

**ADMINISTRATIVE MEMORANDUM**

**Meeting Place:**

Education Services Centre  
2121 Lonsdale Avenue  
Mountain View Room – 5<sup>th</sup> Floor  
North Vancouver, British Columbia

**Format and Date:**

PUBLIC BOARD MEETING  
Tuesday, April 14, 2026, at  
6:30 pm

		Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>	
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 <ul style="list-style-type: none"> <li>• that the minutes of the Public Meeting of February 24, 2026, be approved as circulated</li> <li>• that the minutes of the Special Public Board Meeting of March 12, 2026, be approved as circulated</li> </ul>	6:35 pm
A.4.	Public Questions/Comments *	6:40 pm
A.5.	Educational Presentation – Cheakamus Centre: Outdoor School	6:55 pm
<b>B.</b>	<b>Action Items</b>	
B.1.	Capital Plan Bylaw No. 2026/27-CPSD44-01	7:05 pm
B.2.	2026/27 Budget Consultation Update and Board Direction	7:25 pm
B.3.	Proposed Revised Policy 211: Special Education Services and Programs	7:35 pm
<b>C.</b>	<b>Information and Proposals</b>	
C.1.	Indigenous Education Council – Written Update	7:45 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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C.2. Policy 609: Information and Communication Systems and Resources – Administrative Procedures – Appropriate Use of Technology	7:55 pm
C.3. Tuesday, March 3, 2026 Standing Committee Report	8:05 pm
C.4. Committee Reports – Written Update <ul style="list-style-type: none"><li>• Joint Job Evaluation Committee</li><li>• Joint Education &amp; Program Implementation Committee</li></ul>	8:10 pm
C.5. Land Management – Written Update	8:15 pm
C.6. Superintendent’s Report	8:30 pm
C.7. Report Out – British Columbia School Trustees Association (BCSTA) and BC Public School Employers’ Association (BCPSEA)	8:40 pm
C.8. Trustees’ Reports/Highlights	8:50 pm
<b>D. Future Meetings</b>	8:55 pm
<b>E. Public Question &amp; Comment Period</b>	9:00 pm
<b>F. Adjournment</b>	9:00 pm

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