

ADMINISTRATIVE MEMORANDUM

Meeting Place:

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

Format and Date:

PUBLIC BOARD MEETING
Tuesday, November 6, 2018
Oath of Office at 7:00 pm
Inaugural Board Meeting at 7:30 pm (special time)

		Estimated Completion Time
A.	Call to Order	
	Following the Oaths of Office and Allegiance, the Secretary Treasurer will call the meeting to order and act as Chair for agenda items A.1. and A.2.	7:30 pm (approx.)
A.1.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule) 7:35 pm
A.2.	Election of a Board Chair	7:40 pm
A.3.	Election of a Board Vice Chair	7:45 pm
A.4.	Public Comment Period *	8:15 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of October 16, 2018 be approved as circulated)	(no schedule) 8:20 pm
B.	Action Items	
B.1.	Election to BC School Trustees Association (BCSTA) Provincial Council and to BC Public School Employers' Association (BCPSEA)	8:30 pm
B.2.	Proposed Revised Policy 406: Complaints Concerning Personnel, Programs or Procedures	8:40 pm
B.3.	Proposed New Policy 415: Standards of Investigation	8:50 pm



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		Estimated Completion Time
	(continued)	
C.	Information and Proposals	
C.1.	Enrolment Update	9:00 pm
C.2.	Land Management Update	9:10 pm
C.3.	Out of Country Field Trips - Secondary	9:15 pm
C.4.	Superintendent's Report	9:25 pm
C.5.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:30 pm
C.6.	Trustees' Reports	9:35 pm
D.	Future Meetings	9:35 pm
E.	Public Question & Comment Period	9:55 pm
F.	Adjournment	9:55 pm
	(no schedule)	

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