

BOARD OF EDUCATION STANDING COMMITTEE

NORTH VANCOUVER SCHOOL DISTRICT

Meeting Summary of March 28, 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, March 28, 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 Franci Stratton called the Standing Committee Meeting to order at 7:00 pm, thanking those in attendance for coming to engage with the School District. Facilitation Consultant Dorli Duffy was introduced. The traditional territorial lands of the Squamish Nation and Tsleil Waututh Nation were acknowledged.

Budget Development & Annual Facilities Grant Plan:

Facilitator Dorli Duffy explained how the evening would progress, starting with presentations from District staff then moving into presentations from Partner Groups. Superintendent Mark Pearmain, Secretary Treasurer Georgia Allison and Assistant Superintendent Pius Ryan, provided an overview on the Preliminary Operating Grant, the Forecast to June 30, 2017 and the updated Three-Year Forecast.

Partner Group Presentations for 2016/17 Budget Priorities:

- [North Vancouver Administrators \(NoVA\)](#)
- [North Vancouver Parent Advisory Council \(NVPAC\)](#)
- [North Vancouver Teachers' Association \(NVTA\)](#)

CUPE representative spoke with respect to their priorities to the 2017/18 Budget priorities, which included increase of Educational Assistant support and attention to school cleanliness.

Following the presentations, Ms. Duffy facilitated full table discussions of individual priorities, top ten priorities and top three priorities. The priorities were summarized and shared with the entire group.

Concluding the evening, Standing Committee Chair Stratton thanked all of those who participated in coming together to discuss the Budget Development.

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

Next Meeting:

April 25, 2017
Mountain View Room