



## 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, April 19, 2016 at  
 7:00 pm

|      |   |               | Estimated<br>Completion<br>Time |
|------|---|---------------|---------------------------------|
| A.   | Call to Order   |               |                                 |
| A.1. | Chair Sacré's opening remarks   | (no schedule) | 7:00 pm                         |
| A.2. | Approval of Agenda<br>(that the agenda, as recommended in the Administrative Memorandum, be adopted.)   | (no schedule) | 7:00 pm                         |
| A.3. | Moment of Silence - Day of Mourning for Persons Killed or Injured in the Workplace                      |               | 7:05 pm                         |
| A.4. | Public Comment Period   |               | 7:15 pm                         |
| A.5. | Approval of Minutes (that the minutes of the Public Meeting of March 8, 2016 be approved as circulated) | (no schedule) | 7:20 pm                         |
| B.   | Action Items  |               |                                 |
| B.1. | 2015/16 Budget Consultation Update and Board Direction  |               | 7:40 pm                         |
| B.2. | Audit Committee Terms of Reference  |               | 7:55 pm                         |
| C.   | Information and Proposals   |               |                                 |
| C.1. | Youth Concurrent Disorders Unit at The HOpe Centre  |               | 8:00 pm                         |
| C.2. | Land, Learning and Livability Community Engagement - Update   |               | 8:05 pm                         |
| C.3. | Tuesday, March 29, 2016 Standing Committee Meeting  |               | 8:10 pm                         |
| C.4. | Tuesday, April 12, 2016 Standing Committee Meeting  |               | 8:15 pm                         |
| C.6. | Superintendent's Report   |               | 8:20 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.7. | Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA) | 8:30 pm                   |
| C.8. | Trustees' Reports   | 8:40 pm                   |
| D.   | Future Meetings   | 8:40 pm                   |
| E.   | Public Question & Comment Period  | 9:00 pm                   |
| F.   | Adjournment   | 9:00 pm                   |
|      | (no schedule)   |                           |

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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.