



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 19, 2016 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.	Motion to Approve Trustee Participation by Teleconference		7:00 pm
A.3.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	7:00 pm
A.4.	Public Comment Period		7:10 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of December 8, 2015 be approved as circulated)	(no schedule)	7:15 pm
A.6.	North Shore Safe Routes Advocates		7:25 pm
B.	Action Items		
B.1.	2015/16 Operating Budget Development Consultation Process		7:40 pm
B.2.	Corporate Banking Services A) Bank of Montreal – Banking Bylaw 1-2016 B) Toronto Dominion – Resolution re: Bankers & Signing Officers C) Blue Shore Credit Union		7:45 pm
B.3.	Board Committees and Trustee Representational Assignments (2016)		7:50 pm
B.4.	Election to BC School Trustees Association (BCSTA) Provincial Council and to BC Public School Employers' Association (BCPSEA)		8:00 pm
B.5.	Handsworth Secondary Capital Project: Preferred Option		8:15 pm
B.6.	Childcare Major Capital Funding Program		8:30 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)	
B.7.	Supporting Student Learning: Summer School Program	8:40 pm
C.	Information and Proposals	
C.1.	2016/17 School Calendar Adjustment: Non-Instructional Day for Curriculum Support	8:50 pm
C.2.	Land, Learning and Livability Community Engagement - Update	8:55 pm
C.3.	Thursday, January 14, 2016 Standing Committee Meeting	9:00 pm
C.4.	Out of Country Field Trips - Secondary	9:05 pm
C.5.	Superintendent's Report	9:10 pm
C.6.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:15 pm
C.7.	Trustees' Reports	9:25 pm
D.	Future Meetings	9:45 pm
E.	Public Question & Comment Period	9:45 pm
F.	Adjournment	(no schedule) 9:45 pm

Georgia Allison
Secretary Treasurer

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