

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, June 16, 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 May 19, 2026, be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:40 pm
A.5.	Educational Presentation: Capstone Projects	6:50 pm
B.	Action Items	
B.1.	Capital Plan Bylaw No. 2026/27-CPSD44-02	7:00 pm
B.2.	Five Year Capital Plan 2027/28 <ul style="list-style-type: none"> • NVSD Childcare Operations 	7:15 pm
B.3.	2026 Municipal Election Bylaw	7:20 pm
B.4.	Policy – 100 Series <ul style="list-style-type: none"> • Policy 104: Board of Education – Meetings • Policy 110: Board of Education – Delegation of Authority 	7:35 pm
B.5.	Board Committees and Trustee Liaison Assignments	7:40 pm
C.	Information and Proposals	
C.1.	School Fees for 2026/27	7:50 pm
C.2.	Policy on Learning, Technology, and Student Well-Being	8:00 pm
C.3.	Policy 103: Board of Education – Policy Development & Review	8:10 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.	Draft, Revised Administrative Procedures for Policy 107: Board of Education – Trustee Stipend, Resources and Expenses	8:20 pm
C.5.	Annual Board Meeting Schedule 2026-2027	8:25 pm
C.6.	Committee Reports – Written Update <ul style="list-style-type: none"> • Capital Planning Committee • Occupational Health & Safety Committee • Sustainability Committee 	8:30 pm
C.7.	Land Management – Written Update	8:35 pm
C.8.	Superintendent’s Report	8:45 pm
C.9.	Report Out – British Columbia School Trustees Association (BCSTA) and BC Public School Employers’ Association (BCPSEA)	8:50 pm
C.10.	Trustees’ Reports/Highlights	9:00 pm
D.	Future Meetings	9:05 pm
E.	Public Question & Comment Period	9:15 pm
F.	Adjournment	9:15 pm

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

