

## ADMINISTRATIVE MEMORANDUM

### Meeting Place:

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

### Format and Date:

PUBLIC BOARD MEETING  
Tuesday, December 6, 2022  
6:30 pm

		Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>	
A.1.	Acknowledgments	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Approval of Minutes (that the minutes of the Public Meeting of November 15, 2022 be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:45 pm
A.5.	Educational Presentation: District Student Leadership Council	6:55 pm
<b>B.</b>	<b>Action Items</b>	
B.1.	Board Committees and Trustee Representational Assignments (2023)	7:00 pm
B.2.	2023/24 Budget Development Consultation Process	7:15 pm
B.3.	Proposed Revised Policy 611: Privacy	7:30 pm
<b>C.</b>	<b>Information and Proposals</b>	
C.1.	North Vancouver Parent Advisory Council Annual Report 2021/22	7:40 pm
C.2.	Secondary School and Academy Fees	7:50 pm



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C.3 Land Management – Written Update	7:55 pm
C.4. Audit Committee - Written Update	8:00 pm
C.5. Tuesday, November 22, 2022 Standing Committee Meeting	8:05 pm
C.6. Superintendent's Report	8:15 pm
C.7 Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:20 pm
C.8. Trustees' Reports/Highlights	8:35 pm
<b>D. Future Meetings</b>	8:50 pm
<b>E. Public Question &amp; Comment Period</b>	8:50 pm
<b>F. Adjournment</b>	8:50 pm

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