

ADMINISTRATIVE MEMORANDUM

Meeting Place:

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

Format and Date:

PUBLIC BOARD MEETING
Tuesday, December 16, 2025, at
6:30 pm

		Estimated Completion Time
A.	Call to Order	
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 November 18, 2025, be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:40 pm
A.5.	Educational Presentation: Provincial School Outreach	6:50 pm
B.	Action Items	
B.1.	Cloverley Elementary School Servicing Agreement Bylaw, 2025	7:00 pm
B.2.	Corporate Banking Service: Bankers and Signing Officers	7:10 pm
C.	Information and Proposals	
C.1.	Administrative Procedure – AEDs and Naloxone in Schools	7:20 pm
C.2.	Proposed Revised Policies – Series 500 Human Resources	7:30 pm
C.3.	School Calendar Update for 2026/27	7:45 pm
C.4.	Secondary School and Academy Fees for 2026/27	8:00 pm
C.5.	Notice of Motions for BC School Trustees Association (BCSTA) Annual General Meeting (submitted by Trustee Gerlach)	8:10 pm
C.6.	Policy 104: Board of Education - Meetings – Administrative Procedure	8:20 pm
C.7.	Indigenous Education Council – Written Update	8:25 pm

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

**Meeting Place:**

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

Format and Date:

PUBLIC BOARD MEETING
Tuesday, December 16, 2025 at
6:30 pm

		Estimated Completion Time
C.8.	Committee Reports – Written Update <ul style="list-style-type: none">• Accessibility Advisory Committee• French Immersion Advisory Committee• Policy Review Committee• Safe & Healthy Schools Committee	8:30 pm
C.9.	Land Management - Written Update	8:35 pm
C.10.	Superintendent's Report	8:50 pm
C.11.	Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:55 pm
C.12.	Trustees' Reports/Highlights	9:05 pm
D.	Future Meetings	9:05 pm
E.	Public Question & Comment Period	9:10 pm
F.	Adjournment	9:10 pm

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