

## 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, April 28, 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.	Moment of Silence - Day of Mourning for Persons Killed or Injured in the Workplace		6:35 pm
A.4.	Public Comment Period *		6:55 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of March 10, 2020 be approved as circulated)	(no schedule)	7:00 pm
B.	Action Items		
B.1.	Capital Plan Bylaw No. 2020/21-CPSD44-01		7:15 pm
B.2.	North Vancouver Larson School Statutory Right of Way Bylaw 2020		7:30 pm
B.3.	Handsworth Tree Covenant and Statutory Right of Way Bylaw 2020		7:45 pm
B.4.	2020/21 Budget Consultation Update and Board Direction		8:00 pm
B.5.	City of North Vancouver and School District 44 Collaborative Working Relationship		8:15 pm
C.	Information and Proposals		
C.1.	Technology Update		8:30 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.2.	Committee of the Whole	8:45 pm
C.3.	Land Management Update	8:55 pm
C.4.	Tuesday, April 7, 2020 Standing Committee Meeting – Cancelled due to COVID-19	8:55 pm
C.5.	Out of Country Field Trips – Secondary – All Cancelled	8:55 pm
C.6.	Superintendent’s Report – COVID Update	9:10 pm
C.7.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers’ Association (BCPSEA)	9:15 pm
C.8.	Trustees’ Reports	9:25 pm
D.	Future Meetings	9:25 pm
E.	Public Question & Comment Period	9:45 pm
F.	Adjournment	(no schedule) 9:45 pm

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