

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, March 12, 2019 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 February 19, 2019 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Cheakamus Centre		7:50 pm
B.	Action Items		
B.1.	Proposed 2019/20 School Calendar for Board Approval		8:05 pm
B.2.	Kenneth Gordon Maplewood School Tenure Bylaw 2019		8:20 pm
B.3.	Trustee Stipend		8:40 pm
B.4.	Capital Plan Bylaw No. 2019/20-CPSD44-01		8:55 pm
C.	Information and Proposals		
C.1.	Changes to Secondary School Honour Roll		9:10 pm
C.2.	BC Tripartite Education Agreement		9:20 pm
C.3.	Land Management Update		9:30 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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	(continued)	
C.4.	Out of Country Field Trips - Secondary	9:50 pm
C.5.	Superintendent's Report	10:00 pm
C.6.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	10:05 pm
C.7.	Trustees' Reports	10:15 pm
D.	Future Meetings	10:15 pm
E.	Public Question & Comment Period	10:35 pm
F.	Adjournment	(no schedule) 10:35 pm

Georgia Allison
Secretary Treasurer

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