capital Plan 2018/2019 (for Approval) (continued)

Moved by F. Stratton

that School District No. 44 (North Vancouver) Capital Bylaw No. 18/19-CP-SD44-01 be read a third time, passed, and adopted.

Seconded by J. Stanley

Carried

B.2. 2018/2019 Budget Consultation Update and Board Direction

In introducing the budget consultation update, Secretary Treasurer Georgia Allison outlined the information and discussion sessions held at the February 6, 2018 and April 3, 2018 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 (DSLCC), and the public.

At the April 3rd meeting and through a School District email address, input was received regarding input on their budget priorities for the 2018/19 Preliminary Operating Grant. The input was collated and forwarded to the Executive Committee for recommendations. Executive Director of Human Resources Scott Stanley and 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.

It was noted that the 2018-2021 Three-Year Operating Plan would be created with the new Board of Education for the 2018-2022 term.

Moved by F. Stratton

that the Board direct staff to proceed with the development of the 2018/19 Annual Budget incorporating the budget priorities recommended by the Executive Committee, as identified in Appendix A.

Seconded by S. Skinner

Carried

B.3. Proposed Revised Policy 103: Board of Education - Policy Development

At the Public Board Meeting of February 20, 2018, it was recommended that the *Proposed Revised Policy 103: Board of Education – Policy Development* undergo further revision for clarify and the Board provided suggestions and edits. Superintendent Mark Pearmain provided an update on the proposed revisions.

Moved by B. Forward

that the Board of Education approve *Proposed Revised Policy 103: Board of Education – Policy Development*, as attached to this Administrative Memorandum of April 24, 2018.

Seconded by C. Gerlach

Carried

C.1. Land Management Update

Superintendent Mark Pearmain updated the Board on the Argyle Secondary and Handsworth Secondary School Replacement Projects, specifically updating the Board regarding artificial fields at both sites. Superintendent Pearmain shared that the North Vancouver School District is working on a Long Range Facilities Plan (LRFP) which will be completed in June and brought to the Board for information.

C.2. Tuesday, April 3, 2018 Standing Committee Meeting

Trustee Stratton reported on the meeting that focused on building the budget for 2018/19. The North Vancouver School District's partner groups were thanked for presenting their budget priorities. Dr. Pius Ryan provided clarity on the School District's minimum requirements for resource teachers.

C.3. Superintendent's Report

Superintendent Mark Pearmain shared highlights from his visits to Brooksbank, Lynnmour and Lynn Valley Elementary schools as well as a day up at the Cheakamus Centre. Superintendent Pearmain acknowledged the School District's Dance Festival and the 44 Dresses Event that occurs annually. An update on Trustee stipends was provided to the Board.

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

Trustee Stanley noted that the BCSTA AGM was being held from April 26 – 28, 2018 and would provide the Board with an update at the next meeting. Chair Sacré provided a summary of the two motions that the Board of Education put forward: endorsing healthy foods and funding student technology in schools.

There was no update from on BCPSEA.

C.5. Trustees' Reports

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
 - Board Planning Committee
 - Rec Commission Meeting
 - Inclusion Meeting
 - Restraint and Seclusion Sub Committee Meeting
 - District of North Vancouver Council Meeting
 - City of North Vancouver Council Meeting
 - Integrated Transportation Committee Meeting
 - Communications Committee Meeting
 - Calendar Committee Meeting
 - Policy Review Committee Meeting
2. Events attended by Trustees included:
 - Presidents Council
 - Mountainside – Pole Blessing
 - Bus Tour to see new Schools
 - VSO and Honour Band performance
 - District of North Vancouver Public Library Dinner
 - MoTI update on the highway interchange
 - Queensbury Visit and Staff Meeting
 - Ministry Funding Review Meeting
 - City of North Vancouver Volunteer appreciation evening

D. Future Meetings

Date and Time	Event	Location
Tuesday, May 8, 2018 at 7:00 pm	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, May 22, 2018 at 7:00 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, June 19, 2018 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, Chair of North Vancouver Parent Advisory Council (NVPAC), spoke with respect to the NVTA's presentation to the Board. Ms. Nichol noted that parents have been talking about the troubles surrounding MyEDBC and looks forward to creating an advocacy letter with the North Vancouver School District's partner groups.

F. Adjournment

The established agenda being completed, the Chair adjourned the meeting at 9:31 pm and thanked those who attended.

Certified Correct:

Original signed by G. Allison

Georgia Allison
Secretary Treasurer

May 22, 2018

Date

Original signed by C. Sacré

Christie Sacré
Chair, Board of Education

May 22, 2018

Date