



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, October 20, 2015 at
 7:00 pm

			Estimated Completion Time
A.	Call to Order		
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 September 15, 2015 be approved as circulated)	(no schedule)	7:15 pm
A.5.	Student Recognition - <i>Canadian Living</i> Free the Children Award		7:25 pm
A.6.	Presentation – District Student Leadership Council Introduction		7:35 pm
B.	Action Items		
B.1.	Five-Year Capital Plan 2015/2016 (for Approval)		7:55 pm
B.2.	REPEAL Policy 410: School Planning Councils		8:00 pm
C.	Information and Proposals		
C.1.	North Vancouver Parent Advisory Council Annual Report 2014/15		8:15 pm
C.2.	Summer Learning Program Update		8:25 pm
C.3.	Preliminary Enrolment Update		8:35 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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		Estimated Completion Time
	(continued)	
C.4.	Learning Improvement Fund – Consultation Update and Final Spending Plan	8:45 pm
C.5.	Land, Learning and Livability Community Engagement - Update	9:00 pm
C.6.	Tuesday, September 22, 2015 Standing Committee Meeting	9:05 pm
C.7.	Tuesday, October 13, 2015 Standing Committee Meeting	9:10 pm
C.8.	Out of Country Field Trips - Secondary	9:15 pm
C.9.	Superintendent’s Report	9:20 pm
C.10.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers’ Association (BCPSEA)	9:25 pm
C.11.	Trustees’ Reports	9:30 pm
D.	Future Meetings	9:30 pm
E.	Public Question & Comment Period	9:50 pm
F.	Adjournment	(no schedule) 9:50 pm

Georgia Allison
Secretary Treasurer

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