



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, January 23, 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.	Public Comment Period *		7:30 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of December 12, 2017 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Argyle Secondary		7:50 pm
B.	Action Items		
B.1.	Board Committees and Trustee Representational Assignments (2018)		7:55 pm
B.2.	Trustee Stipends		8:10 pm
B.3.	Corporate Banking Services A) Bank of Montreal – Banking Bylaw 1-2018 B) Toronto Dominion – Resolution re: Bankers & Signing Officers C) Blue Shore Credit Union		8:15 pm
C.	Information and Proposals		
C.1.	North Vancouver Parent Advisory Council Annual Report 2016/17		8:25 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.	Handsworth Secondary School Replacement Update	8:35 pm
C.3.	School Calendar 2018/19 - Update	
C.4.	Land, Learning and Livability Community Engagement - Update	8:45 pm
C.5.	Thursday, January 18, 2018 Standing Committee Meeting	8:50 pm
C.6.	Out of Country Field Trips - Secondary	
C.7.	Superintendent's Report	9:00 pm
C.8.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:10 pm
C.9.	Trustees' Reports	9:20 pm
D.	Future Meetings	9:20 pm
E.	Public Question & Comment Period	9:40 pm
F.	Adjournment	9:40 pm

(no schedule)

Georgia Allison
Secretary Treasurer

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