

## 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, December 10, 2019 at  
6:30 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chair Sacré's opening remarks	(no schedule)	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	6:30 pm
A.3.	Public Comment Period *		7:00 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of November 19, 2019 be approved as circulated)	(no schedule)	7:05 pm
A.5.	Student Presentation – Capilano Elementary School		7:20 pm
B.	Action Items		
B.1.	Proposed Revised Policy 605: Admission of Students to School		7:35 pm
B.2.	New Policy 809: Encroachments on Board Premise		7:50 pm
B.3.	Track Funding Partnership Opportunities		8:05 pm
C.	Information and Proposals		
C.1.	North Vancouver Parent Advisory Council Annual Report 2018/19		8:20 pm
C.2.	Secondary School and Academy Fees 2020/21		8:35 pm
C.3.	Land Management Update		8:45 pm
C.4.	Tuesday, November 5, 2019 Education and Programs Standing Committee Meeting		8:55 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.5.	Out of Country Field Trips – Secondary	9:05 pm
C.6.	Superintendent’s Report	9:10 pm
C.7.	Report Out – BC School Trustees Association (BCSTA) and BC Public Schools Employers’ Association (BCPSEA)	9:15 pm
C.8.	Trustees’ Reports	9:20 pm
D.	Future Meetings	9:20 pm
E.	Public Question & Comment Period	9:35 pm
F.	Adjournment	(no schedule) 9:35 pm

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