

**BOARD OF EDUCATION STANDING COMMITTEE
NORTH VANCOUVER SCHOOL DISTRICT
Meeting Summary of February 6, 2018**

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 6, 2018.

Meeting Attendance:

Trustees Gerlach, Higgins, Forward, Sacré and Stratton were in attendance.

Call to Order:

Standing Committee Chair Barry Forward 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: 2018/19 Operating Budget Development:

Secretary Treasurer Georgia Allison and Superintendent Mark Pearmain presented the Budget development components for 2018/19, including historical and current revenues and expenses, budget timelines, operating grant and the Three Year Forecast. Secretary Treasurer Allison provided an update on the wage increases, sharing that the teacher and CUPE staff's wage increases will be funded by the Province; however, the Province will not fund the wage adjustments for Exempt and Management staff. Forecast assumptions were discussed. It was noted that there are some assumptions that are not included in the Three Year Forecast.

Concluding the presentation, Assistant Superintendent Ryan asked that the Partner Groups consider possible initiatives that could be recommended for inclusion into the 2018/19 Preliminary Budget and invited all Groups to attend the April 3, 2018 Standing Committee Meeting to make a short presentation outlining their top three priorities.

The presentations can be found online: [Meetings & Minutes 2017/18](#)

Next Meeting:

April 3, 2018
Budget Session: Development
Mountain View Room