

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Education Services Centre
2121 Lonsdale Avenue
Mountain View Room – Fifth Floor
North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
Tuesday, May 16, 2017 at
7:00 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chair Sacré's opening remarks	(no schedule)	7:00 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	7:00 pm
A.3.	Public Comment Period *		7:30 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of April 18, 2017 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Argyle Secondary		7:50 pm
A.6.	Student Presentation – Carson Graham Secondary Global Initiatives		8:05 pm
A.7.	North Vancouver Sport and Recreation Council Presentation		8:20 pm
B.	Action Items		
C.	Information and Proposals		
C.1.	Annual Facilities Grant		8:35 pm
C.2.	Elementary School Fees 2017/18		8:45 pm
C.3.	Land, Learning and Livability Community Engagement - Update		8:50 pm

Please note that this meeting may be video and/or audio recorded as per the motion passed on December 9, 2014 and with Board Chair authorization.

* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



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Format and Date:

PUBLIC BOARD MEETING
Tuesday, May 16, 2017 at
7:00 pm

		Estimated Completion Time
	(continued)	
C.4.	Tuesday, April 25, 2017 Standing Committee Meeting	8:55 pm
C.5.	Superintendent’s Report	9:05 pm
C.6.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers’ Association (BCPSEA)	9:15 pm
C.7.	Trustees’ Reports	9:25 pm
D.	Future Meetings	9:25 pm
E.	Public Question & Comment Period	9:55 pm
F.	Adjournment	(no schedule) 9:55 pm

Georgia Allison
Secretary Treasurer

Note: The completion times on this agenda are estimates intended to assist the Board in its pacing.

Schedule A.3.....
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **Public Comment Period**

Narration:

As per the motion passed on June 21, 2016 the Board will provide a twenty (20) minute public comment period relevant to the Board's mandate on a trial basis. Speakers will be allocated a maximum of two (2) minutes each. An additional ten (10) minutes will be provided for Trustee questions of clarification.

Speakers are requested to place their name on a signup sheet in order to speak during the Public Comment Period. The signup sheet will be available in the Board Room from 6:50 – 7:00 pm prior to the meeting's commencement. The Chair will invite those wishing to speak in the order that their name appears on the signup sheet.

When appearing before the Board, speakers are requested to state their name and address for the record.

During the Public Comment Period, as well as the Public Question and Comment Period at the end of the meeting, speakers may not speak disrespectfully of any Board Member, staff member, or any other person and must not use offensive words or gestures.

Speakers may speak only once at the Public Comment Period.

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
S. Skinner
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:

Georgia Allison
Secretary Treasurer

Christie Sacré
Chair, Board of Education

Date

Date

Schedule A.5.
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **Student Presentation – Argyle Secondary**

Narration:

Throughout the year, students from across the North Vancouver School District engage in a variety of events and programs. The purpose of these presentations is to provide the opportunity to share stories and gain a first-hand perspective from the students in this School District.

Students from Argyle Secondary School will be sharing photos and stories about their trip to Vimy Ridge and other historical sites related to World War I and II. Seeing the historical sites and war zones first hand had a meaningful impact on how students continued to study throughout the year.

A slideshow with photos and videos off the trip to Vimy Ridge will be presented with hopes that trips like this continue so other students have the opportunity to enrich their education and knowledge.

Schedule A.6.
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **Student Presentation – Carson Graham Secondary**

Narration:

Throughout the year, students from across the North Vancouver School District engage in a variety of events and programs. The purpose of these presentations is to provide the opportunity to share stories and gain a first-hand perspective from the students in this School District.

This past Spring Break, 31 students from Caron Graham’s Global Initiatives and Leadership Program travelled to the Dominican Republic to participate in a service trip. The group has partnered with Dominican communities since 2011 to bring sustainable and meaningful change for families living in poverty. In return, the group comes away with a profound experience which brings out the best in all our students and staff.

