

## ADMINISTRATIVE MEMORANDUM

Meeting Place:

Virtual Meeting  
[Meeting Link](#)

Format and Date:

PUBLIC BOARD MEETING  
Tuesday, January 19, 2021, at  
6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Chair Tsiakos' opening remarks	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Public Comment Period *	7:00 pm
A.4.	Stakeholder Comment Period	7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of December 8, 2020, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	Board Committees and Trustee Representational Assignments (2021)	7:45 pm
C.	Information and Proposals	
C.1.	North Vancouver Teachers' Association Professional Development Report	8:00 pm
C.2.	Policy 412: Supporting Sexual Orientation, Gender Identity and Gender Expression – Administrative Procedures	8:20 pm
C.3.	Proposed Robotics Academy	8:40 pm
C.4.	School Calendar 2021/22 – Update	8:55 pm

\* 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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C.5. Land Management Update	9:05 pm
C.6. Tuesday, January 12, 2021, Standing Committee Meeting	9:10 pm
C.7. Superintendent's Report (including COVID-19)	9:20 pm
C.8. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:25 pm
C.9. Trustees' Reports	9:35 pm
D. Future Meetings	9:45 pm
E. Public Question & Comment Period	10:05 pm
F. Adjournment	10:05 pm

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