

Draft Summary of Motions  
Public Board Meeting of June 20, 2017

**A.2. Approval of Agenda**

Moved by B. Forward, Seconded by F. Stratton, Carried  
that the agenda, as recommended in the Administrative Memorandum, be adopted.

**A.4. Approval of Minutes**

A correction to the minutes of May 16, 2017 was requested in Trustee Reports.

Moved by F. Stratton, Seconded by J. Stanley, Carried  
that the minutes of the public meeting of May 16, 2017 be approved as amended.

**B.1. Capital Plan 2018/19**

Moved by F. Stratton, Seconded by J. Stanley, Carried  
that the Board approve the Draft 2018/2019 Five-Year Capital Plan as presented in Schedule B.1. of June 20, 2017.

**B.2. School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2017/18**

Moved by B. Forward, Seconded by J. Stanley, Carried  
that the Annual Budget Bylaw be postponed to a future meeting (Tuesday, June 27, 2017).

**Motion to Extend**

Moved by B. Forward, Seconded by M. Higgins, Carried  
to extend the meeting past 10:00 pm.

**B.3. Notice of Motion – Live Video Streaming and Archiving of Public Board Meetings**

Moved by B. Forward, Seconded by J. Stanley, Defeated  
that the North Vancouver Board of Education approve live video streaming and archiving of its Public Board meetings, and that the live video streaming and archiving of Public Board meetings commence in September 2017; and further that staff be directed to secure the equipment necessary to live video stream and archive Public Board meetings; and if a secure and cost effective process is agreed upon at the September public board meeting, that this system be implemented as soon as possible.

A new motion was proposed.

Moved by C. Sacré, Seconded by B. Forward, Carried  
that the North Vancouver Board of Education first, direct staff over the summer to research multiple options for the process of live streaming and archiving of public board meetings and secondly, present these options at the September public Board meeting and include the costs of implementation, operation and storage and any security considerations. And if a secure and cost effective process is agreed upon at the September public board meeting, that this system be implemented as soon as possible.

**Motion to postpone Meeting**

Moved by C. Gerlach, Seconded by M. Higgins, Carried  
that the remainder of the Public Board Meeting be postponed until Tuesday, June 27, 2017.