

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Education Services Centre
2121 Lonsdale Avenue
Mountain View Room – Fifth Floor
North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
Wednesday, June 20, 2018 at
7:00 pm

A. Call to Order

A.1. Chair Sacré's opening remarks

(no schedule)

Estimated
Completion
Time

7:00 pm

A.2. Approval of Agenda
(that the agenda, as recommended in the Administrative
Memorandum, be adopted.)

(no schedule)

7:00 pm

A.3. Public Comment Period *

7:30 pm

B. Action Items

B.1. Proposed Revised Policy 306: Suspected Child Abuse

7:40 pm

B.2. Proposed New Policy 710: Operating Surplus

7:50 pm

B.3. Canadian Revenue Agency – Resolution re: Officers

8:00 pm

B.4. Argyle Secondary School Covenant Bylaw

8:10 pm

B.5. Student Trustee

8:20 pm

C. Information and Proposals

C.1. Public Board Meetings 2018/19 (Tentative Schedule)

8:25 pm

C.2. Land, Learning and Livability Community Engagement -
Update

8:35 pm



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		Estimated Completion Time
	(continued)	
C.3.	Superintendent's Report	8:45 pm
C.4.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	8:55 pm
C.5.	Trustees' Reports	9:05 pm
D.	Future Meetings	(no schedule) 9:05 pm
E.	Public Question & Comment Period	9:25 pm
F.	Adjournment	(no schedule) 9:25 pm

Georgia Allison
Secretary Treasurer

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