

## 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 20, 2017 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 May 16, 2017 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Sustainability Cup Recognition		7:40 pm
A.6.	Student Presentation – District Student Leadership Council Report		7:55 pm
A.7.	Top Drawer Daycare Presentation		8:05 pm
A.8.	City of North Vancouver Presentation – Casano Loutet Overpass		8:15 pm
B.	Action Items		
B.1.	Capital Plan 2018/19		8:30 pm
B.2.	School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2017/18		8:45 pm
B.3.	Notice of Motion – Live Video Streaming and Archiving of Public Board Meetings		9:00 pm

Please note that this meeting may be video and/or audio recorded as per the motion passed on December 9, 2014 and with Board Chair authorization.

\* 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)		Estimated Completion Time
C.	Information and Proposals	
C.1.	2016/17 Year In Review	9:10 pm
C.2.	Three-Year Operating Plan	9:20 pm
C.3.	Public Board Meetings 2017/18 (Tentative Schedule)	9:25 pm
C.4.	Land, Learning and Livability Community Engagement - Update	9:30 pm
C.5.	Superintendent's Report	9:35 pm
C.6.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:45 pm
C.7.	Trustees' Reports	9:55 pm
D.	Future Meetings	9:55 pm
E.	Public Question & Comment Period	10:25 pm
F.	Adjournment	(no schedule) 10:25 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