

BOARD OF EDUCATION STANDING COMMITTEE
NORTH VANCOUVER SCHOOL DISTRICT
Meeting Summary of February 7, 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, February 7, 2017.

Meeting Attendance:

Trustees Forward, Sacré, Stanley and Stratton were all in attendance, Trustee Gerlach was attending a meeting on immunization, Trustee Higgins was away due to a family matter and Trustee Skinner was away due to illness.

Call to Order:

Standing Committee Chair Jessica Stanley 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.

Building Schools for 21st Century Learning:

Michael Chapman, Assistant Director of Facilities and Maintenance, presented an overview of the Annual Facilities Grant Plan, highlighting key functions of the plan by showcasing pictures of current enhancements to elementary and high schools. Assistant Superintendent's Chris Atkinson and Pius Ryan along with Capital Project Manager Mark Thomson outlined the design principles and development processes that are being used for the Argyle Secondary School Replacement Project. Mr. Thomson walked the group through the Argyle Secondary School floor plans, focusing on the numerous learning communities that are used to achieve healthy environments.

2017/18 Operating Budget Development:

Secretary Treasurer Georgia Allison and Superintendent Mark Pearmain presented the Budget development components for 2017/18, 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 2017/18 Preliminary Budget and invited all Groups to attend the March 28, 2017 Standing Committee Meeting to make a short presentation outlining their top three priorities.

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

Next Meeting:

March 28, 2017
Mountain View Room