

## 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, January 20, 2015 at  
7:00 pm

			Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>		
A.1.	Chair Forward'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		7:10 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of December 9, 2014 be approved as circulated)	(no schedule)	7:15 pm
A.5.	National Indigenous Educator Award for Leadership - Recognition to Brad Baker, District Principal		7:20 pm
A.6.	Presentation to Outgoing Trustees Bayne and McGraw		7:25 pm
A.7.	Presentation to Outgoing Board Chair Stratton		7:30 pm
A.8.	Presentation of Heritage BC Outstanding Achievement Award - Queen Mary Community Elementary Restoration and Reconstruction		7:35 pm
<b>B.</b>	<b>Action Items</b>		
B.1.	Board Committees and Trustee Representational Assignments (2015)		7:40 pm
B.2.	Windsor Secondary School Seismic Upgrade Capital Project Bylaw No. 116576		7:50 pm
B.3.	Corporate Banking Services A) Bank of Montreal – Banking Bylaw 1-2015 B) Toronto Dominion – Resolution re: Bankers & Signing Officers C) Blue Shore Credit Union		8:00 pm

Please note that this meeting will be video and/or audio recorded as per the motion passed on December 9, 2014 and with Board Chair authorization.

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(continued)		
B.4.	<i>Report on the Budget 2015 Consultations</i> - Select Standing Committee on Finance and Government Services	8:10 pm
B.5.	2015/16 Operating Budget Development Consultation Process	8:20 pm
B.6.	Board of Education Access to Information	8:40 pm
<b>C.</b>	<b>Information and Proposals</b>	
C.1.	School Calendar	9:00 pm
C.2.	Land, Learning & Livability Community Engagement - Update	9:05 pm
C.3.	Thursday, January 15, 2015 Standing Committee Meeting	9:10 pm
C.4.	Out-of-Country Field Trips - Secondary	9:15 pm
C.5.	Superintendent's Report	9:20 pm
C.6.	Trustees' Reports	9:30 pm
<b>D.</b>	<b>Future Meetings</b>	9:30 pm
<b>E.</b>	<b>Public Question &amp; Comment Period</b>	9:30 pm
<b>F.</b>	<b>Adjournment</b>	9:30 pm
(no schedule)		

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Georgia Allison  
Secretary Treasurer

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