



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, April 24, 2018 at
 7:00 pm

			Estimated Completion Time
A.	Call to Order		
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	Moment of Silence - Day of Mourning for Persons Killed or Injured in the Workplace		7:00 pm
A.4.	Public Comment Period *		7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of March 13, 2018 be approved as circulated)	(no schedule)	7:35 pm
A.6.	Student Presentation – Handsworth Secondary School		7:50 pm
A.7.	North Vancouver Teachers' Association (NVTA) Presentation		8:05 pm
B.	Action Items		
B.1.	Five-Year Capital Plan 2018/2019 (for Approval)		8:25 pm
B.2.	2018/2019 Budget Consultation Update and Board Direction		8:45 pm
B.3.	Proposed Revised Policy 103: Board of Education - Policy Development		8:55 pm
C.	Information and Proposals		
C.1.	Land Management Update		9:05 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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		Estimated Completion Time
	(continued)	
C.2.	Tuesday, April 3, 2018 Standing Committee Meeting	9:10 pm
C.3.	Superintendent's Report	9:20 pm
C.4.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:30 pm
C.5.	Trustees' Reports	9:40 pm
D.	Future Meetings	9:40 pm
E.	Public Question & Comment Period	10:00 pm
F.	Adjournment	(no schedule) 10:00 pm

Georgia Allison
Secretary Treasurer

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