Caron Graham’s Global Initiatives and Leadership Program is proud to represent themselves, their school and the School District this evening. The students have a brief video that they made and will briefly speak about some of the things that they learned during this experience.

Schedule A.7.
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **North Vancouver Sport and Recreation Council Presentation**

Narration:

The North Vancouver Sport and Recreation Council is a non-profit society that provides a common voice for sport and recreation in North Vancouver. Mr. Bruce Tout, Vice Chair of the Council will present the results of the survey that was done regarding the communities need and want for sports facilities in North Vancouver.

Schedule C.1
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **Annual Facilities Grant**

Narration:

In April 2017, the Ministry of Education announced the allocation of the Annual Facilities Grants (AFG) for 2017/18 (see attached) for all school districts. Annual Facilities Grants funds are used by school districts to fund significant repairs and maintenance of school facilities. The North Vancouver School District will receive a total of \$2,945,252 for 2017/18, down from the \$3,051,872 from the prior year. The 2017/18 allocation is split between operating funds (\$626,273) and capital funds (\$2,318,979). A deduction of \$53,310 will be made from the operating portion of the funding allocation to pay for the North Vancouver School District's (NVSD) share of the Capital Asset Management System (CAMS). The net AFG funding results in \$2,891,942 which is the same as the funding received in the 2016/17 fiscal year.

In order to address the government's concerns regarding school districts' utilization of AFG funds within the same year they are allocated, the Ministry of Education requires all school districts to fully spend their previous year's allocation by March 31 of the current fiscal year before drawing upon the new allocation.

The School District has prepared the attached AFG expenditure plan for the 2017/18 Annual Facilities Grants submission. The capital component of AFG funding is treated like a major capital project whereby the School District initiates spending in accordance with the plan and then draws down capital funds from the Ministry through a "Certificate of Approval". School districts are unable to draw funds before they are needed.

The Ministry has updated the way they allocate AFG funds, no longer requiring boards of education to pass a bylaw in order to draw from the Certificate of Approval. Jim Mackenzie, Director of Facilities and Planning, and Mike Chapman, Assistant Director of Facilities and Planning, will be available to respond to Trustees' questions.

Attachments:

SD No. 44 Annual Facilities Grant (AFG) Expenditure Plan – April 1, 2017 – March 31, 2018
Ministry of Education – Capital Management Branch, Annual Facility Grant (AFG) Allocation 2017/18

