



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, February 16, 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.	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 January 19, 2016 be approved as circulated)	(no schedule)	7:15 pm
B.	Action Items		
B.1.	School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2015/16		7:35 pm
B.2.	Legislated Amendments to the School Act – General School Election Proposed Revised Policy 104: Board of Education		7:40 pm
B.3.	Legislated Amendments to the School Act – School Planning Councils Proposed Revised Policy 403: Parent Advisory Councils Proposed Revised Policy 608: Video Surveillance Proposed Revised Policy 706: School Fees		7:45 pm
B.4.	Proposed Motion from Trustee Higgins – Donations for Capital Projects		7:55 pm
C.	Information and Proposals		
C.1.	Strategic Energy Management Plan – Presentation		8:10 pm
C.2.	School District Facilities Plan (SDFP) – Staff Comments		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.



Meeting Place:

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

Format and Date:

PUBLIC BOARD MEETING
Tuesday, February 16, 2016 at
7:00 pm

		Estimated Completion Time
	(continued)	
C.3.	Compensation Increase for Principals & Vice Principals	8:30 pm
C.4.	Land, Learning and Livability Community Engagement - Update	8:35 pm
C.5.	Tuesday, February 2, 2016 Standing Committee Meeting	8:40 pm
C.6.	Tuesday, February 9, 2016 Standing Committee Meeting	8:45 pm
C.7.	Out of Country Field Trips - Secondary	8:50 pm
C.8.	Superintendent's Report	8:55 pm
C.9.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:00 pm
C.10.	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

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

Georgia Allison
Secretary Treasurer