

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, November 15, 2022
Oath of Office at 7:00 pm
Inaugural Board Meeting at 7:30 pm
(special time)

		Estimated Completion Time
A.	Call to Order	
	Following the Oaths of Office and Allegiance, the Secretary Treasurer will call the meeting to order and act as Chair for agenda items A.1. to A.3.	7:30 pm (approx.)
A.1.	Acknowledgments	7:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	7:35 pm
A.3.	Election of a Board Chair	7:40 pm
A.4.	Election of a Board Vice Chair	7:45 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of September 20, 2022 be approved as circulated)	7:50 pm
A.6.	Public Questions/Comments *	7:40 pm
A.7.	Educational Presentation: Grade 8 Retreat at Cheakamus	7:50 pm
B.	Action Items	
B.1.	Election to BC School Trustees Association (BCSTA) Provincial Council and to BC Public School Employers' Association (BCPSEA)	8:00 pm
C.	Information and Proposals	
C.1.	Enrolment Update	8:10 pm

* 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 – 5th Floor
North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
Tuesday, November 15, 2022
Oath of Office at 7:00 pm
Inaugural Board Meeting at 7:30 pm
(special time)

	Estimated Completion Time
C.2 Organization of Classes Report - 2022/23	8:20 pm
C.3 Land Management - Written Update	8:25 pm
C.4 Tuesday, October 4, 2022 Standing Committee Meeting	8:30 pm
C.5 Superintendent's Report	8:40 pm
C.6 Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	8:45 pm
C.7 Trustees' Reports/Highlights	8:55 pm
D. Future Meetings	9:00 pm
E. Public Question & Comment Period	9:00 pm
F. Adjournment	9:00 pm

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