

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, June 21, 2022, at
6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Acknowledgments	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.	Approval of Minutes (that the minutes of the Public Meeting of May 24, 2022, be approved as circulated)	6:30 p.m.
A.4.	Public Question/Comment Period *	7:00 p.m.
A.5.	Stakeholder Comment Period	7:30 p.m.
A.6.	Early Literacy Framework Presentation	7:40 p.m.
A.7.	Community Delegation: Scholarship Presentation	7:50 p.m.
B.	Action Items	
B.1.	Anti-Racism Steering Committee Report/Update	8:10 p.m.
B.2.	Five-Year Capital Plan 2023/24 (for Approval)	8:30 p.m.
B.3.	2022 Municipal Election Bylaw	8:35 p.m.
C.	Information and Proposals	
C.1.	Ableism Policy Update	8:55 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.2. Public Board Meeting Structure Update	9:10 p.m.
C.3. Committee Reports - Written Update 1. Inclusion Committee 2. Occupational Health and Safety Committee	9:10 p.m.
C.4. Land Management - Written Update	9:10 p.m.
C.5. Superintendent's Report (including COVID-19)	9:20 p.m.
C.6. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:25 p.m.
C.7. Trustees' Reports/Highlights	9:30 p.m.
D. Future Meetings	9:30 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 in its pacing.