



## 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, September 24, 2019,  
 at 6:30 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chair Sacré's opening remarks	(no schedule)	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	6:30 pm
A.3.	Public Comment Period *		7:00 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of June 18, 2019 be approved as circulated)	(no schedule)	7:05 pm
A.5.	Student Presentation – Carson Graham Secondary		7:20 pm
B.	Action Items		
B.1.	2018/19 Surplus Utilization		7:35 pm
B.2.	Audited Financial Statements for the Year Ended June 30, 2019		7:50 pm
B.3.	Notice of Motion – Climate Change		8:05 pm
B.4.	Committee of the Whole		8:20 pm
C.	Information and Proposals		
C.1.	2019 Sustainability Update		8:35 pm
C.2.	Board of Education Support for CNV Traffic Pilot: Ridgeway Elementary		8:45 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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		Estimated Completion Time
	(continued)	
C.3.	Land Management Update	8:50 pm
C.4.	Tuesday, September 17, 2019 Standing Committee Meeting	8:55 pm
C.5.	Out of Country Field Trips - Secondary	9:00 pm
C.6.	Superintendent's Report	9:05 pm
C.7.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:10 pm
C.8.	Trustees' Reports	9:15 pm
D.	Future Meetings	9:15 pm
E.	Public Question & Comment Period	9:35 pm
F.	Adjournment	9:35 pm
	(no schedule)	

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