

**ADMINISTRATIVE MEMORANDUM**

**Meeting Place:**

Education Services Centre  
2121 Lonsdale Avenue  
Mountain View Room – 5<sup>th</sup> Floor  
North Vancouver, British Columbia

**Format and Date:**

PUBLIC BOARD MEETING  
Tuesday, June 20, 2023 at  
6:30 pm

		Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>	
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 May 23, 2023 be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:45 pm
A.5.	Educational Presentation: Outdoor Safety and Emergency Preparedness Open House	6:55 pm
<b>B.</b>	<b>Action Items</b>	
B.1.	Capital Plan Bylaw No. 2023/24-CPSD44-01	7:10 pm
B.2.	Five-Year Capital Plan 2024/25	7:25 pm
B.3.	Proposed Revised Policy 204: Alternate Education	7:35 pm
<b>C.</b>	<b>Information and Proposals</b>	
C.1	Committee Reports	7:50 pm
C.2.	Capital Contribution – Cloverley Elementary	8:00 pm
C.3.	Public Board Meeting Structure Update - Policy 104: Board of Education – Meetings Administrative Procedures	8:10 pm
C.4.	Land Management – Written Update	8:15 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. Superintendent's Report	8:30 pm
C.6. Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:35 pm
C.7. Trustees' Reports/Highlights	8:45 pm
<b>D. Future Meetings</b>	8:50 pm
<b>E. Public Question &amp; Comment Period</b>	9:00 pm
<b>F. Adjournment</b>	9:00 pm

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