



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, December 19, 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 November 21, 2023, be approved as circulated)	6:35 p.m.
A.4.	Public Questions/Comments *	6:45 p.m.
A.5.	Educational Presentation: Artists For Kids Annual Report	6:55 p.m.
B.	Action Items	
B.1	Proposed New Policy 416 - Anti-Ableism	7:05 p.m.
B.2.	Policy 614: Public Interest Disclosure	7:15 p.m.
B.3.	Board Committees and Trustee Representational Assignments	7:25 p.m.
C.	Information and Proposals	
C.1.	Notice of Motion: British Columbia School Trustees Association for Annual General Meeting	7:35 p.m.
C.2.	Secondary School and Academy Fees	7:45 p.m.
C.3.	School Calendar Update - 2024/25	7:55 p.m.
C.4.	Committee Reports – Written Update <ul style="list-style-type: none"> • Indigenous Education Council • Policy Review Committee 	8:00 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.5. Land Management - Written Update	8:05 p.m.
C.6. Superintendent's Report	8:20 p.m.
C.7. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	8:25 p.m.
C.8. Trustees' Reports/Highlights	8:35 p.m.
D. Future Meetings	8:40 p.m.
E. Public Question & Comment Period	8:40 p.m.
F. Adjournment	8:40 p.m.

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