

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Virtual Meeting
[Meeting Link](#)

Format and Date:

PUBLIC BOARD MEETING
Tuesday, January 18, 2022, 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 *	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 7, 2021, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	Board Committees and Trustee Representational Assignments (2022)	7:40 pm
B.2.	Notice of Motion: BCSTA Motion	7:50 pm
B.3.	Approval of Business and Gaming Entrepreneurship Lab 2022/23	8:00 pm
B.4.	Notice of Motion: Mental Health/Illness Working Group	8:20 pm
C.	Information and Proposals	
C.1.	North Vancouver Teachers' Association Professional Development Report	8:35 pm
C.2.	North Vancouver Online Learning Update	8:50 pm
C.3.	Notice of Motion: Policy Alignment with United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP)	9:05 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.4. School Calendar 2022/23 Update	9:15 pm
C.5. Land Management Update	9:25 pm
C.6. Tuesday, January 11, 2022, Standing Committee Meeting	9:30 pm
C.7. Superintendent's Report (including COVID-19)	9:40 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	9:55 pm
F. Adjournment	9:55 pm

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