

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 17, 2025, at
7:00 pm

		Estimated Completion Time
A.	Call to Order	
A.1.	Acknowledgments	7:00 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	7:00 pm
A.3.	Approval of Minutes (that the minutes of the Public Meeting of May 20, 2025, be approved as circulated)	7:05 pm
A.4.	Public Questions/Comments *	7:10 pm
A.5.	Educational Presentation: Celebration of Student Success	7:20 pm
B.	Action Items	
B.1.	Five-Year Capital Plan 2026/27	7:35 pm
B.2.	Notice of Motion - Policy 104: Board of Education - Meetings - Administrative Procedures – Submitted by Trustee Gerlach	7:50 pm
B.3.	Corporate Banking Services: Bankers and Signing Officers - Toronto Dominion Bank - BlueShore Financial	7:55 pm
B.4.	Board Committees and Trustee Liaison Assignments	8:10 pm
C.	Information and Proposals	
C.1.	Notice of Motion - Policy 104: Board of Education - Meetings - Administrative Procedures – Submitted by Trustee Anderson	8:20 pm
C.2.	Catchment Update: Planning for a new elementary school in the Cloverley neighborhood	8:30 pm
C.3.	Policy 416: Anti-Ableism – Draft Administrative Procedures - Submitted by the Ableism Subcommittee	8:40 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.	Proposed Revised Policy 201: Learning Resources	8:45 pm
C.5.	Policy 212: Animals in Schools - Administrative Procedures:	8:50 pm
C.6.	Policy 611: Privacy - Administrative Procedure - Social Media	8:55 pm
C.7.	Committee Reports – Written Update <ul style="list-style-type: none"> • Capital Planning Committee • Emergency Preparedness Committee • Occupational Health & Safety Committee • Policy Review Committee 	9:00 pm
C.8.	Land Management – Written Update	9:05 pm
C.9.	Superintendent's Report	9:20 pm
C.10.	Report Out - British Columbia School Trustees Association and BC Public School Employers' Association	9:25 pm
C.11.	Trustees' Reports/Highlights	9:35 pm
D.	Future Meetings	9:45 pm
E.	Public Question & Comment Period	9:55 pm
F.	Adjournment	10:00 pm

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

