AGENDA

A. Call to Order: Trustee Gerlach
7:00 pm

B. Distributed Learning
7:05 pm
The North Vancouver Distributed Learning School is committed to working in partnership with mainstream schools to provide students with flexible and personalized pathways to graduation. Offering 46 academic and elective courses to students in Grades 8-12, we are constantly focusing on student success. Our teachers are passionate about technology and student learning. Our presentation will provide the history of our growth, our plans for expansion, an overview of our innovative blended learning model, a profile of our diverse student population, and the benefits of learning online. Enrollment and course completion data will also be presented. The presentation will culminate in a “tour” of our DL school.

C. Budget Session: Building the Budget
8:05 pm
One of the functions of the North Vancouver School District and as required by Section 11 of the School Act, the Board’s 2016/17 Budget Bylaw must be adopted on, or before, June 30th of the current fiscal year. To facilitate this timeline, information will be presented on issues and opportunities related to the:
- Amended Operating Grant
- Three-Year Forecast
- Review of the historical Budget Priorities

Presentations will information attendees of the financial status and the requirements to develop the Budget and will provide opportunity for informed dialogue regarding budget priorities.
D. **Closing: Trustee Gerlach**

E. Next Meeting:
March 29, 2016
Mountain View Room
Topics: Budget development; Annual Facilities Grant Plan