

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, September 19, 2017 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.	Public Comment Period *		7:30 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of June 20, 2017 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of June 27, 2017 be approved as circulated)	(no schedule)	7:40 pm
A.6.	Summer Learning Program Video Presentation		7:55 pm
B.	Action Items		
B.1.	Audited Financial Statements for the Year Ended June 30, 2017		8:20 pm
B.2.	Corporate Banking Services A) Bank of Montreal – Banking Bylaw 2-2017 B) Toronto Dominion – Resolution re: Bankers & Signing Officers C) Blue Shore Credit Union		8:25 pm
B.3.	Live Video Streaming and Archiving of Public Board Meetings		8:35 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)	
B.4.	Motion to Defer: Election of Board Chair and Vice Chair	8:40 pm
C.	Information and Proposals	
C.1.	Summer Learning Program – Three Year Plan	8:55 pm
C.2.	Capital Plan 2018/19	9:05 pm
C.3.	Land, Learning and Livability Community Engagement - Update	9:10 pm
C.4.	Tuesday, September 12, 2017 Standing Committee Meeting	9:15 pm
C.5.	Out of Country Field Trips - Secondary	9:20 pm
C.6.	Superintendent's Report	9:30 pm
C.7.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:35 pm
C.8.	Trustees' Reports	9:45 pm
D.	Future Meetings	9:45 pm
E.	Public Question & Comment Period	10:05 pm
F.	Adjournment	(no schedule) 10:05 pm

Georgia Allison
Secretary Treasurer

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