Facility Name	Description of Work	AFG Category	Estimated Cost
All Sites	Update the fire safety plans	Health and Safety Upgrade	\$ 55,780
Blueridge	Replacement of the floor and sub floor from the south door including open area and entrances to gym	Facility Upgrade	\$ 47,540
Boundary	Install automatic door operator on second front entry door for greater accessibility	Facility Upgrade	\$ 2,414
Boundary	Roof section replacement	Roof Replacement	\$ 137,965
Braemar	Convert Rm 101 into a sensory space	Facility Upgrade	\$ 4,226
Braemar	Replace flooring in the south end of the upper corridor	Facility Upgrade	\$ 12,677
Brooksbank	Rot repair requiring abatement of ACM containing wall and exterior lead paint	Asbestos Abatement	\$ 21,129
Brooksbank	Sound Proofing between band/music room 307C and classrom 306C in Area A	Functional Improvement	\$ 5,282
Brooksbank	Provide wall system and door to isolate the classroom in Area C from common space	Functional Improvement	\$ 3,486
Capilano	Replace flooring in the west corridor, Admin office and LAC room	Facility Upgrade	\$ 24,298
Capilano	Rebuild the west side stair case to the playground that incorporates an Outdoor Learning Space (OLS) in the design	Site Upgrades	\$ 36,975
Carisbrooke	Convert Rm120 into an accessible washroom	Facility Upgrade	\$ 36,975
Carson	Consultant to develop design, specifications and budget for an additional fully accessible washroom by reconfiguring Rms D103.1 & D103.2	Facility Upgrade	\$ 4,226
Cleveland	Convert room 206B to LAC space. Move copier to top of stair well by Rm 218	Functional Improvement	\$ 5,282
Cleveland	Roof section replacement above gym	Roof Replacement	\$ 258,459
Doroth Lynas	Main Staff Room - replace carpet with Lino; replace curtains with blinds; replace womens washroom flooring and repaint	Facility Upgrade	\$ 8,452
ESC	Emergency Management Communications System Upgrade (new antennae and radio base station)	Electrical System Upgrade	\$ 15,847
Handsworth	Fumehood decommissioning and removal	Asbestos Abatement	\$ 5,282
Larson	Replace heating system temperature sensors and classroom zone valves (energy conservsation and system optimization)	Electrical System Upgrade	\$ 10,564
Larson	Replace roof sections 3A & 6B	Roof Replacement	\$ 114,787
Lynn Valley	Storm water system repairs and upgrades to improve site drainage	Site Servicing	\$ 31,693
Lynnmour	Storage Rm114 - Perform abatement and renew all wall surfaces	Facility Upgrade	\$ 5,282
Lynnmour	Rm141/139 - Replace rain water leader in the north wall to address roof drainage. Replace ceiling tile & flooring	Facility Upgrade	\$ 21,129
Lynnmour	Consultants evaluation and report on site drainage and storm water management	Site Servicing	\$ 4,226
Mountainside	Distributed Learning entrance way modification including canopy, door replacement and exterior signage	Facility Upgrade	\$ 10,564
Mountainside	Upgrade kitchen sink to commercial size with hand sprayer	Mechanical System Upgrade	\$ 3,169
Mountainside	Consultants evaluation and report on site drainage and storm water management	Site Servicing	\$ 4,226
Multi Site	Install common area lighting controls for energy conservation (Carson, Windsor & Seycove)	Electrical System Upgrade	\$ 47,540
Multi Site	Electrical Distribution Panel Upgrades (Cleveland & Seymour Heights)	Electrical System Upgrade	\$ 36,975
Multi Site	Exterior lighting upgrade and controls for energy conservation (Cleveland, Eastview, Seycove & Windsor)	Electrical System Upgrade	\$ 26,411
Multi Site	Interior LED Lighting with dimming and vacancy controls for energy conservation and to enhance the learning environment (Highlands, Lynn Valley, Mountainside, Ridgeway, Seycove & Sherwood Park)	Electrical System Upgrade	\$ 559,913
Multi Site	Building envelope repair and replacement (Capilano, Lynnmour & Sherwood Park)	Facility Upgrade	\$ 231,360
Multi Site	Exterior envelope painting (Capilano, Lynn Valley, Ross Road, Sherwood Park, Sutherland, Upper Lynn)	Facility Upgrade	\$ 194,275
Multi Site	Install new whiteboards (Dorothy Lynas, Braemar & Argyle)	Functional Improvement	\$ 19,438
Multi Site	Phase I Environmental Studies and scanning site for Underground Storage Tank (UST)	Health and Safety Upgrade	\$ 9,614
Multi Site	Drinking fountain upgrades (Cove Cliff, Norgate, Upper Lynn)	Mechanical System Upgrade	\$ 15,847
Multi Site	Boiler Replacements (Dorothy Lynas & Montroyal)	Mechanical System Upgrade	\$ 345,186
Multi Site	Wood chip renewal on playgrounds	Site Upgrades	\$ 26,411
Multi Site	Playground curbing renewal - Replace pressure treated lumber with concrete	Site Upgrades	\$ 31,693
Multi Site	Fence installation and repairs (Boundary, Braemar & Cove Cliff)	Site Upgrades	\$ 24,298
Multi Site	Parking lot paving repairs (Canyon Heights, Carisbrooke & Montroyal)	Site Upgrades	\$ 35,919
Outdoor School	Cabin 5 envelope renewal	Facility Upgrade	\$ 34,219
Outdoor School	Conference Center (Spawkwus House) Roof Replacement	Roof Replacement	\$ 100,763
Queensbury	Upgrade Fire Alarm System	Health and Safety Upgrade	\$ 37,036
Queensbury	Replace portable roof	Roof Replacement	\$ 35,590
Ridgeway	Cuppola Restoration and envelope restoration	Roof Replacement	\$ 64,865
Ross Road	Complete renewal of lock sets	Facility Upgrade	\$ 14,790
Ross Road	Consultants evaluation and report on site drainage and storm water management	Site Servicing	\$ 4,226
Seymour Heights	Replacement of one heat exchanger on a unit ventilator in North Wing- location	Mechanical System Upgrade	\$ 6,339
Seymour Heights	Install new hot water tank to supply the Stong Start Room	Mechanical System Upgrade	\$ 2,113
Sherwood Park	Renewal of Staff Washrooms (Asbestos abatement required)	Facility Upgrade	\$ 10,564

