

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, October 22, 2024.

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

A. Call to Order

Board Chair Linda Munro called the meeting to order at 6:37 p.m.

A.1. Acknowledgments

Board Chair Munro acknowledged the traditional territorial lands of the Sk̓wx̓wú7mesh (Squamish) Nation and səliłwətaʔt (Tsleil-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 A. Wilson

that the minutes of the public board meeting of September 24, 2024, be approved as circulated.

Seconded by G. Tsiakos

Carried

A.4. Public Question/Comment Period

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

A.5. Educational Presentation: Feeding Futures

Dr. Pius Ryan, Superintendent, welcomed Tine Parker, District Vice Principal, Healthy Schools, to provide an update on the Feeding Futures program that provides fresh, locally produced food to all students.

The presenter responded to Trustees' questions.

B.1. Statutory Right of Way – Cheakamus Centre

Secretary Treasurer Jacqui Stewart advised that Telus proposes to place fibre optic lines along 8 parcels of land in the Cheakamus Centre and attach the new service lines to existing utility poles. To allow this project to proceed, Telus will require their own statutory right of way to access the lands for placement and maintenance of the fibre optic lines. The Board must adopt a bylaw to approve access for Telus.

Moved by K. Mann

That The Board of Education of School District No. 44 (North Vancouver) Cheakamus Data Transmission Right of Way Bylaw, 2024 be read a first time;

Seconded by A. Wilson

Carried

Moved by A. Wilson

That The Board of Education of School District No. 44 (North Vancouver) Cheakamus Data Transmission Right of Way Bylaw, 2024 be read a second time;

Seconded by C. Gerlach

Carried

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

Moved by D. Anderson

That The Board of Education of School District No. 44 (North Vancouver) Cheakamus Data Transmission Right of Way Bylaw, 2024 be read a third time, passed and adopted.

Seconded by K. Mann

Carried

B.2. Revised Policy 108: Board of Education – Trustee Code of Conduct

Board Chair Munro advised that the revised policy was approved at the Public Board Meeting on April 16, 2024. Two further enhancements to the policy are now being brought forward, these include Section 6 – Conflict of Interest, and a new Section 7 - Use of Position.

Board Chair Munro responded to Trustees' questions.

Moved by A. Wilson

that the Board of Education approve the Proposed Revised Policy 108: Trustee Code of Conduct, as attached to this Administrative Memorandum of October 22, 2024.

Seconded by G. Tsiakos

Carried

B.3. Revised Policy 108: Board of Education – Trustee Code of Conduct - Administrative Procedures

Board Chair Munro advised that it is the responsibility of the Board of Education to provide the administrative procedures by which the policy would be implemented. The revised procedures have two processes available for addressing complaints under the code: an informal resolution process, and an official complaint process.

Board Chair Munro responded to Trustees' questions.

Moved by A. Wilson

that the Board of Education approve the Proposed Revised Administrative Procedures for Policy 108: Trustee Code of Conduct, as attached to this Administrative Memorandum of October 22, 2024.

Seconded by K. Mann

Carried

B.4. Notice of Motion – Elected Trustee Positions

Board Chair Munro advised that this Notice of Motion was brought forward at the September Public Board Meeting as an information item and introduced Trustee George Tsiakos to speak to this motion.

Trustee Tsiakos moved the motion and then invited discussion and questions related to the motion.

Moved by G. Tsiakos

that the Board of Education adopt the recommended consecutive terms limitation for elected Trustee positions, as outlined in Appendix A, and direct the Superintendent to update the related Policy (or Policies) and Administrative Procedures to reflect these changes.

Seconded by C. Gerlach

Carried

An amendment of the motion made the following change:

Moved by D. Anderson

That the two thirds majority vote is changed to a majority vote.

Seconded by K. Mann

Carried

The motion as amended was adopted and carried, with the final wording being as follows:

Approved Motion:

that the Board of Education adopt the recommended consecutive terms limitation for elected Trustee positions, as outlined in Appendix A which requires a motion approved by majority vote, and direct the Superintendent to update the related Policy (or Policies) and Administrative Procedures to reflect these changes.

Carried

C.1. Enrolment Update

Superintendent Ryan introduced Assistant Superintendent Adam Baumann, who provided the enrolment updated for Fall 2024.

Assistant Superintendent Baumann responded to Trustees' questions.

C.2. Organization of Classes Update

Board Chair Munro introduced Assistant Superintendent Baumann and District Principal, Administrative Services Justin Wong who presented the organization of classes update for Fall 2024.

The presenters responded to Trustees' questions.

C.3. Committee Reports – Written Update

A written update on the District Screening Committee was included in the Board Package, staff responded to Trustees' questions.

C.4. Land Management – Written Update

A written update on current land management projects was included in the Board Package, staff responded to Trustees' questions.

C.5. Tuesday, October 8, 2024, Standing Committee Meeting

Trustee Mann reported on highlights of the Mental Health and Well-Being Standing Committee Meeting of Tuesday, October 8, 2024. A written update on Standing Committee Meeting was included in the Board Agenda Package for information.

C.6. Superintendent's Report

Dr. Ryan, Superintendent provided an update to Trustees on events, initiatives, and programming across the school district.

No questions were asked.

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

Trustee Anderson provided an update regarding the BC School Trustees Association.

Trustee Mann and Trustee Wilson provided an update on the BCSTA Metro Meeting.

Trustee Gerlach had no updates regarding the BC Public School Employers’ Association.

C.7. Trustees’ Reports/Highlights

Trustees shared their recent highlights, for activities from September 25 to October 22, 2024, with an emphasis on their roles as school liaisons.

- Meetings attended by Trustees included:
 - Public Board Meeting
 - Standing Committee Meeting
 - Trustee Seminars
 - District Student Leadership Council Committee Meeting
 - BCSTA Legislative Committee Meeting
 - BCSTA Metro Branch Meeting
 - North Shore Standing Committee on Substance Use Meeting
 - School Calendar Committee Meeting

- Events attended by Trustees included:
 - Art Education, For Life – Artists for Kids Speaker Series at the Gordon Smith Gallery
 - City of North Vancouver Mayor’s Gala
 - Dinner with the Executive for the North Vancouver Teachers’ Association
 - Kindergarten Information Session for 2025/26 School Year
 - National Day for Truth & Reconciliation events across the school district
 - Moving to Adulthood – Support for Youth with Diverse Abilities Transition Fair
 - Various Parent Advisory Council Meetings
 - Various school visits or events including Braemar Elementary, Blueridge Elementary, Carson Graham Secondary, Cleveland Elementary, Lynnmour Elementary, Mountainside Secondary, Seymour Heights Elementary, Windsor Secondary

D. Future Meetings

Date and Time	Event	Location
Tuesday, November 5, 2024 at 7:00 p.m.	Standing Committee Meeting	Education Services Centre 2121 Lonsdale Avenue North Vancouver
Tuesday, November 19, 2024 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Avenue North Vancouver
Tuesday, December 17, 2024 at 6:30 p.m.	Public Board Meeting	Education Services Centre 2121 Lonsdale Avenue North Vancouver

E. Public Question/Comment Period

The Board 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.

No questions or comments were brought forward.

F. Adjournment

The established agenda being completed, Board Chair Munro adjourned the meeting at 8:38 p.m. and thanked those who attended.

Certified Correct:

Original signed by J. Stewart
Jacqui Stewart
Secretary Treasurer

Original signed by L. Munro
Linda Munro
Chair, Board of Education

November 19, 2024
Date

November 19, 2024
Date