



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, January 20, 2026, 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 December 16, 2025, be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:40 pm
A.5.	Educational Presentation – District Student Leadership Council	6:50 pm
B.	Action Items	
B.1.	Notice of Motions for BC School Trustees Association (BCSTA) Annual General Meeting (submitted by Trustee Gerlach)	7:05 pm
C.	Information and Proposals	
C.1.	Draft Policy 609 Information and Communications Systems and Resources	7:15 pm
C.2.	Artists for Kids Annual Report 2024/25	7:25 pm
C.3.	North Vancouver Teachers' Association Professional Development Report – 2024/25	7:35 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.4.	Tuesday, January 13, 2026 Standing Committee Meeting	7:40 pm
C.5.	Committee Reports – Written Update <ul style="list-style-type: none">Education Week Planning CommitteeEmergency Preparedness Committee	7:45 pm
C.6.	Land Management - Written Update	7:50 pm
C.7.	Superintendent's Report	8:05 pm
C.8.	Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:10 pm
C.9.	Trustees' Reports/Highlights	8:20 pm
D.	Future Meetings	8:25 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.