

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, December 12, 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.	Motion to Approve Trustee Participation by Teleconference		7:00 pm
A.3.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	7:00 pm
A.4.	Public Comment Period *		7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of November 21, 2017 be approved as circulated)	(no schedule)	7:35 pm
A.6.	Student Presentation – Canyon Heights Elementary		7:50 pm
B.	Action Items		
B.1.	Election of Board Chair		7:55 pm
B.2.	Election of Board Vice Chair		8:00 pm
B.3.	Election to BC School Trustees Association (BCSTA) Provincial Council and to BC Public School Employers' Association (BCPSEA)		8:05 pm
B.4.	Board/Authority Authorized Courses 2018/19		8:15 pm
B.5.	Proposed Lacrosse Specialty Academy for 2018/19		8:30 pm
C.	Information and Proposals		
C.1.	Secondary School and Academy Fees 2018/19		8:40 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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	(continued)	
C.2.	School Calendar 2018/19 – Update	8:50 pm
C.3.	North Vancouver Teachers' Association (NVTa) Pro D Report 2016/17	9:05 pm
C.4.	Land, Learning and Livability Community Engagement - Update	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)	9:40 pm
C.8.	Trustees' Reports	9:50 pm
D.	Future Meetings	9:50 pm
E.	Public Question & Comment Period	10:10 pm
F.	Adjournment	(no schedule) 10:10 pm

Georgia Allison
Secretary Treasurer

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