

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Virtual Meeting
[Meeting Link](#)

Format and Date:

PUBLIC BOARD MEETING
Tuesday, June 22, 2021, at
6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
	Indigenous Welcome and Blessing	
A.1.	Chair Tsiakos' opening remarks	6:40 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:40 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 May 18, 2021, be approved as circulated)	7:30 pm
B.	Action Items	
B.1.	Capital Plan Bylaw No. 2021/22-CPSD44-01	7:50 pm
B.2.	School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2021/22	8:05 pm
C.	Information and Proposals	
C.1.	Anti-Racism Steering Committee Report/Update	8:20 pm
C.2.	Trustee School Liaison	8:30 pm
C.3.	Land Management Update	8:40 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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	Estimated Completion Time
C.4. Tuesday, June 8, 2021, Standing Committee Meeting	8:45 pm
C.5. Superintendent's Report (including COVID-19)	8:55 pm
C.6. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:00 pm
C.7. Trustees' Reports	9:10 pm
D. Future Meetings	9:10 pm
E. Public Question & Comment Period	9:10 pm
F. Adjournment	9:10 pm

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