



## 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, May 17, 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 April 19, 2016 be approved as circulated)	(no schedule)	7:15 pm
B.	Action Items		
B.1.	Annual Facilities Grant Capital Project Bylaw No. 127083		7:25 pm
B.2.	School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2016/17		7:35 pm
B.3.	Proposed Revised Policy 208: Summer Programs		7:45 pm
B.4.	Outdoor Education Academy		7:55 pm
B.5.	Notice of Motion – Community Presentation		8:05 pm
C.	Information and Proposals		
C.1.	Youth Concurrent Disorders Unit at The HOpe Centre		8:10 pm
C.2.	Land, Learning and Livability Community Engagement - Update		8:20 pm
C.3.	Reports Received		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.



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		Estimated Completion Time
	(continued)	
C.4.	Tuesday, May 10, 2016 Standing Committee Meeting	8:30 pm
C.5.	Superintendent's Report	8:35 pm
C.6.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	8:45 pm
C.7.	Trustees' Reports	8:55 pm
D.	Future Meetings	8:55 pm
E.	Public Question & Comment Period	9:15 pm
F.	Adjournment	(no schedule) 9:15 pm

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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.