

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 24, 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 February 17, 2015 be approved as circulated)	(no schedule)	7:15 pm
A.5.	Student Presentation – Windsor Secondary Green Team		7:25 pm
A.6.	Presentation – Waste Diversion in Schools		7:35 pm
B.	Action Items		
B.1.	Proposed 2015/16 and 2016/17 School District Calendars - Approval		7:45 pm
B.2.	Capital Project Bylaw No. 126840 Carbon Neutral Capital Program (CNCP)		7:55 pm
B.3.	Access to Information		8:00 pm
B.4.	Advocacy on Provincial Budget and Operating Grant		8:10 pm
B.5.	Advocacy on Emergency Preparedness		8:25 pm
B.6.	Board Committees and Trustee Representational Assignments (2015)		8:30 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)		
C.	Information and Proposals	
C.1.	BC Adolescent Health Survey – McCreary Centre Society	8:40 pm
C.2.	Land, Learning & Livability Community Engagement - Update	8:45 pm
C.3.	Tuesday, March 3, 2015 Standing Committee Meeting	8:50 pm
C.4.	Superintendent's Report	8:55 pm
C.5.	Report Out - BC School Trustees' Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:05 pm
C.6.	Trustees' Reports	9:15 pm
D.	Future Meetings	9:15 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.

Georgia Allison
Secretary Treasurer