

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, December 6, 2022.

PRESENT: K. Mann, Chair
L. Munro, Vice Chair
D. Anderson
C. Gerlach
G. Tsiakos
L. Tumaneng
A. Wilson

A. Call to Order

Board Chair Kulvir Mann called the meeting to order at 6:30 p.m.

In support of participation of the Secretary Treasurer in the December 6, 2022 Public Board meeting by Microsoft Teams

Moved by K. Mann

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.

Seconded by D. Anderson

Carried

A.1. Acknowledgments

Board Chair Mann acknowledged the traditional territorial lands of the Sk̓wx̓wú7mesh (Squamish) Nation and səliilwətaʔt (Tseil-Waututh) Nation.

A.2. Approval of Agenda

Moved by K. Mann

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

Seconded by A. Wilson

Carried

A.3. Approval of Minutes

Moved by K. Mann

that the minutes of the inaugural public meeting of November 15, 2022, be approved as circulated.

Seconded by L. Munro

Carried

A.4. Public Question/Comment Period

The twenty minute comment period is intended to be relevant to the Board's mandate.

Board Chair Mann read the November 16 comment received on the dedicated telephone line for the Public Board comments.

The presenters for agenda item A.5. were delayed; agenda items B.1 and B.2 were moved forward.

B.1. Board Committees and Trustee Representational Assignments (2023)

Moved by L. Munro

that the Board approve the Chair's appointments of Trustees as attached to this Administrative Memorandum of December 6, 2022, and make the appointments effective December 6, 2022.

Seconded by G. Tsiakos

Carried

A short break was observed.

B.2. 2023/24 Budget Development Consultation Process

Secretary Treasurer Jacqui Stewart presented the proposed process and timing for the 2023/24 Budget Development Consultation.

Moved by C. Gerlach

that the Board of Education approve the proposed process and timelines identified within Board Schedule B.1 for the development of the 2023/24 preliminary budget.

Seconded by A. Wilson

Carried

A5. Educational Presentation: District Student Leadership Council

Dr. Pius Ryan, Superintendent welcomed four students from the Executive of the District Student Leadership Council. The students provided an overview of how the council provides student voice and student perspective throughout the school district.

The presenters responded to Trustees' questions.

B.3. Proposed Revised Policy 611: Privacy

Dr. Ryan provided the context for the proposed revised policy and introduced Teodora Dotzeva, Director of Information & Communication Technology and Lisa Della Vecchia, Communications Manager. Presenters responded to questions from Trustees and clarified that the bylaw will recognize the legislative duties assigned to the Secretary Treasurer.

Moved by A. Wilson

that the Board of Education approve Proposed Revised Policy 611: Privacy, as attached to this Administrative Memorandum of December 6, 2022.

Seconded by D. Anderson

Carried

Bylaw

Moved by A. Wilson

that the School District No. 44 (North Vancouver) Bylaw 907 regarding the appointment of the Secretary Treasurer as the "Head" of the School District under the British Columbia *Freedom of Information and Protection of Privacy Act* be read a first time;

Seconded by C. Gerlach

Carried

Moved by D. Anderson

that the School District No. 44 (North Vancouver) Bylaw 907 regarding the appointment of the Secretary Treasurer as the "Head" of the School District under the British Columbia *Freedom of Information and Protection of Privacy Act* be read a second time;

Seconded by L. Tumaneng

Carried

Moved by L. Munro

that the School District No. 44 (North Vancouver) Bylaw 907 regarding the appointment of the Secretary Treasurer as the "Head" of the School District under the British Columbia *Freedom of Information and Protection of Privacy Act* be read a third time, passed and adopted.

Seconded by G. Tsiakos

Carried

C.1. North Vancouver Parent Advisory Council Annual Report 2021/22

Superintendent Ryan introduced Jennifer Branston, President of the North Vancouver Parent Advisory Council to present the NVPAC Annual Report 2021/22.

The presenter responded to Trustees' questions.

C.2. Secondary School and Academy Fees

Superintendent Ryan introduced Assistant Superintendent Chris Atkinson, who presented on the Secondary School and Academy Fees for the 2023/24 School Year.

The presenter responded to Trustees' questions.

C.3. Land Management - Written Update

A written update on current land management projects was included in the Board Agenda Package for information.

C.4. Audit Committee – Written Update

Board Chair Mann confirmed that Trustee assignments had been made for the November meeting with Trustee Anderson and Trustee Mann in attendance.

C.5. Tuesday, November 22, 2022, Standing Committee Meeting

Trustee Tsiakos provided a summary of the November 22, 2022 Standing Committee Meeting which focused on Truth, Healing and Reconciliation.

C.6. Superintendent's Report

Superintendent Dr. Ryan provided reflections of the work of the school district with a focus on building community. Dr. Ryan responded to Trustee questions.

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

Trustee Tsiakos noted that the BCSTA Academy was well attended. The Provincial Council met early December 2022 with the next meeting on February 24, 2023.

Trustee Gerlach provided an update on upcoming BCPSEA meetings and elections.

C.8. Trustees' Reports/Highlights

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

- Meetings attended by Trustees included:
 - Public Board Meeting
 - Trustee Orientation/Development Meetings
 - Standing Committee Meeting Policy Review Committee Meeting
 - Audit Committee Meeting
 - President's Council Meeting
 - Board Chair Meeting with BCSTA and Minister Whiteside

- Events attended by Trustees included:
 - British Columbia School Trustees Association –Academy and New Trustee Orientation
 - Blanketing Ceremony honoring North Vancouver teachers
 - Argyle Secondary School PAC Meeting
 - Handsworth Secondary School tour with Mayor Little
 - Keeping Kids Safe – Cyber Security and Sexual Exploitation

D. Future Meetings

Date and Time	Event	Location
Tuesday, January 10, 2023 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, North Vancouver
Tuesday, January 17, 2023 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, North Vancouver
Tuesday, February 7, 2023 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, North Vancouver
Tuesday, February 21, 2023 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, North 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. No questions or comments were brought forward.

F. Adjournment

The established agenda being completed, the Chair adjourned the meeting at 8:33 p.m. and thanked those who attended.

Certified Correct:

Original signed by J. Stewart
Jacqui Stewart
Secretary Treasurer

Original signed by K. Mann
Kulvir Mann
Chair, Board of Education

January 17, 2023
Date

January 17, 2023
Date