

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Education Services Centre
2121 Lonsdale Avenue
Mountain View Room – Fifth Floor
North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
Tuesday, October 16, 2018 at
7:00 pm

| | | | Estimated Completion Time |
|------|---|---------------|---------------------------------|
| A. | Call to Order | | |
| A.1. | Chair Sacré's opening remarks | (no schedule) | 7:00 pm |
| A.2. | Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.) | (no schedule) | 7:00 pm |
| A.3. | Public Comment Period * | | 7:30 pm |
| A.4. | Approval of Minutes (that the minutes of the Public Meeting of September 25, 2018 be approved as circulated) | (no schedule) | 7:35 pm |
| A.5. | Student Presentation – Lynn Valley Elementary | | 7:50 pm |
| B. | Action Items | | |
| B.1. | Revised Policy 804: Use of Tobacco, Vapour Products and Cannabis on Board Premises | | 7:55 pm |
| B.2. | Revised Policy 506: Employee Code of Conduct | | 8:00 pm |
| B.3. | Squamish Nation Protocol Agreement – Communication and Collaboration | | 8:15 pm |
| B.4. | Trustee Handbook and Policy 104 | | 8:30 pm |
| B.5. | Meetings | | 8:45 pm |
| B.6. | Special Needs Data | | 9:00 pm |

* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



Meeting Place:

Education Services Centre
2121 Lonsdale Avenue
Mountain View Room – Fifth Floor
North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
Tuesday, October 16, 2018 at
7:00 pm

| | | Estimated Completion Time |
|------|---|---------------------------|
| | (continued) | |
| C. | Information and Proposals | |
| C.1. | Artists for Kids 2017/18 Annual Report | 9:15 pm |
| C.2. | Administrative Procedures - Policy 108: Trustee Code of Ethics | 9:25 pm |
| C.3. | Land Management Update | 9:35 pm |
| C.4. | Tuesday, October 2, 2018 Standing Committee Meeting | 9:40 pm |
| C.5. | Out of Country Field Trips - Secondary | 9:40 pm |
| C.6. | Superintendent's Report | 9:50 pm |
| C.7. | Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA) | 9:55 pm |
| C.8. | Trustees' Reports | 10:05 pm |
| D. | Future Meetings | 10:05 pm |
| E. | Public Question & Comment Period | 10:25 pm |
| F. | Adjournment | (no schedule) 10:25 pm |

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