

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, May 19, 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 April 14, 2026, be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:40 pm
B.	Action Items	
B.1.	School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2026/27	7:40 pm
B.2.	2026-27 Trustee Stipends	7:50 pm
C.	Information and Proposals	
C.1.	2026 Election Bylaw	7:55 pm
C.2.	Policy – 100 Series <ul style="list-style-type: none"> • Policy 104: Board of Education – Meetings, and Administrative Procedure • Policy 110: Board of Education – Delegation of Authority 	8:10 pm
C.3.	Policy on Digital Device Use in Schools	8:20 pm
C.4.	Committee Reports – Written Update <ul style="list-style-type: none"> • Audit Committee • Policy Review Committee 	8:25 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.5.	Land Management – Written Update	8:30 pm
C.6.	Superintendent's Report	8:40 pm
C.7.	Report Out – British Columbia School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	8:45 pm
C.8.	Trustees' Reports/Highlights	8:55 pm
D.	Future Meetings	9:00 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.