

## 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, April 23, 2019 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	Moment of Silence - Day of Mourning for Persons Killed or Injured in the Workplace		7:00 pm
A.4.	Public Comment Period *		7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of March 12, 2019 be approved as circulated)	(no schedule)	7:35 pm
A.6.	Student Presentation – Dorothy Lynas Elementary School		7:50 pm
B.	Action Items		
B.1.	2019/2020 Budget Consultation Update and Board Direction		8:10 pm
B.2.	Notice of Motion – Free Menstrual Products in Schools		8:20 pm
B.3.	Change in Start Time for Public Board Meetings		8:40 pm
C.	Information and Proposals		
C.1.	Land Management Update		8:50 pm



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		Estimated Completion Time
	(continued)	
C.2.	Tuesday, April 2, 2019 Standing Committee Meeting	8:55 pm
C.3.	Out of Country Field Trips - Secondary	9:00 pm
C.4.	Superintendent's Report	9:10 pm
C.5.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:15 pm
C.6.	Trustees' Reports	9:25 pm
D.	Future Meetings	9:25 pm
E.	Public Question & Comment Period	9:45 pm
F.	Adjournment	9:45 pm
	(no schedule)	

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