

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Virtual Meeting
[Meeting Link](#)

Format and Date:

PUBLIC BOARD MEETING
Tuesday, December 7, 2021, at
6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Chair Mann's 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 * (to be emailed in advance of meeting)	7:00 pm
A.4.	Stakeholder Comment Period	7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of November 16, 2021, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	Proposed New Policy 810: Child Care Programs on Board Property	7:45 pm
B.2.	Proposed Revised Policy 710: Accumulated Operating Surplus	7:55 pm
B.3.	Proposed New Policy 711: Financial Planning and Reporting	8:05 pm
B.4.	Board/Authority Authorized Courses 2022/23	8:15 pm
B.5.	Notice of Motion: Motions and Notice of Motions	8:25 pm
C.	Information and Proposals	
C.1.	Organization of Classes Report 2021/22	8:35 pm
C.2.	Update on Rowing Academy for 2022/23	8:45 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. Notice of Motion: BCSTA Motion	8:55 pm
C.4. Notice of Motion: Mental Health/Illness Working Group	9:05 pm
C.5. Secondary School and Specialty Academy Fees 2022/23	9:15 pm
C.6. Land Management Update	9:25 pm
C.7. Superintendent's Report (including COVID-19)	9:35 pm
C.8. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:45 pm
C.9. Trustees' Reports	9:55 pm
D. Future Meetings	9:55 pm
E. Public Question & Comment Period (to be emailed in)	9:55 pm
F. Adjournment	9:55 pm

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