



## 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, September 20, 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 June 21, 2016 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Dorothy Lynas Elementary		7:45 pm
B.	Action Items		
B.1.	Orange Shirt Day Declaration - Every Child Matters – September 30, 2016		7:50 pm
B.2.	World Teachers' Day Declaration – October 5, 2016		7:55 pm
B.3.	World Mental Health Day Declaration – October 10, 2016		8:00 pm
B.4.	Audited Financial Statements for the Year Ended June 30, 2016		8:20 pm
B.5.	Capital Plan 2016/17		8:30 pm
B.6.	Corporate Banking Services A) Bank of Montreal – Banking Bylaw 2-2016 B) Toronto Dominion – Resolution re: Bankers & Signing Officers C) Blue Shore Credit Union		8:35 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.	Information and Proposals	
C.1.	Communication Plan – Professional Learning	8:45 pm
C.2.	Land, Learning and Livability Community Engagement - Update	8:50 pm
C.3.	Tuesday, September 13, 2016 Standing Committee Meeting	8:55 pm
C.4.	Out of Country Field Trips - Secondary	9:00 pm
C.5.	Superintendent’s Report	9:05 pm
C.6.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers’ Association (BCPSEA)	9:15 pm
C.7.	Trustees’ Reports	9:25 pm
D.	Future Meetings	9:30 pm
E.	Public Question & Comment Period	9:50 pm
F.	Adjournment (no schedule)	9:50 pm

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

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Georgia Allison  
Secretary Treasurer