



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, March 7, 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 *		7:30 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of February 14, 2017 be approved as circulated)	(no schedule)	7:35 pm
A.5.	Student Presentation – Blueridge Elementary		7:45 pm
B.	Action Items		
B.1.	Proposed School Calendar 2017/18 for Board Approval		7:55 pm
B.2.	North Vancouver School District and Squamish Nation Protocol Agreement		8:15 pm
C.	Information and Proposals		
C.1.	Long Range Facilities Plan Update – Matrix Consulting		8:35 pm
C.2.	Land, Learning and Livability Community Engagement - Update		8:40 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](#).



Meeting Place:

Education Services Centre
2121 Lonsdale Avenue
Mountain View Room – Fifth Floor
North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
Tuesday, March 7, 2017 at
7:00 pm

		Estimated Completion Time
	(continued)	
C.3.	Out of Country Field Trips - Secondary	8:45 pm
C.4.	Superintendent's Report	8:50 pm
C.5.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:00 pm
C.6.	Trustees' Reports	9:10 pm
D.	Future Meetings	9:10 pm
E.	Public Question & Comment Period	9:30 pm
F.	Adjournment	(no schedule) 9:30 pm

Georgia Allison
Secretary Treasurer

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