



## ADMINISTRATIVE MEMORANDUM

Meeting Place:

Virtual Meeting  
[Meeting Link](#)

Format and Date:

PUBLIC BOARD MEETING  
 Tuesday, March 9, 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 February 23, 2021, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	Election of a Board Vice Chair	7:45 pm
B.2.	Proposed 2021/22 School Calendar for Board Approval	8:00 pm
B.3.	Approval of Robotics, Mechatronics, & Digital Fabrication Academy for 2021/22	8:15 pm
B.4.	City of North Vancouver and North Vancouver School District Memorandum of Understanding (MOU)	8:30 pm
C.	Information and Proposals	
C.1.	2021 School Trustee By-election Update	8:40 pm
C.2.	Secondary Timetable Update	8:50 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.3. Land Management Update	9:00 pm
C.4. Superintendent's Report (including COVID-19)	9:10 pm
C.5. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:15 pm
C.6. Trustees' Reports	9:20 pm
D. Future Meetings	9:20 pm
E. Public Question & Comment Period	9:40 pm
F. Adjournment	9:40 pm

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