Sherwood Park	Install new accessible door East of Library	Facility Upgrade	\$ 7,923
Sutherland	Convert Industrial Education storage area into a welding training facility	Facility Upgrade	\$ 42,258
Upper Lynn	Consultants Design and Specification package for a retrofit displacement ventilation system	Mechanical System Upgrade	\$ 10,564
Windsor	Reconfigure 200 level washroom for accessibility requirements	Facility Upgrade	\$ 5,282
Windsor	Acoustic ceiling Treatment in classrooms	Functional Improvement	\$ 10,564
Windsor	Convert Rm D214 into a sensory space	Functional Improvement	\$ 5,282
Windsor	Consultants Report detailing necessary upgrades/repairs to the wood shop dust collection system	Health and Safety Upgrade	\$ 2,747
TOTAL:			\$ 2,891,942

2017/18 Annual Facility Grant Allocation

School District	Total AFG	Capital Portion	Operating Portion			Total Allocation to Districts
			Gross	Withheld (CAMS)	Net	
5 Southeast Kootenay	1,349,697	1,062,700	286,997	24,430	262,567	1,325,267
6 Rocky Mountain	920,842	725,036	195,806	16,667	179,139	904,175
8 Kootenay Lake	1,314,852	1,035,264	279,588	23,799	255,789	1,291,053
10 Arrow Lakes	293,710	231,256	62,454	5,316	57,138	288,394
19 Revelstoke	307,414	242,046	65,368	5,564	59,804	301,850
20 Kootenay-Columbia	911,726	717,858	193,868	16,502	177,366	895,224
22 Vernon	1,676,605	1,320,095	356,510	30,347	326,163	1,646,258
23 Central Okanagan	3,693,367	2,908,016	785,351	66,851	718,500	3,626,516
27 Cariboo-Chilcotin	1,466,098	1,154,350	311,748	26,537	285,211	1,439,561
28 Quesnel	842,258	663,162	179,096	15,245	163,851	827,013
33 Chilliwack	2,146,986	1,690,455	456,531	38,861	417,670	2,108,125
34 Abbotsford	3,254,228	2,562,255	691,973	58,902	633,071	3,195,326
35 Langley	3,198,757	2,518,579	680,178	57,898	622,280	3,140,859
36 Surrey	11,108,205	8,746,172	2,362,033	201,064	2,160,969	10,907,141
37 Delta	2,891,974	2,277,030	614,944	52,346	562,598	2,839,628
38 Richmond	3,899,266	3,070,133	829,133	70,578	758,555	3,828,688
39 Vancouver	10,524,842	8,286,858	2,237,984	190,502	2,047,482	10,334,340
40 New Westminster	1,109,265	873,393	235,872	20,078	215,794	1,089,187
41 Burnaby	4,378,006	3,447,075	930,931	79,243	851,688	4,298,763
42 Maple Ridge-Pitt Meadows	2,433,709	1,916,209	517,500	44,051	473,449	2,389,658
43 Coquitlam	5,359,445	4,219,822	1,139,623	97,007	1,042,616	5,262,438
44 North Vancouver	2,945,252	2,318,979	626,273	53,310	572,963	2,891,942
45 West Vancouver	1,257,454	990,071	267,383	22,760	244,623	1,234,694
46 Sunshine Coast	924,519	727,931	196,588	16,734	179,854	907,785
47 Powell River	578,118	455,188	122,930	10,464	112,466	567,654
48 Sea to Sky	898,889	707,751	191,138	16,270	174,868	882,619
49 Central Coast	283,542	223,250	60,292	5,132	55,160	278,410
50 Haida Gwaii	519,146	408,756	110,390	9,397	100,993	509,749
51 Boundary	533,063	419,713	113,350	9,649	103,701	523,414
