

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 19, 2016.

PRESENT: C. Sacré, Chair
F. Stratton, Vice Chair
B. Forward
C. Gerlach
M. Higgins
J. Stanley

ABSENT: S. Skinner

A. Call to Order

Chair Sacré called the meeting to order at 7:30 pm and welcomed those in attendance. The traditional territorial lands of the Squamish Nation and Tsleil Waututh Nation were acknowledged by the Chair.

A.2. Approval of Agenda

Trustee Stratton requested to amend the agenda and defer Item C.1. and C.3. – C.6 to the May 17, 2016 Public Board Meeting.

Moved by F. Stratton
that the agenda be adopted as amended.

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 28th 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 ten minute comment period is intended to be restricted to items on the evening's Board Agenda. The Chair requested that those wishing to speak should sign on the Public Comment Sign-Up Sheet.

No one wished to speak.

A.5. Approval of Minutes

Moved by J. Stanley
that the minutes of the public meeting of March 8, 2016 be approved as circulated.

Seconded by B. Forward

Carried

B.1. 2015/16 Budget Consultation Update and Board Direction

In introducing the budget consultation update, Secretary Treasurer Georgia Allison outlined the information and discussion sessions held at the February 9, 2016 and March 29, 2016 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 29th 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. Secretary Treasurer Georgia Allison 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 2016-17 Annual Budget incorporating the budget priorities recommended by the Executive Committee, as identified in amended Appendix A.

Seconded by C. Gerlach

Carried

B.2. Audit Committee Terms of Reference

Secretary Treasurer Georgia Allison noted that at the September 15, 2016 Public Board Meeting, the Board passed a motion to approve, in principle, the establishment of an Audit Committee. The Board further directed staff to develop an Audit Committee Terms of Reference of which were outlined in the Board package.

Moved by C. Gerlach

that the Board approve the attached Audit Committee Terms of Reference – Board of Education (North Vancouver) for immediate implementation.

Seconded by F. Stratton

Carried

C.2. Land, Learning and Livability Community Engagement - Update

John Lewis, Superintendent of Schools, introduced this agenda item and provided a brief update on the Argyle replacement project, correspondence with the Ministry of Education and consultations with the City and District of North Vancouver.

C.7. Trustees' Reports

Trustees submitted their reports on their activities on behalf of the Board as follows:

1. Meetings attended by Trustees included:
 - Public Board Meeting
 - Standing Committee Meeting
 - Trustee Seminar
 - BCSTA Annual General Meeting
 - BCPSEA Regional Meeting
 - AfK Management Meeting
 - Policy Review Committee
 - Breakfast Meeting at Sherwood Park
 - Presidents Council Meeting
 - Education Learning Centre Meeting

C.7. Trustees' Reports (continued)

2. Events attended by Trustees included:
- District Student Leadership Council Forum
 - Blueridge Community Forum
 - HOpe Centre Youth Mental Health Announcement
 - Walk4Autism
 - BC Case Leadership by Design
 - School Visits

Notice of Motion

Trustee Stanley advised that she had a notice of motion for addition to the May 17, 2016 Public Board Agenda. The notice of motion was received during the Trustees' Reports.

MOTION

that the Board include a Community Presentation item in the standing agenda format of public board meetings that allows for 5 minute presentations with a limit of three (3) speakers per issue and a 20 minute maximum allotted time for questions, but not debate, on the issue.

D. Future Meetings

Date and Time	Event	Location
Tuesday, May 10, 2016 at 7:00 pm	Standing Committee Public Meeting	Ocean View Room Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, May 17, 2016 at 7:00 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, June 14, 2016 at 7:00 pm	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, June 21, 2016 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.

Karen Nordquist, resident of North Vancouver, expressed her support with the 2016-17 Annual Budget Priorities – Executive Committee Recommendations.

Dakota McGovern, resident of North Vancouver, spoke on behalf of the BC Student Alliance, sharing that a Rally For Education was taking place at the Vancouver Art Gallery.

Martin Stuible, Vice President of the North Vancouver Teachers' Association (NVTa), addressed the Board regarding capacity, specifically hiring more teachers to address and meet the current needs of students.

F. Adjournment

The established agenda being completed, the Chair adjourned the meeting at 8:41 pm and thanked those who attended.

Certified Correct:

Original signed by G. Allison

Georgia Allison
Secretary Treasurer

May 24, 2016

Date

Original signed by C. Sacré

Christie Sacré
Chair, Board of Education

May 24, 2016

Date