

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Education Services Centre
2121 Lonsdale Avenue
Mountain View Room – 5th Floor
North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
Tuesday, April 12, 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.	Community Delegation: Handsworth Secondary School Field	7:10 p.m.
A.5.	Stakeholder Comment Period	7:40 p.m.
A.6.	Approval of Minutes (that the minutes of the Public Meeting of March 8, 2022, be approved as circulated)	7:45 p.m.
B.	Action Items	
B.1.	Capital Plan Bylaw No. 2022/2023-CPSD44-01	8:00 p.m.
B.2.	2022/23 Budget Consultation Update and Board Direction	8:20 p.m.
B.3.	Notice of Motion – New Policy on Ableism	8:40 p.m.
C.	Information and Proposals	
C.1.	Social Emotional and Mental Health Continuum	8:55 p.m.
C.2.	Land Management Update	9:00 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, April 5, 2022, Standing Committee Meeting	9:05 p.m.
C.4. Superintendent's Report (including COVID-19)	9:15 p.m.
C.5. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:20 p.m.
C.6. Trustees' Reports	9:30 p.m.
D. Future Meetings	9:30 p.m.
E. Public Question & Comment Period	10:00 p.m.
F. Adjournment	10:00 p.m.

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