

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, June 20, 2023.

PRESENT: K. Mann, Chair
L. Munro, Vice Chair
D. Anderson
C. Gerlach
G. Tsiakos
L. Tumaneng
A. Wilson

A. Call to Order

Board Chair Kulvir Mann called the meeting to order at 6:30 p.m.

A.1. Acknowledgments

Board Chair Mann acknowledged the traditional territorial lands of the Sk̓wx̓wú7mesh (Squamish) Nation and səliłwətaʔt (Tsleil-Waututh) Nation.

A.2. Approval of Agenda

Moved by G. Tsiakos

that the agenda, as recommended in the Administrative Memorandum, be adopted.

Seconded by A. Wilson

Carried

A.3. Approval of Minutes

Moved by L. Munro

that the minutes of the public meeting of May 23, 2023, be approved as circulated.

Seconded by D. Anderson

Carried

A.4. Public Questions/Comments

There were no public questions or comments received by the Board.

A.5. Educational Presentation: Outdoor Safety and Emergency Preparedness Open House

Dr. Pius Ryan, Superintendent, welcomed Lisa Dalla Vecchia, Communications Manager and Adam Baumann, Director of Instruction, to present an update to the Board of Education on the Outdoor Safety & Emergency Preparedness Open House at Argyle Secondary School on May 13, 2023.

The presenters responded to Trustees' questions.

B.1. Capital Plan Bylaw No. 2023/24-CPSD44-01

Secretary Treasurer Jacqui Stewart introduced Jim Mackenzie, Director of Facilities and Planning, and Michael Chapman, Assistant Director, who provided an overview of projects that were approved from last years' submission including the new school at Cloverley Elementary, exterior wall system upgrades at Windsor Secondary School and HVAC upgrades at Sherwood Park Elementary School.

Mr. MacKenzie provided clarification and responded to Trustees' questions.

Moved by C. Gerlach

that School District No. 44 (North Vancouver) Capital Bylaw No. 2023/24-CPSD44-01 be read a first time;

Seconded by G. Tsiakos

Carried

Moved by A. Wilson

that School District No. 44 (North Vancouver) Capital Bylaw No. 2023/24-CPSD44-01 be read a second time;

Seconded by L. Tumaneng

Carried

The Board unanimously agreed to proceed to a third reading of the bylaw.

Moved by L. Munro

that School District No. 44 (North Vancouver) Capital Bylaw No. 2023/24-CPSD44-01 be read a third time, passed, and adopted.

Seconded by G. Tsiakos

Carried

B.2. Five-Year Capital Plan 2024/25

Secretary Treasurer Stewart noted the requirement to submit the Five-Year Capital Plan in a format prescribed by the Ministry. The foundation for the Plan is the Long Range Facilities Plan, which considers student enrollment, demographic changes, residential developments, conditions of schools and the existing capacity of schools to accommodate enrollment changes.

Jim Mackenzie and Michael Chapman provided an overview of the projects included on the plan and responded to Trustees' questions.

Moved by C. Gerlach

that the Board approve the proposed 2024/25 Five-Year Major and Minor Capital Plan as attached in Schedule B.2. of June 20, 2023.

Seconded by D. Anderson

Carried

B.3. Proposed Revised Policy 204: Alternate Education

Dr. Ryan provided the context for the proposed revised policy changes and introduced Jeremy Church, District Principal, Safe and Healthy Schools and Lucas King, Principal, Mountainside Secondary School. The presenters provided an overview of the policy review and responded to Trustees' questions.

Moved by G. Tsiakos

That the Board of Education approve Proposed Revised Policy 204: Alternate Education, as attached to this Administrative Memorandum of June 20, 2023.

Seconded by A. Wilson

Carried

C.1. Committee Reports – Written Update

Written updates on the Capital Planning Committee, the Emergency Preparedness Committee, and the Policy Review Committee were included in the Board Agenda Package.

Dr. Ryan provided an overview of policies being reviewed by Policy Review Committee. Dr. Ryan also introduced Christina Tse Wong, Human Resources Manager and Jeremy Church, who are leading the review of Policy 409 - Anti Racism and Equity through Cultural Diversity. The presenters provided an overview of the policy review and responded to Trustees' questions.

C.2. Capital Contribution – Cloverley Elementary

Chair Mann introduced Secretary Treasurer Stewart to provide an overview of the required capital contributions for the new school at the Cloverley Elementary site. The School District will contribute \$3.0 million towards the cost of the project, and has until 2026/27 to make the contribution.

C.3. Public Board Meeting Structure Update - Policy 104: Board of Education – Meetings Administrative Procedures

Chair Mann introduced Dr. Ryan, Superintendent, who provided an update on changes to the Administrative Procedures introduced a year ago. Based on the review of the changes and consultation with education partners, no further changes are being recommended to the procedures.

Dr. Ryan responded to Trustees' questions.

C.4. Land Management – Written Update

A written update on current land management projects was included in the Board Agenda Package, no questions were asked.

C.5. Superintendent's Report

Dr. Ryan, Superintendent provided a summary of the school year supported by a video featuring photos from events across the school district

C.6. Report Out – British Columbia School Trustees Association and BC Public School Employers' Association

Trustee Tsiakos did not have any updates on information related to the British Columbia School Trustees Association (BCSTA).

Trustee Gerlach did not have any updates regarding the BC Public School Employers' Association (BCPSEA).

C.7. Trustees' Reports/Highlights

Trustees shared their recent highlights, for activities from May 23 to June 20, 2023 with an emphasis on their roles as school liaisons.

- Meetings attended by Trustees included:
 - Public Board Meeting
 - Trustee Orientation/Development Meetings
 - Capital Planning Committee Meeting
 - City of North Vancouver Advisory Planning Commission Meeting
 - Equity in Action Meeting
 - Inclusion Committee Meeting

- Policy Review Committee Meeting
- North Shore Advisory Committee on Disability Issues Meeting
- North Shore Table Matters Network Meeting
- Sutherland Secondary School PAC Meeting

- Events attended by Trustees included:
 - Announcement for new school at Cloverley Elementary School
 - Artist for Kids Brilliance Gala
 - NVSD Graduation Ceremonies
 - NVSD Staff Retirement Dinner
 - Various school visits including Blueridge Elementary, Braemar Elementary, Capilano Elementary, Carisbrooke Elementary, Highlands Elementary, Larson Elementary, Lynn Valley Elementary, Norgate Elementary, Queen Mary Elementary, Ridgeway Elementary, Ross Road Elementary and Seymour Heights Elementary.
 - Superintendent’s Celebration of Learning
 - Year End Celebration for Outdoor School Leadership Counsellors at the Cheakamus Centre

D. Future Meetings

The annual schedule of Board Meetings for 2023/24 has been established, the first three meetings are listed below.

Date and Time	Event	Location
Tuesday, September 19, 2023 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, September 26, 2023 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, October 10, 2023 At 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver

E. Public Question and 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.

Kerry Walker representing the North Vancouver Parent Advisory Council addressed the Board.

F. Adjournment

The established agenda being completed, the Chair adjourned the meeting at 8.26 p.m. and thanked those who attended.

Certified Correct:

Original Signed by J. Stewart

Jacqui Stewart
Secretary Treasurer

September 26, 2023

Date

Original Signed by K. Mann

Kulvir Mann
Chair, Board of Education

September 26, 2023

Date