

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
Tuesday, October 18, 2016 at
7:00 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chair Sacré's opening remarks	(no schedule)	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
A.4.	Approval of Minutes (that the minutes of the Public Meeting of September 20, 2016 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Seycove Secondary Performance Learning Program (PLP)		7:50 pm
A.6.	Presentation – District Student Leadership Council Introduction		8:00 pm
A.7.	Farm to School Delegation		
B.	Action Items		
B.1.	French Immersion Secondary Programming		8:15 pm
C.	Information and Proposals		
C.1.	Summer Learning Program Update – Supporting Student Learning Summer School Program		8:40 pm
C.2.	Artists for Kids 2015/16 Annual Report		8:50 pm
C.3.	Preliminary Enrolment Update		9:00 pm

Please note that this meeting may be video and/or audio recorded as per the motion passed on December 9, 2014 and with Board Chair authorization.

* 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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	(continued)	
C.4.	Learning Improvement Fund – Consultation Update and Final Spending Plan	9:10 pm
C.5.	Land, Learning and Livability Community Engagement - Update	9:20 pm
C.6.	Tuesday, October 11, 2016 Standing Committee Meeting	9:25 pm
C.7.	Out of Country Field Trips - Secondary	9:30 pm
C.8.	Superintendent’s Report	9:35 pm
C.9.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers’ Association (BCPSEA)	9:45 pm
C.10.	Trustees’ Reports	9:55 pm
D.	Future Meetings	9:55 pm
E.	Public Question & Comment Period	10:15 pm
F.	Adjournment	(no schedule) 10:15 pm

Georgia Allison
Secretary Treasurer

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