

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 16, 2024.

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

A. Call to Order

Board Chair Linda Munro called the meeting to order at 6:31 p.m.

Moved by L. Munro

WHEREAS Section 67 of the *School Act* permits Trustees to participate in or attend a meeting of the Board by telephone or other means of communication if all Trustees and other persons participating in or attending the meeting are able to communicate with each other;

the Board hereby approves the participation by Trustee Gerlach in the April 16, 2024 Public Meeting by Microsoft Teams.

Seconded by G. Tsiakos

Carried

A.1. Acknowledgments

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

A.2. Approval of Agenda

Moved by D. Anderson

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

Seconded by K. Mann

Carried

A.3. Approval of Minutes

Moved by G. Tsiakos

that the minutes of the public meeting of February 27, 2024, be approved as circulated.

Seconded by A. Wilson

Carried

A.4. Public Question/Comment Period

A comment was received from the North Vancouver Parent Advisory Council in relation to the Policy Review Committee Update. This comment was read into the record.

A.5. Educational Presentation: Transitions in School

Superintendent, Dr. Pius Ryan welcomed Adam Baumann, Director of Instruction, to provide an overview of the significant transitions in a student's Kindergarten to grade 12 schooling experience which included the structures and personnel that support these transitions.

Adam Baumann and Greg Hockley, District Principal, responded to Trustees' questions.

B.1. Capital Plan Bylaw No. 2024/25-CPSD44-01

Secretary Treasurer, Jacqui Stewart introduced Michael Chapman, Director of Facilities and Planning who provided an overview of the approved project in last year's submission. The school district funding for phase 2 of the exterior wall system upgrades at Windsor Secondary School.

Mr. Chapman responded to Trustees' questions.

Moved by A. Wilson

that School District No. 44 (North Vancouver) Capital Bylaw No. 2024/25-CPSD44-01 be read a first time;

Seconded by G. Tsiakos

Carried

Moved by K. Mann

that School District No. 44 (North Vancouver) Capital Bylaw No. 2024/25-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 D. Anderson

that School District No. 44 (North Vancouver) Capital Bylaw No. 2024/25-CPSD44-01 be read a third time, passed, and adopted.

Seconded by G. Tsiakos

Carried

B.2. 2024/25 Budget Consultation Update and Board Direction

Superintendent Dr. Ryan introduced Secretary Treasurer Jacqui Stewart who noted this is a continuation of the budget consultation process approved at the November 2023 Public Board Meeting. The consultation process included seeking public input and hosting two Standing Committee Meetings on the priorities for consideration in development of the 2024/25 budget.

Scott Stanley, Executive Director, Human Resources, provided an overview of operational requirements that need to be addressed before considering the educational priorities. Assistant Superintendents Chris Atkinson and Arlene Martin spoke to the six goals from Strategic Plan 2021 - 2031 that will frame the priorities and initiatives in the development of the 2024/25 budget.

Staff provided clarification on the budget priorities in response to Trustee questions.

Moved by A. Wilson

that the Board of Education direct staff to proceed with the development of the 2024/25 Annual Budget incorporating the budget priorities recommended by the Executive Committee, as outlined in Appendix A.

Seconded by K. Mann

Carried

B.3. Proposed Revised Policy 108: Trustee Code of Conduct

Board Chair Munro provided the context for the proposed revisions to Policy 108 and highlighted key changes. It was noted that more work is needed to review the Administrative Procedures, which, once finalized, will be brought to a future public board meeting for approval.

Moved by K. Mann

that the Board of Education approve the Proposed Revised Policy 108: Trustee Code of Conduct, as attached to this Administrative Memorandum of April 16, 2024.

Seconded by A. Wilson

Carried

A short break was observed.

