

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 21, 2020 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 December 10, 2019 be approved as circulated)	(no schedule)	7:05 pm
A.5.	Student Presentation – Carisbrooke Elementary School		7:20 pm
B.	Action Items		
B.1.	Board Committees and Trustee Representational Assignments (2020)		7:35 pm
B.2.	New Policy 309: Provision of Menstrual Products to Students		7:50 pm
B.3.	IB Program Expansion		8:05 pm
B.4.	Committee of the Whole		8:20 pm
C.	Information and Proposals		
C.1.	North Vancouver Teachers' Association (NVTA) Pro D Report 2018/19		8:35 pm
C.2.	School Calendar 2020/21 – Update		8:55 pm
C.3.	Land Management Update		9:10 pm
C.4.	Out of Country Field Trips - Secondary		9:15 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.	Superintendent's Report	9:20 pm
C.6.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:25 pm
C.7.	Trustees' Reports	9:35 pm
D.	Future Meetings	9:35 pm
E.	Public Question & Comment Period	9:50 pm
F.	Adjournment	9:50 pm
	(no schedule)	

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