

Summary of Motions

Public Board Meeting of June 23, 2009

A.2. Approval of Agenda

Moved by L Buchanan, Seconded by B Forward, Carried
that the agenda, as recommended in the Administrative Memorandum, be adopted

A.4. Approval of Minutes

Moved by B Forward, Seconded by H Back, Carried
that the minutes of the public meeting of June 11, 2009 be approved as circulated.

B.1. BC Hydro Energy Ambassadors Presentation

Moved by L Buchanan, Seconded by B Forward, Carried
that the Board receive and acknowledge the presentation from the BC Hydro Energy Ambassadors for North Vancouver School District.

B.2. District Project Report: 2010 Olympics Team

Moved by L Buchanan, Seconded by M Tasi, Carried
that the Board receive the North Vancouver School District 2010 Olympics Team Report.

B.3. North Vancouver Monteray School Tenure Bylaw 2009

Moved by F Stratton, Seconded by H Back, Carried
that School District No. 44 *North Vancouver Monteray School Tenure Bylaw* be read a first time;

Moved by H Back, Seconded by B Forward, Carried
that School District No. 44 *North Vancouver Monteray School Tenure Bylaw 2009* be read a second time;

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

Moved by L Buchanan, Seconded by B Forward, Carried
that School District No. 44 *North Vancouver Monteray School Tenure Bylaw 2009* be read a third time, passed, and adopted.

B.4. North Vancouver Outdoor School Statutory Right of Way Bylaw 2009

Moved by L Buchanan, Seconded by H Back, Carried
that School District No. 44 North Vancouver Outdoor School Statutory Right of Way Bylaw 2009 be read a first time;

Moved by H Back, Seconded by F Stratton, Carried
that School District No. 44 North Vancouver Outdoor School Statutory Right of Way Bylaw 2009 be read a second time;

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

Moved by L Buchanan, Seconded by B Forward, Carried
that School District No. 44 North Vancouver Outdoor School Statutory Right of Way Bylaw 2009 be read a third time, passed and adopted.

B.5. North Vancouver Cloverley Park Tenure Bylaw 2009

Moved by L Buchanan, Seconded by B Forward, Carried
that School District No. 44 (North Vancouver) Cloverley Park Bylaw 2009 be read a first time;

Moved by H Back, Seconded by F Stratton, Carried
that School District No. 44 (North Vancouver) Cloverley Park Bylaw 2009 be read a second time;

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

Moved by B Forward, Seconded by M Tasi, Carried
that School District No. 44 (North Vancouver) Cloverley Park Bylaw 2009 be read a third time, passed and adopted.

C.1. District Literacy Plan

Moved by B Forward, Seconded by L Buchanan
that the Board approve the *District Literacy Plan* as presenting the next steps in the District's efforts to build on existing community partnerships that support and improve literacy initiatives in the North Shore communities.

C.2. School Plans

Moved by L Buchanan, Seconded by M Tasi, Carried
that the School Plans for improving student achievement, developed/reviewed by School Planning Councils and approved by the appropriate Assistant Superintendent, be received and approved.

C.3. North Vancouver School District Achievement Contract 2009-2010

Moved by B Forward, Seconded by F Stratton, Carried
that the *North Vancouver School District Achievement Contract 2009-2010* as set out in Schedule C.3. of the Administrative memorandum of June 23, 2009, be adopted.

C.4. Sustaining Schools Working Committee – Annual Report – June 2009

Moved by L Buchanan, Seconded by M Tasi, Carried
that the Board receive the June 2009 Annual Report of the *Sustaining Schools Working Committee*, as attached to this Administrative Memorandum of June 23, 2009.

C.5. TripEd Transit Pass

Moved by B Forward, and Seconded by H Back, Carried
that the Board of Education endorse the Trip Ed proposal in principle and authorize the Chairperson to sign the attached sample letter on behalf of the Board.

C.6. Schedule of Board Meetings 2010/2010 - Draft

Moved by F Stratton, and Seconded by H Back, Carried
that the proposed *Schedule of Public Board Meetings 2009/2010 – Draft* be received and communicated to parents, partner groups, and the public, and posted at School Board entrances and the District website.