

## 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, February 19, 2019 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 January 22, 2019 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Seycove Secondary School		7:50 pm
B.	Action Items		
B.1.	Meetings		8:10 pm
B.2.	School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2018/19		8:30 pm
B.3.	Motion for BC School Trustees Association (BCSTA) Annual General Meeting		8:40 pm
C.	Information and Proposals		
C.1.	Before and After School Care Update		8:55 pm
C.2.	Land Management Update		9:05 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.

\* 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)		
C.3.	Thursday, January 23, 2019 Standing Committee Meeting	9:10 pm
C.4.	Tuesday, February 5, 2019 Standing Committee Meeting	9:15 pm
C.5.	Out of Country Field Trips - Secondary	9:20 pm
C.6.	Superintendent's Report	9:30 pm
C.7.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:40 pm
C.8.	Trustees' Reports	9:50 pm
D.	Future Meetings	9:50 pm
E.	Public Question & Comment Period	10:10 pm
F.	Adjournment	(no schedule) 10:10 pm

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

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Georgia Allison  
Secretary Treasurer