

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

A. Call to Order

A.1. Acknowledgments

A.2. Approval of Agenda
(that the agenda, as recommended in the Administrative
Memorandum, be adopted.)

A.3. Approval of Minutes (that the minutes of the Public Meeting of
December 16, 2025, be approved as circulated)

A.4. Public Questions/Comments *

A.5. Educational Presentation – District Student Leadership Council

B. Action Items

B.1. Notice of Motions for BC School Trustees Association (BCSTA)
Annual General Meeting (submitted by Trustee Gerlach)

C. Information and Proposals

C.1. Draft Policy 609 Information and Communications Systems and
Resources

C.2. Artists for Kids Annual Report 2024/25

C.3. North Vancouver Teachers' Association Professional
Development Report – 2024/25

Estimated Completion Time

6:30 pm

6:30 pm

6:35 pm

6:40 pm

6:50 pm

7:05 pm

7:15 pm

7:25 pm

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 Committee• Emergency 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.