52 Prince Rupert	637,859	502,226	135,633	11,545	124,088	626,314
53 Okanagan Similkameen	591,835	465,988	125,847	10,712	115,135	581,123
54 Bulkley Valley	666,198	524,539	141,659	12,058	129,601	654,140
57 Prince George	3,137,805	2,470,588	667,217	56,795	610,422	3,081,010
58 Nicola-Similkameen	591,756	465,926	125,830	10,711	115,119	581,045
59 Peace River South	1,343,762	1,058,027	285,735	24,322	261,413	1,319,440
60 Peace River North	1,405,975	1,107,011	298,964	25,449	273,515	1,380,526
61 Greater Victoria	3,810,598	3,000,319	810,279	68,973	741,306	3,741,625
62 Sooke	1,583,977	1,247,163	336,814	28,670	308,144	1,555,307
63 Saanich	1,438,191	1,132,377	305,814	26,032	279,782	1,412,159
64 Gulf Islands	487,350	383,721	103,629	8,821	94,808	478,529
67 Okanagan Skaha	1,262,554	994,087	268,467	22,853	245,614	1,239,701
68 Nanaimo-Ladysmith	2,613,085	2,057,443	555,642	47,298	508,344	2,565,787
69 Qualicum	937,488	738,142	199,346	16,969	182,377	920,519
70 Alberni	995,926	784,154	211,772	18,027	193,745	977,899
71 Comox Valley	1,648,001	1,297,573	350,428	29,829	320,599	1,618,172
72 Campbell River	1,237,443	974,315	263,128	22,398	240,730	1,215,045
73 Kamloops/Thompson	3,300,686	2,598,834	701,852	59,743	642,109	3,240,943
74 Gold Trail	656,782	517,125	139,657	11,888	127,769	644,894
75 Mission	1,173,413	923,901	249,512	21,239	228,273	1,152,174
78 Fraser-Cascade	504,461	397,193	107,268	9,131	98,137	495,330
79 Cowichan Valley	1,806,213	1,422,143	384,070	32,693	351,377	1,773,520
81 Fort Nelson	303,856	239,245	64,611	5,500	59,111	298,356
82 Coast Mountains	1,449,714	1,141,449	308,265	26,240	282,025	1,423,474
83 North Okanagan-Shuswap	1,610,390	1,267,960	342,430	29,148	313,282	1,581,242
84 Vancouver Island West	372,511	293,301	79,210	6,743	72,467	365,768
85 Vancouver Island North	697,793	549,416	148,377	12,630	135,747	685,163
87 Stikine	285,699	224,948	60,751	5,171	55,580	280,528
91 Nechako Lakes	1,361,133	1,071,704	289,429	24,637	264,792	1,336,496
92 Nisga'a	255,387	201,082	54,305	4,623	49,682	250,764
93 Conseil scolaire francophone	1,306,511	1,028,697	277,814	23,648	254,166	1,282,863
Provincial Total	110,495,587	87,000,000	23,495,587	2,000,000	21,495,587	108,495,587

Schedule C.2
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **Elementary School Fees 2017/18**

Narration:

In accordance with the *School Act* s. 82 (3), boards of education may charge supplementary fees to students and parents for goods and services provided by the board. The North Vancouver School District Board of Education has developed *Policy 706: School Fees*, incorporating the requirements and provisions of the legislation and detailing administrative procedures for establishing and communicating school fees. The policy is reviewed on an ongoing basis to ensure consistency with changes in legislation, to reduce ambiguity in interpretation, and to support appropriate implementation.

