

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Format and Date:

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

PUBLIC BOARD MEETING Tuesday, March 10, 2020 at 6:30 pm

A.	Call to Order		Estimated Completion Time
			0.00
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 February 25, 2020 be approved as circulated)	(no schedule)	7:05 pm
A.5.	Amend the previously adopted Minutes of Agenda Item B.4. of the Public Meeting of January 21, 2020, as circulated.		7:10 pm
A.6.	Student Presentation – Dorothy Lynas Elementary School		7:25 pm
B.	Action Items		
B.1.	Policy 203: Communicating Student Learning to Parents (Reporting)		7:35 pm
B.2.	Proposed 2020/21 School Calendar for Board Approval		7:50 pm
B.3.	Physical Literacy		8:05 pm
C.	Information and Proposals		
C.1.	RCMP Presentation		8.25 pm
C.2.	Land Management Update		8:30 pm
C.3.	Superintendent's Report		8:35 pm



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	(continued)		Estimated Completion Time
C.4.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)		8:40 pm
C.5.	Trustees' Reports		8:50 pm
D.	Future Meetings		8:50 pm
E.	Public Question & Comment Period		9:10 pm
F.	Adjournment	(no schedule)	9:10 pm

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