

**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 15, 2015 at  
7:00 pm

			Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>		
A.1.	Chair Gerlach'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 June 16, 2015 be approved as circulated)	(no schedule)	7:15 pm
A.5.	Presentation – The Gordon and Marion Smith Foundation for Young Artists		7:25 pm
<b>B.</b>	<b>Action Items</b>		
B.1.	Orange Shirt Day Declaration - Every Child Matters – September 30, 2015		7:30 pm
B.2.	World Teachers' Day Declaration – October 5, 2015		7:30 pm
B.3.	World Mental Health Day Declaration – October 10, 2015		7:30 pm
B.4.	Audited Financial Statements for the Year Ended June 30, 2015		7:50 pm
B.5.	Year End Operating Surplus		8:00 pm
B.6.	Audit Committee Recommendation		8:15 pm
<b>C.</b>	<b>Information and Proposals</b>		
C.1.	Management and Exempt Compensation Update		8:25 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.



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	(continued)	
C.2.	Land, Learning & Livability Community Engagement - Update	8:30 pm
C.3.	Out of Country Field Trips - Secondary	8:35 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)	8:45 pm
C.6.	Trustees' Reports	8:50 pm
D.	Future Meetings	8:50 pm
E.	Public Question & Comment Period	9:10 pm
F.	Adjournment	(no schedule) 9:10 pm

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Georgia Allison  
Secretary Treasurer

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