



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, January 17, 2017 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 *		7:10 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of December 6, 2016 be approved as circulated)	(no schedule)	7:15 pm
A.5.	Student Presentation – Upper Lynn Elementary		7:30 pm
B.	Action Items		
B.1.	Board Committees and Trustee Representational Assignments (2017)		7:40 pm
B.2.	Election to BC School Trustees Association (BCSTA) Provincial Council and to BC Public School Employers' Association (BCPSEA)		7:50 pm
B.3.	Interim New Policy 414: Prohibiting Access to Schools		8:05 pm
C.	Information and Proposals		
C.1.	Land, Learning and Livability Community Engagement - Update		8:15 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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		Estimated Completion Time
	(continued)	
C.2.	Thursday, January 12, 2016 Standing Committee Meeting	8:25 pm
C.3.	Out of Country Field Trips - Secondary	8:30 pm
C.4.	Superintendent's Report	8:40 pm
C.5.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	8:50 pm
C.6.	Trustees' Reports	9:00 pm
D.	Future Meetings	9:00 pm
E.	Public Question & Comment Period	9:20 pm
F.	Adjournment	(no schedule) 9:20 pm

Georgia Allison
Secretary Treasurer

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