

## **ADMINISTRATIVE MEMORANDUM**

Meeting Place: Format and Date:

Virtual Meeting Meeting Link PUBLIC BOARD MEETING Tuesday, February 23, 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 January 19, 2021, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2020/21	8:00 pm
B.2.	Elementary Temporary Transition Support Option - Extension to June 2021	8:15 pm
C.	Information and Proposals	
C.1.	Land Management Update	8:25 pm
C.2.	Tuesday, February 2, 2021, Standing Committee Meeting	8:30 pm

<sup>\*</sup> Additional Community Presentations or Delegations are welcomed with advanced notice - see <u>Policy 104: Board of Education - Meetings</u> and its <u>Administrative Procedures</u>.



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	Estimated Completion Time
Superintendent's Report (including COVID-19)	8:45 pm
Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	8:50 pm
Trustees' Reports	9:00 pm
Future Meetings	9:00 pm
Public Question & Comment Period	9:20 pm
Adjournment	9:20 pm
	Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)  Trustees' Reports  Future Meetings  Public Question & Comment Period

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