Summary of Motions

Public Board Meeting of May 26, 2009

A.2. Approval of Agenda

Moved by B Forward , Seconded by S Skinner, Carried
that the agenda, as recommended in the Administrative Memorandum, be amended to defer Item B1 and Item B2 to a Public Board meeting in June, 2009; and

that the agenda, as recommended in the Administrative Memorandum, be reordered as follows:
B.1. Secondary School Apprenticeship Scholarships Presentation
B.2. Presentation from Balmoral School Response Coordinating Team
B.3. Presentation from Carson Graham School Response Coordinating Team
B.4. School District No. 44 (North Vancouver) Balmoral Secondary School Closure Bylaw 2012
C.1. North Vancouver Teachers' Association Budget Presentation
C.2. 2009/10 Annual Operating Budget Bylaw

A.5. Approval of Minutes

Moved by S Skinner, Seconded by F Stratton, Carried
that the minutes of the public meeting of April 28, 2009 be approved as circulated.

B.2. Presentation from Balmoral School Response Coordinating Team

Moved by L Buchanan, Seconded by B Forward, Carried
that the Board receives the report of the Balmoral Response Coordinating Team.

B.3. Presentation from Carson Graham School Response Coordinating Team

Moved by L Buchanan, Seconded by S Skinner, Carried
that the Board receives the report of the Carson Graham Response Coordinating Team.

B.4. School District No. 44 (North Vancouver) Balmoral Secondary School Closure Bylaw 2012

Moved by L Buchanan, Seconded by H Back, Carried
that School District No.44 (North Vancouver) Balmoral Secondary School Closure Bylaw 2012 be read a first time;

Moved by L Buchanan, Seconded by S Skinner, Carried
that School District No.44 (North Vancouver) Balmoral Secondary School Closure Bylaw 2012 be read a second time;

Procedural Note: the Third Reading of the School District No.44 (North Vancouver) Balmoral Secondary School Closure Bylaw 2012 will take place at a Public Board meeting held in June 2009.

Notice of Motion:

In the event that the third reading of the School District No. 44 (North Vancouver) Balmoral Secondary School Closure Bylaw 2012 is passed and adopted at a Public Board meeting scheduled in June 2009; the following notice of motion was introduced by Trustee Forward to be included as Public Board agenda item in June 2009.

Moved by B Forward
that the Board establish a North Vancouver School District Balmoral Research Team to investigate the future use of Balmoral; and

that this committee/team be formed in September 2009 and be tasked with presenting options and a plan beyond June 2012 for Balmoral as a Community Hub and Centre for Educational Diversity and Choice.

C.2. 2009/10 Annual Operating Budget Bylaw

Moved by L Buchanan, Seconded by B Forward, Carried
that School District No.44 (North Vancouver) Annual Budget Bylaw for fiscal year 2009/10 be read a first time;

Moved by L Buchanan, Seconded by F Stratton, Carried
that School District No.44 (North Vancouver) Annual Budget Bylaw for fiscal year 2009/10 be read a second time;

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

Moved by L Buchanan, Seconded by H Back, Carried
that School District No.44 (North Vancouver) Annual Budget Bylaw for fiscal year 2009/10 be read a third time, passed and adopted the 26th day of May, 2009.

Motion to Extend the Meeting

Moved by B Forward, Seconded by F Stratton, Carried
that the Board of Education extend the evening's meeting past 10:00 pm.

C.3. Approval of Five Year Capital Plan Summary (2009/10)

Moved by S Skinner, Seconded by L Buchanan, Carried
that the Board approve the revised Five-Year Capital Plan (2009/10) attached to Schedule C3 and distributed at the Public Meeting of May 26, 2009.

C.4. Elementary School Fees 2009/10

Moved by B Forward, Seconded by L Buchanan, Carried
that the Board receive the *Schedule of Elementary School Fees 09/10,* as presented at this Public Board Meeting on May 26, 2009.