

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 19, 2018 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 22, 2018 be approved as circulated) | | 7:35 pm |
| A.5. | Student Presentation – Queensbury Elementary | | 7:50 pm |
| B. | Action Items | | |
| B.1. | Five-Year Capital Plan 2019/2020 (for Approval) | | 8:10 pm |
| B.2. | School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2018/19 | | 8:45 pm |
| C. | Information and Proposals | | |
| D. | Future Meetings | | |
| E. | Public Question & Comment Period | | 9:05 pm |
| E. | Adjournment | (no schedule) | 9:05 pm |

Georgia Allison
Secretary Treasurer

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

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