

SPECIAL BOARD MEETING

AGENDA

Thursday, December 18, 2025, 12:00 to 12:30 pm
Teams Live Broadcast

1. CALL MEETING TO ORDER

1.1 LAND ACKNOWLEDGEMENT

With deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish Nation) and səliłwətał (Tsleil-Waututh Nation).

1.2 OPENING REMARKS

The meeting is currently being broadcasted live, and both the audio and video recordings will be accessible to the public for viewing even after the meeting ends. Footage from this meeting may be viewed from Canada or anywhere else in the world.

2. OLD BUSINESS

2.1 Proposed Closure of Sir Guy Carleton Elementary School

*That School District No. 39 (Vancouver) Sir Guy Carleton Elementary School Closure Bylaw 2025 be:
Read a third and final time, passed and adopted this 18th day of December, 2025.*

3. ADJOURNMENT

December 18, 2025

TO: Board of Education

FROM: Helen McGregor, Superintendent

RE: Proposed Closure of Sir Guy Carleton Elementary School

*Reference to
Education Plan*

GOAL:

Goal 2: The Vancouver School Board will increase equity by:

OBJECTIVE:

- Improving stewardship of the District's resources by focusing on effectiveness, efficiency, and sustainability.

INTRODUCTION

At the December 17, 2025 Special Public Board meeting, the Board considered the adoption of School District No. 39 (Vancouver) Sir Guy Carleton Elementary School Closure Bylaw 2025. The bylaw was given the first two readings at this meeting.

It is recommended that the bylaw be given a third and final reading, passed, and adopted at the December 18, 2025 Special Board meeting.

RECOMMENDATION

THAT School District No. 39 (Vancouver) Sir Guy Carleton Elementary School Closure Bylaw 2025 be:
Read a third and final time, passed and adopted this 18th day of December, 2025.

Attachment:

Sir Guy Carleton Elementary School Closure Bylaw

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 39 (VANCOUVER)

SIR GUY CARLETON ELEMENTARY SCHOOL CLOSURE BYLAW 2025

WHEREAS a board of education may close a school permanently or for a specified period of time under the authority of Section 73(1) of the *School Act*, subject to the Orders of the Minister of Education (the “**Minister**”);

AND WHEREAS the Minister issued Order M194/08 effective September 3, 2008 (the “**Closure Order**”) which requires a school board to develop and implement a policy (a “**School Closure Policy**”) that includes a public consultation process with respect to permanent school closures, and the public consultation process must include:

- (a) a fair consideration of the community’s input and adequate opportunity for the community to respond to a board’s proposal to close the school permanently;
- (b) consideration of future enrolment growth in the district of persons of school age, persons of less than school age and adults; and
- (c) consideration of possible alternative community use for all or part of the school;

AND WHEREAS the Closure Order requires a board of education to exercise a power with respect to the permanent closure of a school only by bylaw;

AND WHEREAS:

- (i) The Board of Education of School District No. 39 (Vancouver) (the “**Board**”) has followed its School Closure Policy in respect of the proposed permanent closure of Sir Guy Carleton Elementary (the “**School**”) and has duly considered all of the community’s input and responses, future enrolment growth in the district and possible alternative community uses for all or part of the School;
- (ii) the School is facility number 3939030;
- (iii) the address of the School is 3250 Kingsway Vancouver, British Columbia,V5R-5K5 and the legal description of the Property is:

Parcel Identifier: 008-988-625 Legal Description: BLOCK A, EXCEPT PART IN PLAN LMP23466, DISTRICT LOTS 37 AND 50 PLAN 11925; and
- (iv) the Board proposes to close the School permanently on December 19, 2025 the (“**Closure Date**”).

NOW THEREFORE be it enacted as a Bylaw of the Board that the School be permanently closed as of the Closure Date.

This Bylaw may be cited as “School District No. 39 (Vancouver) Sir Guy Carleton Elementary School Closure Bylaw 2025”.