

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, September 25, 2018 at
7:00 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chair Sacré'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 *		7:30 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of June 19, 2018 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of June 20, 2018 be approved as circulated)	(no schedule)	7:40 pm
A.6.	Approval of Minutes (that the minutes of the Public Meeting of June 27, 2018 be approved as circulated)		7:45 pm
A.7.	Student Presentation – Argyle Secondary School		8:00 pm
B.	Action Items		
B.1.	2017/18 Surplus Utilization		8:15 pm
B.2.	Audited Financial Statements for the Year Ended June 30, 2018		8:30 pm
B.3.	H.O.P.E. for Boys Leadership 11		8:40 pm
B.4.	Proposed New Trustee Handbook		8:50 pm
B.5.	Revised Policy 108: Trustee Code of Ethics		9:00 pm
B.6.	Trustee Stipends		9:15 pm

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



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(continued)	
B.7. Meetings	9:30 pm
C. Information and Proposals	
C.1. French Immersion Curriculum Update & France/Canada Connection	9:45 pm
C.2. Trustee Election Information	9:55 pm
C.3. Land Management Update	10:00 pm
C.4. Tuesday, September 11, 2018 Standing Committee Meeting	10:05 pm
C.5. Out of Country Field Trips - Secondary	10:10 pm
C.6. Superintendent's Report	10:20 pm
C.7. Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	10:25 pm
C.8. Trustees' Reports	10:30 pm
D. Future Meetings	10:30 pm
E. Public Question & Comment Period	10:50 pm
F. Adjournment	(no schedule) 10:50 pm

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