

## 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 8, 2015 at  
7:00 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chair Gerlach'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 October 20, 2015 be approved as circulated)	(no schedule)	7:15 pm
B.	Action Items		
B.1.	Election of a Board Chair		7:25 pm
B.2.	Election of a Board Vice-Chair		7:35 pm
B.3.	Routine Capital 2015/16 – Project No. 126953		7:45 pm
B.4.	Year-End Operating Surplus Allocation		8:00 pm
C.	Information and Proposals		
C.1.	School District Facilities Plan (SDFP) – Matrix Presentation		8:30 pm
C.2.	Secondary School and Academy Fees 2016/17		8:35 pm
C.3.	Land, Learning and Livability Community Engagement - Update		8:45 pm
C.4.	Reports Received		8:50 pm

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



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		Estimated Completion Time
(continued)		
C.5.	Tuesday, November 3, 2015 Standing Committee Meeting	8:55 pm
C.6.	Out of Country Field Trips - Secondary	9:00 pm
C.7.	Superintendent's Report	9:05 pm
C.8.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:10 pm
C.9.	Trustees' Reports	9:20 pm
D.	Future Meetings	9:20 pm
E.	Public Question & Comment Period	9:40 pm
F.	Adjournment	(no schedule) 9:40 pm

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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.