



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, December 6, 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 November 15, 2016 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Presentation – Apple Distinguished Program		7:45 pm
A.6.	Student Presentation – Sutherland Secondary		8:00 pm
B.	Action Items		
B.1.	Election of Board Chair		8:10 pm
B.2.	Election of Board Vice Chair		8:20 pm
B.3.	Board/Authority Authorized Courses 2017/18		8:40 pm
B.4.	Proposed Revised Policy 302: Student Conduct		8:50 pm
B.5.	Proposed Revised Policy 412: Homophobia		9:00 pm
B.6.	Proposed Revised Policy 505: Employee Welfare		9:10 pm
B.7.	Proposed New Policy 414: Prohibiting Access to Schools		9:20 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.	Secondary School and Academy Fees 2017/18	9:25 pm
C.2.	School Calendar 2017/18 - Update	9:30 pm
C.3.	Aboriginal Update – Gerlach	9:45 pm
C.4.	Land, Learning and Livability Community Engagement - Update	9:50 pm
C.5.	Out of Country Field Trips - Secondary	9:55 pm
C.6.	Superintendent's Report	10:00 pm
C.7.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	10:05 pm
C.8.	Trustees' Reports	10:15 pm
D.	Future Meetings	10:15 pm
E.	Public Question & Comment Period	10:35 pm
F.	Adjournment	(no schedule) 10:35 pm

Georgia Allison
Secretary Treasurer

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