



## 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, January 22, 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 December 11, 2018 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Handsworth Secondary School		7:50 pm
B.	Action Items		
B.1.	Election to BC Public School Employers' Association (BCPSEA)		7:55 pm
B.2.	Meetings		8:10 pm
C.	Information and Proposals		
C.1.	North Vancouver Teachers' Association (NVTa) Pro D Report 2017/18		8:25 pm
C.2.	Summer Learning Update		8:35 pm
C.3.	Academy Programs Update		8:45 pm
C.4.	Board/Authority Authorized (BAA) Course Update		8:55 pm

\* 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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	(continued)	
C.5.	Land Management Update	9:00 pm
C.6.	Tuesday, January 15, 2019 Standing Committee Meeting	9:05 pm
C.7.	Out of Country Field Trips - Secondary	9:10 pm
C.8.	Superintendent's Report	9:20 pm
C.9.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:25 pm
C.10.	Trustees' Reports	9:35 pm
D.	Future Meetings	9:35 pm
E.	Public Question & Comment Period	9:55 pm
F.	Adjournment	(no schedule) 9:55 pm

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

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Georgia Allison  
Secretary Treasurer