

## 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, November 21, 2023, at  
6:30 p.m.

		Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>	
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 October 24, 2023, be approved as circulated)	6:35 p.m.
A.4.	Public Questions/Comments *	6:45 p.m.
A.5.	Educational Presentation: Outdoor School	6:55 p.m.
<b>B.</b>	<b>Action Items</b>	
B.1.	Election of a Board Chair	7:00 p.m.
B.2.	Election of a Board Vice Chair	7:05 p.m.
B.3.	Election to BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	7:10 p.m.
B.4.	Proposed New Policy 614: <i>Public Interest Disclosure</i>	7:30 p.m.
B.5.	2024/25 Budget Development Consultation Process	7:45 p.m.
<b>C.</b>	<b>Information and Proposals</b>	
C.1.	North Vancouver Parent Advisory Council Annual Report 2022/23	8:00 p.m.
C.2.	Committee Reports – Written Update <ul style="list-style-type: none"> <li>• Audit Committee</li> </ul>	8:05 p.m.
C.3.	Land Management - Written Update	8:10 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.4. Tuesday, November 14, 2023, Standing Committee Meeting	8:15 p.m.
C.5. Superintendent's Report	8:30 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	8:45 p.m.
<b>D. Future Meetings</b>	9:00 p.m.
<b>E. Public Question &amp; Comment Period</b>	9:00 p.m.
<b>F. Adjournment</b>	9:00 p.m.

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