North Vancouver School District
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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, February 17, 2015 at 7:00 pm

			Estimated Completion Time
A.	Call to Order		
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 January 20, 2015 be approved as circulated)	(no schedule)	7:15 pm
A.5.	Presentation – District Student Leadership Council Update		7:25 pm
B.	Action Items		
B.1.	School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2014/15		7:45 pm
B.2.	Proposed Field Hockey Specialty Academy for 2015/16		7:50 pm
B.3.	Proposed Revised Policy 101: Board of Education – Role and Function		7:55 pm
B.4.	Proposed Revised Policy 303: Student Health Services and Medication Management		8:00 pm
B.5.	Proposed Revised Policy 804: Smoking on Board Premises		8:05 pm
B.6.	Notice of Motion – Board Confidentiality (C Gerlach)		8:15 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)		Estimated Completion Time
B.7.	BCSTA Advocacy – Management and Exempt Staff Compensation		8:30 pm
B.8.	Consideration of City of North Vancouver Draft Official Community Plan		8:45 pm
C.	Information and Proposals		
C.1	Land, Learning & Livability Community Engagement - Update		8:50 pm
C.2.	Tuesday, February 3, 2015 Standing Committee Meeting		8:55 pm
C.3.	Out of Country Field Trips - Secondary		9:00 pm
C.4.	Superintendent's Report		9:05 pm
C.5.	Report Out - BC School Trustees' Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)		9:15 pm
C.6.	Trustees' Reports		9:25 pm
D.	Future Meetings		9:25 pm
E.	Public Question & Comment Period		9:45 pm
F.	Adjournment	(no schedule)	9:45 pm

Georgia Allison
Secretary Treasurer

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