

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, February 21, 2023
6:30 pm

		Estimated Completion Time
A.	Call to Order	
A.1.	Acknowledgments	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Approval of Minutes (that the minutes of the Public Meeting of January 17, 2023 be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:45 pm
A.5.	Educational Presentation: North Vancouver Online Learning Update	6:55 pm
B.	Action Items	
B.1.	School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2022/23	7:25 pm
B.2.	Notice of Motion: Motions BC BCSTA AGM April 2023	7:40 pm
C.	Information and Proposals	
C.1.	Land Management – Written Update	7:45 pm
C.2.	Tuesday, February 7, 2023 Standing Committee Meeting	7:55 pm
C.3.	Superintendent's Report	8:05 pm
C.4.	Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:20 pm

* 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. Trustees' Reports/Highlights	8:35 pm
C.6. Notice of Motion: Motion BC BCSTA AGM April 2023	8:40 pm
D. Future Meetings	8:50 pm
E. Public Question & Comment Period	8:50 pm
F. Adjournment	8:50 pm

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