



## 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, March 13, 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 February 20, 2018 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Seycove Secondary Gender Sexuality Alliance Club		7:50 pm
B.	Action Items		
B.1.	Proposed School Calendar 2018/19 for Board Approval		8:05 pm
B.2.	Raising of the Trans Flag		8:20 pm
B.3.	Proposed Revised Policy 202: Alternative Delivery - Health and Career Education K-9 and Planning 10		8:35 pm
C.	Information and Proposals		
C.1.	Cheakamus Centre Presentation		8:50 pm
C.2.	Land Management Update		9:00 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.3.	Out of Country Field Trips - Secondary	9:05 pm
C.4.	Superintendent's Report	9:15 pm
C.5.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:25 pm
C.6.	Trustees' Reports	9:35 pm
D.	Future Meetings	9:35 pm
E.	Public Question & Comment Period	9:55 pm
F.	Adjournment	(no schedule) 9:55 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.