C.1. Educational Update: Framework for Enhancing Student Learning

Superintendent Dr. Ryan introduced Assistant Superintendent Atkinson, who provided an introduction to the second update on the Framework for Enhancing Student Learning for the 2023/24 school year. Updates were provided by the lead for each goal area from Allison Kerr, District Principal, Arts Education, Greg Hockley, District Principal, Careers, Curriculum & Assessment, Janis Mann, District Principal, Inclusive Education, Jeeniece Chand, District Principal, Curriculum & Assessment & Early Learning, Luke Smeaton, Sustainability Manager, Rose Greene, District Principal, Indigenous Education and Suzette Dohm, District Principal, Safe and Healthy Schools.

The presenters responded to the Trustee's questions.

C.2 Policy 611: Privacy – Administrative Procedures

Secretary Treasurer Jacqui Stewart advised that the administrative procedures were divided into four areas under Policy 611. The procedures for three of the areas, including Personal Information Management Program, Privacy Impact Assessments, and Critical Incident and Privacy Breach were shared for information. Development of the administrative procedures for Social Media will be brought to the Board when finalized.

No questions were asked.

C.3. Committee Reports – Written Update

Written updates on the French Immersion Advisory Committee, the Joint Education and Program Implementation Committee, and the Policy Review Committee were included in the Board Agenda Package.

No questions were asked.

C.4. Land Management – Written Update

The written update on Land Management was taken as read; no questions were asked.

C.5. Tuesday, March 5, 2024 Standing Committee Meeting

Trustee Wilson reported on highlights of the Finance and Facilities Standing Committee Meeting of March 5, 2024.

C.6. Superintendent's Report

Chair Munro introduced Superintendent Dr. Ryan, to provide an update on activities across the school district since the last Board meeting.

No questions were asked.

C.7. Report Out – British Columbia School Trustees Association (BCSTA) and BC Public School Employers’ Association (BCPSEA)

Trustee Anderson highlighted the upcoming BCSTA Annual General Meeting.
 Trustee Gerlach provided an update on the BC Public School Employers’ Association.

Trustee Gerlach left the meeting.

C.8. Trustees’ Reports/Highlights

Trustees shared their recent highlights, for activities from February 28, 2024 to April 16, 2024 with emphasis on their roles as school liaisons.

Meetings attended by Trustees included:

- Public Board Meeting
- Standing Committee Meeting
- Trustee Seminars
- Principal Selections Meeting
- District Student Leadership Council Meeting
- BCSTA Virtual Session – Changes to Provincial Voting In BC
- BCSTA Voting Training for AGM Motions
- North Shore Table Matters Network Meeting

Events attended by Trustees included:

- NVSD Board of Education Trustee Reception
- NVSD 25 Year Employee Recognition Event
- NVSD Inaugural French Culture Week Event
- AFK Opening Reception of “Prevailing Landscapes” Exhibition at Gordon Smith Gallery
- Community Initiative Dinner Event at Carson Graham Secondary School
- Concerts and festivals at the Gordon Smith Gallery, Ross Road Elementary and Westview Elementary
- Digital Media Academy from Argyle Secondary School visit to EA Sports
- Parent Advisory Council Meeting at Handsworth Secondary
- Pink Shirt Day – school visits at Braemar Elementary, Capilano Elementary, Mountainside Secondary and Norgate Elementary Schools
- Ready, Set, Learn Event at the Education Services Centre
- Safety Blitz’s at Blueridge Elementary, Boundary Elementary, Eastview Elementary, Montroyal Elementary, Queen Mary Elementary and Queensbury Elementary Schools
- School visits to Braemar Elementary, Mountainside Secondary and Sutherland Secondary Schools
- Upper Lynn Elementary Volleyball Grade 6-7 at Argyle Secondary School

D. Future Meetings

Date and Time	Event	Location
Tuesday, May 7, 2024 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, May 21, 2024 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave North Vancouver
Tuesday, June 18, 2024 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave North 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.

A member of the public commented on topics discussed on the agenda.

F. Adjournment

The established agenda being completed, Board Chair Munro adjourned the meeting at 9:07 p.m. and thanked those who attended.

Certified Correct:

Original signed by J. Stewart
Jacqui Stewart
Secretary Treasurer

Original signed by A. Wilson
Antje Wilson
Vice Chair, Board of Education

May 21, 2024
Date

May 21, 2024
Date