

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Format and Date:

Education Services Centre 2121 Lonsdale Avenue Mountain View Room – 5 th Floor North Vancouver, British Columbia	PUBLIC BOARD MEETING Tuesday, April 18, 2023 at 6:30 pm
	Estimated

		Completion
Α.	Call to Order	Time
A.1.	Acknowledgments	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Approval of Minutes (that the minutes of the Public Meeting of March 7, 2023 be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:45 pm
A.5.	Educational Presentation: Climate Action Week	6:55 pm
В.	Action Items	
B.1.	2023/24 Budget Consultation Update and Board Direction	7:15 pm
C.	Information and Proposals	
C.1.	Educational Update: Progress Reporting Order	7:30 pm
C.2.	Land Management – Written Update	7:35 pm
C.3.	Committee Reports – Written Update	7:45 pm
C.4.	Superintendent's Report	8:00 pm
C.5.	Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:10 pm
C.6.	Trustees' Reports/Highlights	8:25 pm



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D.	Future Meetings	8:30 pm
E.	Public Question & Comment Period	8:30 pm
F.	Adjournment	8:30 pm

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