

## 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, October 15, 2019 at  
6:30 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chair Sacré's opening remarks	(no schedule)	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	6:30 pm
A.3.	Public Comment Period *		7:00 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of September 24, 2019 be approved as circulated)	(no schedule)	7:05 pm
A.5.	Student Presentation – Westview Elementary School		7:20 pm
B.	Action Items		
B.1.	International Baccalaureate Primary Years Programme - Proposed Expansion		7:35 pm
B.2.	Policy 201: Learning Resources for Classroom Use		7:50 pm
B.3.	Strategic Plan Announcement		8:05 pm
B.4.	Trustee Stipend		8:20 pm
C.	Information and Proposals		
C.1.	Artists for Kids 2018/19 Annual Report		8:30 pm
C.2.	Human Resources Update		8:45 pm

\* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



**Meeting Place:**

Education Services Centre  
2121 Lonsdale Avenue  
Mountain View Room – Fifth Floor  
North Vancouver, British Columbia

**Format and Date:**

PUBLIC BOARD MEETING  
Tuesday, October 15, 2019 at  
6:30 pm

		Estimated Completion Time
	(continued)	
C.3.	Land Management Update	8:50 pm
C.4.	Tuesday, October 8, 2019 Standing Committee Meeting	8:55 pm
C.5.	Out of Country Field Trips - Secondary	9:00 pm
C.6.	Superintendent's Report	9:05 pm
C.7.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:10 pm
C.8.	Trustees' Reports	9:15 pm
D.	Future Meetings	9:15 pm
E.	Public Question & Comment Period	9:30 pm
F.	Adjournment	9:30 pm
	(no schedule)	

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