

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Virtual Meeting
[Meeting Link](#)

Format and Date:

PUBLIC BOARD MEETING
Tuesday, February 15, 2022, at
6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Chair Mann's opening remarks	6:30 p.m.
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 p.m.
A.3.	Public Comment Period *	7:00 p.m.
A.4.	Stakeholder Comment Period	7:30 p.m.
A.5.	Approval of Minutes (that the minutes of the Public Meeting of January 18, 2022, be approved as circulated)	7:35 p.m.
B.	Action Items	
B.1.	School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2021/22	7:55 p.m.
B.2.	Notice of Motion: Policy Alignment with United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP)	8:10 p.m.
B.3.	Proposed Revised Policy 208: Summer Programs	8:30 p.m.
B.4.	Intellectual Disability Advisory Committee	8:50 p.m.
C.	Information and Proposals	
C.1.	Policy 104: Board of Education - Meetings – Administrative Procedures Update	9:00 p.m.
C.2.	Land Management Update	9:20 p.m.

* 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. Tuesday, February 8, 2022, Standing Committee Meeting	9:25 p.m.
C.4. Superintendent's Report (including COVID-19)	9:35 p.m.
C.5. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:40 p.m.
C.6. Trustees' Reports	9:50 p.m.
D. Future Meetings	9:50 p.m.
E. Public Question & Comment Period	9:50 p.m.
F. Adjournment	9:50 p.m.

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