

## 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, October 17, 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 September 19, 2017 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Braemar Elementary		7:50 pm
A.6.	Table Matters – Food Lens Consulting Presentation		8:05 pm
B.	Action Items		
B.1.	Youth Mental Health		8:15 pm
C.	Information and Proposals		
C.1.	Artists for Kids 2016/17 Annual Report		8:25 pm
C.2.	Preliminary Enrolment Update		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)	
C.3.	McCreary Centre Society – 2018 BC Adolescent Health Survey	8:45 pm
C.4.	Land, Learning and Livability Community Engagement - Update	8:50 pm
C.5.	Tuesday, October 10, 2017 Standing Committee Meeting	8:55 pm
C.6.	Superintendent’s Report	9:00 pm
C.7.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers’ Association (BCPSEA)	9:05 pm
C.8.	Trustees’ Reports	9:15 pm
D.	Future Meetings	9:15 pm
E.	Public Question & Comment Period	9:35 pm
F.	Adjournment	(no schedule) 9:35 pm

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Georgia Allison  
Secretary Treasurer

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