



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, November 17, 2020, at
 6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Chair Sacré’s opening remarks	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Public Comment Period *	7:00 pm
A.4.	Stakeholder Comment Period	7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of October 20, 2020, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	Election of a Board Chair	7:40 pm
B.2.	Election of a Board Vice Chair	7:45 pm
B.3.	Election to BC School Trustees Association (BCSTA) and to BC Public School Employers’ Association (BCPSEA)	7:50 pm
B.4.	2021/22 Budget Development Consultation Process	8:10 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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C. Information and Proposals	
C.1. North Vancouver Parent Advisory Council Annual Report 2019/2020	8:35 pm
C.2. Physical Literacy Update	8:50 pm
C.3. Student Recognition Guidelines	9:05 pm
C.4. School District Enrolment and Organization of Classes Report – 2020/21	9:20 pm
C.5. Land Management Update	9:30 pm
C.6. Tuesday, November 10, 2020, Standing Committee Meeting	9:35 pm
C.7. Superintendent's Report (including COVID-19)	9:45 pm
C.8. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:50 pm
C.9. Trustees' Reports	10:00 pm
D. Future Meetings	10:00 pm
E. Public Question & Comment Period	10:20 pm
F. Adjournment	10:20 pm

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