



## 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 21, 2019, 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 23, 2019, be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Sherwood Park Elementary School		7:50 pm
<b>B.</b>	<b>Action Items</b>		
B.1.	School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2019/20		8:05 pm
B.2.	Trustee Stipend		8:25 pm
<b>C.</b>	<b>Information and Proposals</b>		
C.1.	Elementary School Fees 2019/20		8:35 pm
C.2.	Land Management 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](#).



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	(continued)	
C.3.	Tuesday, May 7, 2019, Standing Committee Meeting	8:55 pm
C.4.	Superintendent's Report	9:05 pm
C.5.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:15 pm
C.6.	Trustees' Reports	9:30 pm
<b>D.</b>	<b>Future Meetings</b>	9:35 pm
<b>E.</b>	<b>Public Question &amp; Comment Period</b>	9:40 pm
<b>F.</b>	<b>Adjournment</b>	9:40 pm
	(no schedule)	

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