

School District No. 44 (North Vancouver)

Minutes of the Inaugural 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, December 10, 2019.

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

A. Call to Order

Chair Sacré called the meeting to order at 6:30 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 G. Tsiakos

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

Seconded by M. Higgins

Carried

A.3. 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.4. Approval of Minutes

Moved by D. Bruce

that the minutes of the public meeting of November 19, 2019 be approved as circulated.

Seconded by K. Mann

Carried

A.5. Student Presentation – Capilano Elementary School

Grade 5 students from Capilano Elementary School shared information they learned during the completion of their Unit of "Inquiry into Where We Are In Place and Time," with the central idea of how government policies and treatment of minorities have lasting impact that shape our communities.

Parto, Emily and Katherine reflected on discrimination in the past and present in Canada and shared with the Board that many people were affected by racism in Canada.

On behalf of the Board, Chair Sacré and Superintendent Mark Pearmain thanked the students for their courage to present and share their reflections.

B.1. Proposed Revised Policy 605: Admission of Students to School

Mark James, District Administrator, introduced this agenda item and highlighted the revised *Proposed Revised Policy 605: Admission of Students to School* to the Board of Education.

B.1. Proposed Revised Policy 605: Admission of Students to School (continued)

Moved by C. Gerlach

that the Board of Education approve Proposed Revised Policy 605: Admission of Students to School, as attached to this Administrative Memorandum of December 10, 2019.

Seconded by K. Mann

Carried

B.2. New Policy 809: Encroachments on Board Premise

Jim Mackenzie, Director of Facilities, Maintenance and Planning, was invited to the table to present the new *Proposed New Policy 809: Encroachments on Board Property* to the Board of Education.

Moved by D. Bruce

that the Board of Education approve Proposed New Policy 809: Encroachments on Board Premises, as attached to this Administrative Memorandum of December 10, 2019.

Seconded by G. Tsiakos

Carried

B.3. Track Funding Partnership Opportunities

Board Chair Christie Sacré introduced this agenda item and shared that based on the report from staff at the November 19, 2019 Public Board Meeting, rubberizing the Sutherland track is a reasonable solution for North Vancouver students, in order to address any track shortage issues with the loss of the Handsworth track. Chair Sacré highlighted that this motion was not intended to make any final decisions however to explore the options of replacing the Sutherland track and the possible funding opportunities.

Moved by C. Sacré

that the Board of Education direct the Superintendent to explore the possibility of rubberizing the track at Sutherland with community partners, look at possible funding options, and report back to the Board at the Public Board Meeting on March 10, 2020.

Seconded by K. Mann

Carried

C.1. North Vancouver Parent Advisory Council Annual Report 2018/19

To provide highlights of the North Vancouver Parent Advisory Council's activities in the 2018/19 year, Chair Sacré welcomed Debra Dennehy, NVPAC Co-Chair, to the table.

Ms. Dennehy thanked the Board for its continued support financially and for recognizing the NVPAC as a partner in children's education. In her report, Ms. Dennehy highlighted the 2018/19 year.

On behalf of the Board, Chair Sacré thanked Ms. Dennehy for her support of the Parent Advisory Councils in the North Vancouver School District.

C.2. Secondary School and Academy Fees 2020/21

Assistant Superintendent Chris Atkinson introduced this agenda item and advised that boards of education may charge fees to students and parents for goods and services provided by the Board in accordance with the School Act [s. 82]. Board [Policy 706: Board of Education – School Fees](#) requires that each North Vancouver school and specialty academy annually establish a schedule of fees. Fees for the 2020/21 school year are determined prior to the end of 2019 to allow fee schedules to be included in the secondary school course guidebooks that are published in January 2020.

Both the 2020/21 Secondary Schedule of School Fees and the Schedule of Specialty Academy Fees 2020/21 have been brought forward to the Board for information and Trustees are encouraged to contact principals regarding any questions they may have in relation to the fees.

C.3. Land Management Update

Superintendent Mark Pearmain updated the Board on the Argyle and Handsworth Secondary School Replacement Projects as well as the Mountainside Secondary Seismic Upgrade. Superintendent Mark Pearmain reported that there was no change with the Cloverley and Lucas sites.

C.4. Tuesday, November 5, 2019 Education and Programs Standing Committee Meeting

Trustee Kulvir Mann reported on the meeting that focused on Cyber Security and acknowledged the community members in attendance for their support and feedback on the topic.

C.5. Out of Country Field Trips – Secondary

Provided for their information, Trustees received in their agenda packages an overview of out of country field trips that are being planned for secondary students as follows:

- Handsworth Secondary School – field trip to Japan (April 1-15, 2020)
- Carson Graham Secondary School – field trip to Dominican Republic (April 10-19, 2020)
- Windsor Secondary School – field trip to Japan (April 17-26, 2020)

C.6. Superintendent's Report

Superintendent Mark Pearmain shared updates from his visits to secondary and elementary schools. Special events included attending the Covenant House Sleep Out at Carson Graham and the Cheakamus 50th Anniversary.

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

Trustee Tasi Baker shared information from the BCSTA Provincial Council and that the four metro motions had been approved and will be put forward to the AGM in April. Trustee Gerlach had nothing to report on BCPSEA.

C.8. Trustees' Reports

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

1. Meetings attended by Trustees included:
 - BCSTA Academy
 - Ridgeway meeting with Principal
 - Metro Council
 - City of North Vancouver Dinner Meeting
 - BCSTA Metro Vancouver Meeting
 - Queen Mary PAC Meeting
 - Quantum Leap STEM Conference
 - NVPAC Meeting – NVSD Strategic Plan Session for Parents
 - DSLC Meeting – NVSD Strategic Plan Session for Students
 - Coffee meeting with Jordan Black at Higher Grounds
 - Meeting to Review Policy 406 with Committee
 - Argyle PAC Meeting
 - Chamber of Commerce Meeting
 - North Vancouver Recreation Commission Meeting
 - Policy 412 Meeting with Committee
 - Liberals Women's Commission Meeting
 - Inclusion Committee Meeting

C.8. Trustees' Reports (continued)

- Braemar PAC Meeting
- Policy Review Meeting
- Board Planning Meeting
- ITC Meeting
- President's Council Meeting
- Cheakamus Centre – Capturing Time

2. Events attended by Trustees included:

- Kids in the Hall Event
- Yolande Martinello Retirement Celebration
- ICBC Event for National Safe Driving Week at Carson & Sutherland
- Capilano University Students Fair at City of North Vancouver
- Carson Graham Student Sleep Out for Covenant House Vancouver
- Walk to Remember "National Day of Remembrance and Action on Violence Against Women and Missing & Murdered Indigenous Women & Girls at NV RCMP Detachment
- Christmas Event with MLA Thornthwaite
- Carisbrooke Entrepreneur and Craft Fair
- Attended Krow's Transformation Movie

D. Future Meetings

Date and Time	Event	Location
Tuesday, January 14, 2020 at 7:00 pm	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, January 21, 2020 at 6:30 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, February 4, 2020 at 7:00 pm	Finance and Facilities Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, February 25, 2020 at 6:30 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.

There was no one wishing to speak.

F. Adjournment

The established agenda being completed, the Chair adjourned the meeting at 7:38 pm and thanked those who attended.

Certified Correct:

Original signed by G. Allison

Georgia Allison
Secretary Treasurer

January 21, 2020

Date

Original signed by C. Sacré

Christie Sacré
Chair, Board of Education

January 21, 2020

Date