

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, September 23, 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 June 17, 2025, be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:45 pm
A.5.	Educational Presentation: Summer Learning	6:55 pm
B.	Action Items	
B.1.	Audited Financial Statements for the Year Ended June 30, 2025	7:15 pm
B.2.	Framework for Enhancing Student Learning	7:35 pm
B.3.	Notice of Motion - Policy 104: Board of Education - Meetings - Administrative Procedures - Submitted by Trustee Anderson	7:45 pm
C.	Information and Proposals	
C.1.	Ministerial Update AEDs and Naloxone	7:50 pm
C.2.	Proposed Revised Policy 201: Learning Resources for Classroom Use	7:55 pm
C.3.	Policy 807: Naming of Facilities or Part of Facilities (Cloverley Elementary School)	8:00 pm
C.4.	Policy 205: Outdoor Learning – Administrative Procedures – Posted	8:05 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. Policy 416: Anti-Ableism – Administrative Procedures – Posted	8:10 pm
C.6. Indigenous Education Council – Written Update	8:15 pm
C.7. Tuesday, September 16, 2025 Standing Committee Meeting	8:20 pm
C.8. Committee Reports – Written Update <ul style="list-style-type: none">• Audit Committee• Information & Communication Technology Advisory Committee	8:25 pm
C.9. Land Management - Written Update	8:30 pm
C.10. Superintendent's Report	8:45 pm
C.11. Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:50 pm
C.12. Trustees' Reports/Highlights	8:55 pm
D. Future Meetings	9:00 pm
E. Public Question & Comment Period	9:05 pm
F. Adjournment	9:05 pm

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