

## ADMINISTRATIVE MEMORANDUM

### Meeting Place:

Virtual Meeting  
[Meeting Link](#)

### Format and Date:

PUBLIC BOARD MEETING  
Tuesday, November 16, 2021, at  
6:30 p.m.

		Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>	
A.1.	Chair Tsiakos' opening remarks	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Public Comment Period *	7:00 pm
A.4.	Stakeholder Comment Period	7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of October 19, 2021, be approved as circulated)	7:35 pm
<b>B.</b>	<b>Action Items</b>	
B.1.	Election of a Board Chair	7:40 pm
B.2.	Election of a Board Vice Chair	7:45 pm
B.3.	Election to BC School Trustees Association (BCSTA) and to BC Public School Employers' Association (BCPSEA)	7:50 pm
B.4.	2022/23 Budget Development Consultation Process	8:05 pm
B.5.	Proposed Revised Policy 213: School Completion Certificate	8:20 pm

\* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



**Meeting Place:**

Virtual Meeting  
[Meeting Link](#)

**Format and Date:**

PUBLIC BOARD MEETING  
Tuesday, November 16, 2021, at  
6:30 p.m.

	Estimated Completion Time
<b>C. Information and Proposals</b>	
C.1. North Vancouver Parent Advisory Council Annual Report 2020/21	8:35 pm
C.2. Gaming Academy Proposal	8:50 pm
C.3. Notice of Motion: Motions and Notice of Motions	9:05 pm
C.4. Audit Committee Meeting Update	9:10 pm
C.5. Land Management Update	9:20 pm
C.6. Tuesday, November 9, 2021, Standing Committee Meeting	9:25 pm
C.7. Superintendent's Report (including COVID-19)	9:35 pm
C.8. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:40 pm
C.9. Trustees' Reports	9:50 pm
<b>D. Future Meetings</b>	9:50 pm
<b>E. Public Question &amp; Comment Period</b>	9:50 pm
<b>F. Adjournment</b>	9:50 pm

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