

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Education Services Centre
2121 Lonsdale Avenue
Mountain View Room – 5th Floor
North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
Tuesday, April 16, 2024, at
6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Acknowledgments	6:30 p.m.
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 p.m.
A.3.	Approval of Minutes (that the minutes of the Public Meeting of February 27, 2024, be approved as circulated)	6:35 p.m.
A.4.	Public Questions/Comments *	6:45 p.m.
A.5.	Educational Presentation: Transitions in School	6:55 p.m.
B.	Action Items	
B.1.	Capital Plan Bylaw No. 2024/25-CPSD44-01	7:10 p.m.
B.2.	2024/25 Budget Consultation Update and Board Direction	7:30 p.m.
B.3.	Proposed Revised Policy 108: Trustee Code of Conduct	7:45 p.m.
C.	Information and Proposals	
C.1.	Educational Update: Framework for Enhancing Student Learning	7:55 p.m.
C.2.	Policy 611: Privacy – Administrative Procedures	8:05 p.m.
C.3.	Committee Reports – Written Update <ul style="list-style-type: none"> • French Immersion Advisory Committee • Joint Education & Program Implementation Committee • Policy Review Committee 	8:10 p.m.
C.4.	Land Management - Written Update	8:15 p.m.

* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



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C.5. Tuesday, March 5, 2024, Standing Committee Meeting	8:20 p.m.
C.6. Superintendent's Report	8:35 p.m.
C.7. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	8:40 p.m.
C.8. Trustees' Reports/Highlights	8:50 p.m.
D. Future Meetings	8:55 p.m.
E. Public Question & Comment Period	9:00 p.m.
F. Adjournment	9:00 p.m.

Note: The completion times on this agenda are estimates intended to assist the Board in its deliberations.