

BOARD OF EDUCATION STANDING COMMITTEE
NORTH VANCOUVER SCHOOL DISTRICT
Meeting Summary of February 5, 2019

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, February 5, 2019.

Meeting Attendance:

Trustees Bruce, Gerlach, Higgins, Mann, Sacre, Tasi Baker and Tsiakos were all in attendance.

Call to Order:

Standing Committee Chair Devon Bruce called the Standing Committee Meeting to order, 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.

Budget Session: 2019/20 Operating Budget Development:

Secretary Treasurer Georgia Allison, Superintendent Mark Pearmain, Executive Director of Human Resources Scott Stanley and Assistant Superintendent's Chris Atkinson and Pius Ryan presented the Budget development components for 2019/20, including historical and current revenues and expenses, budget timelines, operating grant and the Three Year Forecast.

Director of ICT Ian Larsson presented the North Vancouver School District's technology plan. Mr. Larsson provided clarification and updated the group on a planning cycle, planning framework, the current technology plan and the new technology plan. Emphasis was provided on the process of how the NVSD would deliver the technology goals within the ten-year strategic plan.

Concluding the presentation, Assistant Superintendent Ryan asked that the Partner Groups consider possible initiatives that could be recommended for inclusion into the 2019/20 Preliminary Budget and invited all Groups to attend the April 2, 2019 Standing Committee Meeting to make a short presentation outlining their top three priorities.

The presentations can be found online: [Meetings & Minutes 2018/19](#)

Next Meeting:

April 2, 2019
Budget Session: Development
Mountain View Room