

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 23, 2020, at
6:30 p.m.

			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 May 26, 2020, be approved as circulated)	(no schedule)	7:05 pm
B.	Action Items		
B.1.	Five-Year Capital Plan 2021/2022		7:25 pm
B.2.	Corporate Banking Services A) Bank of Montreal – Banking Bylaw 1-2020 B) Toronto Dominion – Resolution re: Bankers & Signing Officers C) Blue Shore Credit Union		7:30 pm
B.3.	Standing Committee Update		7:40 pm
B.4.	School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2020/21		8:40 pm
C.	Information and Proposals		
C.1.	Land Management Update		8:45 pm
C.2.	Superintendent's Report		8:55 pm



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		Estimated Completion Time
	(continued)	
C.3.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:00 pm
C.4.	Trustees' Reports	9:10 pm
D.	Future Meetings	9:10 pm
E.	Public Question & Comment Period	9:30 pm
F.	Adjournment	9:30 pm
	(no schedule)	

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