

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, June 18, 2019 at
7:00 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chair Sacré's opening remarks	(no schedule)	7:00 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	7:00 pm
A.3.	Public Comment Period *		7:30 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of May 21, 2019 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Mountainside Secondary		7:50 pm
B.	Action Items		
B.1.	Five-Year Capital Plan 2020/21		8:05 pm
B.2.	Proposed New Policy 214: Student Choice		8:20 pm
B.3.	Proposed Revised Policy 304: Anaphylaxis		8:35 pm
B.4.	Proposed Rowing Academy for 2020/21		8:50 pm
B.5.	School District Track & Field Student Use		9:05 pm
B.6.	Brockton Preparatory School at Westover Tenure Bylaw 2019		9:20 pm
C.	Information and Proposals		
C.1.	Enhancing Student Learning Presentation		9:35 pm
C.2.	Catchment Review Update		9:50 pm
C.3.	Student Trustee		10:00 pm
C.4.	Land Management Update		10:10 pm

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



Meeting Place:

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

Format and Date:

PUBLIC BOARD MEETING
Tuesday, June 18, 2019 at
7:00 pm

		Estimated Completion Time
	(continued)	
C.5.	Superintendent's Report	10:20 pm
C.6.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	10:30 pm
C.7.	Trustees' Report	10:35 pm
D.	Future Meetings	10:35 pm
E.	Public Question & Comment Period	10:45 pm
F.	Adjournment	10:45 pm
	(no schedule)	

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