Policy 706 requires that each North Vancouver school and specialty academy annually establish a schedule of fees. For elementary school fees, these are developed and reviewed each spring, in order that they may be published to school communities in advance of the school year for which they will apply. Fees for secondary schools and specialty academies are addressed in the winter, in order that they are available for inclusion in course programming guides that are published each January.

The process for developing school fees requires school administrators to consult with appropriate staff, students, and parents (PAC), and to establish supplementary fees at the minimum level necessary to recover the cost of the activity/material. The proposed fee schedules are shared with parents at PAC meetings prior to their finalization.

The Superintendent of Schools annually reviews the individual schedules of school fees for consistency across the School District and provides the schedule of fees to Trustees for their information. Accordingly, the *Schedule of Supplementary Elementary School Fees 2017-18* for the North Vancouver School District is attached for the Board's information.

Attachment:

School District No. 44 (North Vancouver) Schedule of Supplementary Elementary School Fees 2017/18



SCHOOL DISTRICT NO. 44 (NORTH VANCOUVER)

SCHEDULE OF SUPPLEMENTARY ELEMENTARY SCHOOL FEES 2017-18

Policy 706: School Fees requires the Superintendent of Schools to review annually the schedule of school fees for all schools and to provide this schedule to Trustees for their information. Listed below is an overview of the Supplementary Elementary School Fees established for the 2017-18 school year.

A. ELEMENTARY SCHOOLS SUPPLEMENTARY FEES

Supplementary Elementary School Fees have been developed at each individual school through a consultative process that involves the school principal, staff and parents of the school community, and includes a presentation of proposed fees at a Parent Advisory Council (PAC) meeting. The following identifies the fee categories and the range of fee amounts that have been established across the school district for the 2017-18 school year.

Table with 2 columns: Fee Category and Range. Categories include Materials used in special projects, Student Planners, Enrichment Learning Activities, and Field Trips.

Some elementary schools offer or facilitate the purchase of a "School Supplies" package. This is offered to families as an optional, convenience service, on a cost-recovery basis. Where this occurs, families may alternately choose to purchase school supplies on their own and a supplies list will be provided.

B. ELEMENTARY DISTRICT PROGRAM FEES

Table with 2 columns: Program Name and Fee Amount. Programs include Band and Strings Program, Outdoor School Programs (3-Day, 4-Day, Bighouse - Skw'une-was Cultural History Program).

Each NVSD school will post their supplementary school fees for 2017-18 on their individual school website or will publish the fees in their school newsletter. Fees are charged only for materials or activities that are supplemental to what is required to sufficiently meet the Province's general requirements for graduation. Please contact the school principal to discuss school fees and/or financial assistance.

Schedule C.3.
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **Land, Learning and Livability Community Engagement - Update**

Narration:

Updates on the Board's Land, Learning and Livability Community Engagement process have been provided at each of the monthly Public Board Meetings.

Mark Pearmain, Superintendent of Schools, will present the attached *Land, Learning, Livability Community Engagement Update* (May 2017).

Attachment:

Land, Learning and Livability Community Consultation Engagement UPDATE – May 2017

Land, Learning & Livability Community Engagement Update

Handsworth Secondary School: Revised Submission to the Ministry

A revised Project Definition Report (PDR), from the original submission in September, has been submitted to the Ministry of Education Capital Delivery Branch for review. The revised submission provided further clarification, and addressed comments and questions, as requested by the Ministry of Education. The North Vancouver School District is awaiting further direction from the Ministry.

