

**Draft Summary of Motions  
Public Board Meeting of January 24, 2012**

**A.3. Approval of Agenda**

Moved by C. Gerlach, Seconded by L. Bayne, Carried  
that the agenda, as recommended in the Administrative Memorandum, be adopted.

**A.4. Approval of Minutes**

Moved by B. Forward, Seconded by C. Sacré, Carried  
that the minutes of the public meeting of December 6, 2011 be approved as circulated.

**B.2. Superintendent's Report on Achievement 2011/12**

Moved by C. Gerlach, Seconded by B. Forward, Carried  
that the Board approve the *Superintendent's Report on Achievement 2011/12*, as attached to this Administrative Memorandum of January 24, 2012

**B.3. Board Committees and Representational Assignments**

Moved by S. Skinner, Seconded by C. Gerlach, Carried  
that the Board approve the Chair's appointments of Trustees as attached to this Administrative Memorandum of January 24, 2012, and make the appointments effective January 25, 2012.

**B.4. North Vancouver School District Soccer Academy Proposal**

Moved by B. Forward, Seconded by L. Bayne, Carried  
that the Board of Education approve the proposed North Vancouver School District Soccer Academy at Windsor Secondary for September 2012 and that the Superintendent, or designate, proceed with the establishment of an Advisory/Implementation Committee as described in this Administrative Memorandum of January 24, 2012.

**B.5. Surplus Land Retention and Consultation Process**

Moved by B. Forward, Seconded by S. Skinner, Carried  
be it resolved that the Board establish an ad hoc Community Engagement Steering Committee, as described within this Administrative Memorandum of January 24, 2012, with a trustee appointed as chair of the committee. Further, that this ad hoc Committee meets at the earliest opportunity and that the Committee presents its plan for Community Engagement to the Board at the Public Board Meeting of February 21, 2012.

**B.6. Notice of Motion – Surplus Land Consultation**

Moved by S. Skinner, Seconded by B. Forward, Carried  
that the North Vancouver Board of Education refer the content of the *Notice of Motion – Surplus Land Consultation*, as described within this Administrative Memorandum, B.6., of January 24, 2012 to the Board's ad hoc Community Engagement Steering Committee (*reference Item B.5.*).

**C.2. 2012/13 Operating Budget Consultation Process**

Moved by M. McGraw, Seconded by B. Forward, Carried  
that the Board of Education approve the proposed timeline and procedures identified within Board Schedule C.2 for the development of the 2012/13 Operating Budget.