

## ADMINISTRATIVE MEMORANDUM

Meeting Place:

Virtual Meeting  
[Meeting Link](#)

Format and Date:

PUBLIC BOARD MEETING  
Tuesday, December 8, 2020, at  
6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Chair Tsiakos 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 * (to be emailed in advance of meeting)	7:00 pm
A.4.	Stakeholder Comment Period	7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of November 17, 2020, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	Corporate Banking Services A) Bank of Montreal – Banking Bylaw 2-2020 B) Toronto Dominion – Resolution re: Bankers & Signing Officers C) BlueShore Financial – Resolution re: Bankers & Signing Officers	7:45 pm
B.2.	Proposed New <i>Policy 310: Concussion Awareness, Prevention and Management</i>	8:00 pm
B.3.	Elementary Temporary Transition Support Option – Extension to Spring Break 2021	8:20 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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<b>C. Information and Proposals</b>	
C.1. Secondary School and Specialty Academy Fees 2021/22	8:35 pm
C.2. Land Management Update	8:45 pm
C.3. Superintendent's Report (including COVID-19)	9:00 pm
C.4. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:10 pm
C.5. Trustees' Reports	9:20 pm
<b>D. Future Meetings</b>	9:20 pm
<b>E. Public Question &amp; Comment Period (to be emailed in)</b>	9:20 pm
<b>F. Adjournment</b>	9:20 pm

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