

## 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, September 22, 2020, at  
6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Chair Sacré's opening remarks	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Public Comment Period *	7:00 pm
A.4.	Stakeholder Comment Period	7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of June 23, 2020, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	Audited Financial Statements for the Year Ended June 30, 2020	8:00 pm
B.2.	Canadian Revenue Agency – Resolution re: Officers	8:05 pm
B.3.	Trustee Stipend	8:25 pm
B.4.	Notice of Motion – Anti-Racism Representative Working Group	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. Information and Proposals	
C.1. Report out – Action Items Update	8:50 pm
C.2. Land Management Update	9:00 pm
C.3. Tuesday, September 15, 2020, Standing Committee Meeting	9:05 pm
C.4. Superintendent's Report	9:15 pm
C.5. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:25 pm
C.6. Trustees' Reports	9:35 pm
D. Future Meetings	9:35 pm
E. Public Question & Comment Period	9:55 pm
F. Adjournment	9:55 pm

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