

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, May 24, 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 April 12, 2022, be approved as circulated)	7:35 p.m.
A.6.	Outdoor Safety and Emergency Preparedness Open House Presentation	7:45 p.m.
B.	Action Items	
B.1.	Proposed Revised Policy 203: Communicating Student Learning to Parents (Reporting)	7:55 p.m.
B.2.	Proposed Revised Policy 409: Anti-Racism and Equity through Cultural Diversity	8:10 p.m.
B.3.	Corporate Banking Services A) Bank of Montreal – Banking Bylaw 1-2022 B) Toronto Dominion – Resolution re: Bankers & Signing Officers C) BlueShore Financial	8:15 p.m.
B.4.	Trustee Stipend	8:25 p.m.
B.5.	School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2022/23	8:45 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. Information and Proposals	
C.1. Elementary School Fees 2022/23	8:50 p.m.
C.2. Land Management Update	8:55 p.m.
C.3. Tuesday, May 3, 2022, Standing Committee Meeting	9:00 p.m.
C.4. Superintendent's Report (including COVID-19)	9:10 p.m.
C.5. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:15 p.m.
C.6. Trustees' Reports	9:25 p.m.
D. Future Meetings	9:25 p.m.
E. Public Question & Comment Period	9:45 p.m.
F. Adjournment	9:45 p.m.

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