

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, September 26, 2023,
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 June 20, 2023, be approved as circulated)	6:35 p.m.
A.4.	Public Questions/Comments *	6:45 p.m.
A.5.	Educational Presentation: Summer Learning	6:55 p.m.
B.	Action Items	
B.1.	Audited Financial Statements for the Year Ended June 30, 2023	7:25 p.m.
B.2.	Framework for Enhancing Student Learning – Submission Approval	7:50 p.m.
C.	Information and Proposals	
C.1.	Notice of Motion – Policy 103: Board of Education: Policy Development	8:00 p.m.
C.2.	Committee Reports – Written Update <ul style="list-style-type: none"> • Audit Committee • Information & Communication Technology Advisory Committee 	8:05 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. Land Management - Written Update	8:10 p.m.
C.4. Tuesday, September 19, 2023, Standing Committee Meeting	8:15 p.m.
C.5. Superintendent's Report	8:25 p.m.
C.6. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	8:35 p.m.
C.7. Trustees' Reports/Highlights	8:50 p.m.
D. Future Meetings	8:55 p.m.
E. Public Question & Comment Period	9:00 p.m.
F. Adjournment	9:00 p.m.

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