

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, December 11, 2018 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 November 6, 2018 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Norgate Elementary School		7:50 pm
A.6.	Acknowledge Outgoing Trustees Forward, Skinner, Stanley and Stratton		8:00 pm
B.	Action Items		
B.1.	Board Committees and Trustee Representational Assignments (2019)		8:05 pm
B.2.	New Policy 808: Renaming of Facilities and parts of facilities		8:15 pm
B.3.	Revised Policy 807: Name of Facilities and parts of facilities		8:25 pm
B.4.	Revised New Policy 308: Use of Physical Restraint or Seclusion		8:40 pm
B.5.	2019/20 Operating Budget Development Consultation Process		8:55 pm
B.6.	Corporate Banking Services A) Bank of Montreal – Banking Bylaw 2-2018 B) Toronto Dominion – Resolution re: Bankers & Signing Officers C) Blue Shore Credit Union		9:00 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.	Information and Proposals	
C.1.	North Vancouver Parent Advisory Council Annual Report 2017/18	9:10 pm
C.2.	Secondary School and Academy Fees 2019/20	9:20 pm
C.3.	School Calendar 2019/20 – Update	9:30 pm
C.4.	Land Management Update	9:40 pm
C.5.	Tuesday, November 20, 2018 Education and Programs Standing Committee Meeting	9:45 pm
C.6.	Out of Country Field Trips – Secondary	9:50 pm
C.7.	Superintendent's Report	9:55 pm
C.8.	Report Out – BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	10:00 pm
C.9.	Trustees' Reports	10:10 pm
D.	Future Meetings	10:10 pm
E.	Public Question & Comment Period	10:30 pm
F.	Adjournment	(no schedule) 10:30 pm

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