



## 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, May 22, 2018 at  
 7:00 pm

			Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>		
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 April 24, 2018 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Carson Graham Secondary		7:50 pm
A.6.	Sutherland Secondary – Meatless Monday		8:05 pm
<b>B.</b>	<b>Action Items</b>		
<b>C.</b>	<b>Information and Proposals</b>		
C.1.	The Boys Club Network		8:25 pm
C.2.	Annual Facilities Grant		8:40 pm
C.3.	2018/19 Budget Update		9:00 pm
C.4.	Elementary School Fees 2018/19		9:10 pm
C.5.	Land Management Update		9:15 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.6.	Tuesday, May 8, 2018 Standing Committee Meeting	9:20 pm
C.7.	Out of Country Field Trips - Secondary	9:25 pm
C.8.	Superintendent's Report	9:35 pm
C.9.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:45 pm
C.10.	Trustees' Reports	9:55 pm
<b>D.</b>	<b>Future Meetings</b>	9:55 pm
<b>E.</b>	<b>Public Question &amp; Comment Period</b>	10:15 pm
<b>F.</b>	<b>Adjournment</b>	(no schedule) 10:15 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.