

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 20, 2025, 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 15, 2025, 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 2025/26 and Approval of Use of Surplus | 7:55 pm |
| B.2. | Trustee Stipends | 8:10 pm |
| C. | Information and Proposals | |
| C.1. | School fees for 2025/26 | 8:20 pm |
| C.2. | Indigenous Education Council - Written Update | 8:30 pm |
| C.3. | Tuesday, May 6, 2025 Standing Committee Report | 8:40 pm |
| C.4. | Notice of Motion - Policy 104: Board of Education - Meetings - Administrative Procedures – Submitted by Trustee Gerlach | 8:50 pm |
| C.5. | Committee Reports – Written Update <ul style="list-style-type: none"> Audit Committee Policy Review Committee – meeting cancelled | 8:55 pm |
| C.6. | Land Management – Written Update | 9:00 pm |
| C.7. | Superintendent's Report | 9:10 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.8. | Report Out – British Columbia School Trustees Association (BCSTA) and BC Public School Employers’ Association (BCPSEA) | 9:15 pm |
| C.9. | Trustees’ Reports/Highlights | 9:20 pm |
| D. | Future Meetings | 9:25 pm |
| E. | Public Question & Comment Period | 9:30 pm |
| F. | Adjournment | 9:30 pm |

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

