

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, January 17, 2017.

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

A. Call to Order

Chair Sacré called the meeting to order at 7:09 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 J. Stanley

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 B. Forward

that the minutes of the public meeting of December 6, 2016 be approved as circulated.

Seconded by F. Stratton

Carried

A.5. Student Presentation – Upper Lynn Elementary

Dedicated, passionate student activists from Upper Lynn Elementary School shared ideas about The Kindness Project, which is shifting the minds and hearts of the children and adults in the Upper Lynn Community. Supported by counsellor Ms. Blume, students Amelia Beatch, Kathryn Brennan, Isabella Byrne, Daniella Damanpak, Catherine Mastschuch, Evelyn McCammon, Lauren Saunders and Kate Sheardown presented on behalf of Upper Lynn with the message the kindness is free and kindness is unlimited.

B.1. Board Committees and Trustee Representational Assignments (2017)

Chair Sacré introduced this item and advised that, in accordance with [Policy 102: Board of Education – Committees and Representation](#), Trustees had met to discuss their preferences for committee appointments in the 2016 calendar year.

B.1. Board Committees and Trustee Representational Assignments (2017) (continued)

Moved by S. Skinner

that the Board approve the Chair's appointments of Trustees as attached to this Administrative Memorandum of January 17, 2017, and make the appointments effective January 18, 2017.

Seconded by F. Stratton

Carried

B.2. Election to BC School Trustees Association (BCSTA) Provincial Council and to BC Public School Employers' Association (BCPSEA)

Chair Sacré reported that the British Columbia School Trustees Association (BCSTA) requires the Board to elect annually, two Trustees to the British Columbia School Trustees Association (BCSTA) Provincial Council. One Trustee is to serve as the Board's representative and one Trustee is required to serve as an alternate.

The Chair called for nominations for the position of the Board's representative to the BCSTA Provincial Council for 2017. Trustee Stratton nominated Trustee Gerlach. There being no other nominations, Trustee Cyndi Gerlach was declared the Board's representative to the BCSTA Provincial Council.

The Chair called for nominations for the alternate representative to the BCSTA Provincial Council for 2016. Trustee Forward nominated Trustee Stanley. There being no other nominations, Trustee Jessica Stanley was declared the Board's alternate representative to the BCSTA Provincial Council.

As noted in the Administrative Memorandum, Trustees indicated that the Trustee Representative to the BC Public School Employers' Association (BCPSEA) be elected rather than appointed, as well as the election of an alternate. The Chair called for nominations for the position of Trustee Representative to the BC Public School Employers' Association for 2016. Trustee Forward nominated Trustee Gerlach. There being no other nominations, Trustee Gerlach was declared the Board's representative to BCPSEA.

B.3. Interim New Policy 414: Prohibiting Access to Schools

In introducing this agenda item, Assistant Superintendent Chris Atkinson provided a history of Policy 414, sharing that the policy was reviewed with the Board at a Trustee Seminar as requested at the Public Board Meeting of December 6, 2016. Assistant Superintendent Atkinson provided clarity on how Policy 414 will relate to the Hewko legal case, noting that this will not hinder the consultation process for parents, as there are many ways for a parent to consult with a school.

Moved by C. Gerlach

that the Board of Education approve Proposed Revised Policy 414: Prohibiting Access to Schools, as attached to this Administrative Memorandum of January 17, 2017.

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. Superintendent Pearmain shared that a meeting was held with the Blueridge Community Association and noted that the purchase offer for the Braemar parcel expired and currently there is no contract in place.

C.2. Thursday, January 12, 2016 Standing Committee Meeting

Trustee Forward reported on the Grade 7/8 Transition and Enhanced Programs Information Evening, which took place at Sutherland Secondary School and was very informative and well attended. The information meeting focused on student transition from Grades 7 to 8 and the enhanced programs available in North Vancouver School District. Enhanced program staff and students from the programs manned information booths to allow students and parents the opportunity to meet and discuss the various programs. Trustee Forward thanked all the presenters and administrators who attended to help inform the public as to what is offered in the District's public schools.

C.3. 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:

- Carson Graham Secondary School – field trip to New Zealand and Australia (March 8-26, 2017)
- Carson Graham Secondary School – field trip to Australia and New Zealand (March 10-24, 2017)

C.4. Superintendent's Report

Superintendent Mark Pearmain shared highlights of his visits to elementary and secondary schools and noted that the North Vancouver School District is hosting a Metro Secondary Principals Forum.

C.5. Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)

Trustee Gerlach noted that BCPSEA is holding their Annual General Meeting on January 27, 2017 and shared she would report out after the BCSTA Provincial Council which is on February 17, 2017.

C.6. 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
 - ITC Committee Meeting
 - Communications Committee Meeting
 - DNV – NVSD Collaboration Meeting
 - North Shore Table Matters Meeting
 - Class Acts Committee Meeting
 - BCSTA Meetings
2. Events attended by Trustees included:
 - Enhanced Programs Evening
 - Carson Graham Jazz night
 - Carson Graham Choir
 - Children and Youth Safe Routes to School
 - NVRCC Social

D. Future Meetings

Date and Time	Event	Location
Tuesday, February 7, 2017 at 7:00 pm	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, February 14, 2017 at 7:00 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, March 7, 2017 at 7:00 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, March 28, 2017 at 7:00 pm	Standing Committee Public 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 8:10 pm and thanked those who attended.

Certified Correct:

Original signed by G. Allison

Georgia Allison
Secretary Treasurer

February 14, 2017

Date

Original signed by C. Sacré

Christie Sacré
Chair, Board of Education

February 14, 2017

Date