Argyle Secondary School: Replacement Confirmed

Design work has been completed for Argyle Secondary and the next phase of the project is underway. Construction is tentatively scheduled to begin late Fall 2017. On Thursday, May 11th the Argyle Secondary School Project went to the North Vancouver School District Design Panel for update.

Braemar, Lucas & Cloverley: Status

There has been no change in the status of the Braemar, Lucas and Cloverley sites.

Schedule C.4
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **Tuesday, April 25, 2017 Standing Committee Meeting**

Narration:

The Board will find attached a copy of the meeting summary from the April 25, 2017 Standing Committee Meeting.

Trustee Christie Sacré will report on highlights of the meeting.

Attachment:

Meeting Summary – Board of Education Standing Committee, April 25, 2017

BOARD OF EDUCATION STANDING COMMITTEE

NORTH VANCOUVER SCHOOL DISTRICT

Meeting Summary of April 25, 2017

Meeting Summary of the Board of Education's Standing Committee Meeting held at the Education Services Centre, 2121 Lonsdale Avenue, North Vancouver, British Columbia, on Tuesday, April 25, 2017.

Meeting Attendance:

Trustees Forward, Gerlach, Higgins, Sacré, Stanley and Stratton were all in attendance and Trustee Skinner was away due to illness.

Call to Order:

Standing Committee Chair Christie Sacré called the Standing Committee Meeting to order at 7:00 pm, thanking those in attendance for coming to engage with the School District. The traditional territorial lands of the Squamish Nation and Tsleil-Waututh Nation were acknowledged.

Restored Language 101:

Following the recent Supreme Court decision regarding class size and composition, the North Vancouver School District is working hard to have restored language in place for September 2017. Superintendent Mark Pearmain, and Assistant Superintendents Chris Atkinson and Pius Ryan walked the community through highlights of the restored language and what it means for our School District. Class size, composition, specialist ratios, school planning for next year and committees were discussed.

During the [presentation](#), answers were provided to questions that were asked by the community. The School District created a [Question and Answer](#) document to provide more information on the changes and what the community can expect with the restored language.

Concluding the evening, Superintendent Mark Pearmain thanked all of those who participated in coming together to discuss the restored language.

The presentations can be found online: [Meetings & Minutes 2016/17](#)

Next Meeting:

June 13, 2017
Mountain View Room

Schedule C.5
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the Memorandum): **Superintendent's Report**

Narration:

The Superintendent will provide an oral report on items of interest or concern to the Board not otherwise covered in the agenda.

Schedule C.6
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **Report Out - BC School Trustees Association (BCSTA) and BC Public Schools
Employers' Association (BCPSEA)**

Narration:

Trustees will provide an update on information related to BC School Trustees Association and BC Public Schools Employers' Association.

Schedule C.7
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the Memorandum): **Trustees' Reports**

Narration:

The Chair will call for reports from Trustees on their activities on behalf of the Board.

ScheduleD.....
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the Memorandum): **Future Meetings**

Narration:

Date and Time	Event	Location
Tuesday, June 13, 2017 at 7:00 pm	Standing Committee Public 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

All meetings will take place on the 5th Floor in the Mountain View Room, unless otherwise noted.
Pedestrian Access: Main West Entrance at 2121 Lonsdale Avenue, proceed by elevator to 5th Floor.
Vehicle Access: Parkade Entrance off West 21st Street and Lonsdale Avenue, park on Level P1 and proceed by elevator to 5th Floor.

Schedule ...E.....
of the
Administrative Memorandum

Meeting Date: May 16, 2017 Board Board, in camera

Topic (as per the
Memorandum): **Public Question & Comment Period**

Narration:

In accordance with Board Policy 104: Board of Education – Meetings; twenty (20) minutes will be provided at the end of a regular Board meeting during which attendees may provide comments or ask questions of the Board on business conducted during that meeting or on any matter pertaining to the School District. The Chair may defer a response if a question cannot be answered at that time.

In accordance with Board policy, questions relating to personnel, negotiations or litigation must not be dealt with in a public session.