



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, March 8, 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 February 16, 2016 be approved as circulated)	(no schedule)	7:15 pm
A.5.	Presentation – District Student Leadership Council Update		7:25 pm
B.	Action Items		
B.1.	School Act – Terms and Definitions – Parents' Advisory Council Policy 102; Policy 201; Policy 305; Policy 401; Policy 413; Policy 610; Policy 707		7:30 pm
B.2.	Proposed Revised Policy 301: Student Safety and Welfare		7:35 pm
B.3.	Proposed Revised Policy 306: Suspected Child Abuse		7:40 pm
B.4.	Proposed New Policy 307: Emergency Management and Response for Schools		7:45 pm
C.	Information and Proposals		
C.1.	Amended 2016/17 School District Calendars		7:55 pm
C.2.	Land, Learning and Livability Community Engagement - Update		8:05 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.3.	Out of Country Field Trips - Secondary	8:10 pm
C.4.	Superintendent's Report	8:15 pm
C.5.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	8:25 pm
C.6.	Trustees' Reports	8:35 pm
D.	Future Meetings	8:35 pm
E.	Public Question & Comment Period	8:55 pm
F.	Adjournment	(no schedule) 8:55 pm

Georgia Allison
Secretary Treasurer

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