



## 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, June 21, 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 May 17, 2016 be approved as circulated)	(no schedule)	7:15 pm
A.5.	Community Presentation – Table Matters Network		7:25 pm
A.6.	Student Presentation – District Student Leadership Council Report		7:40 pm
B.	Action Items		
B.1.	2015/16 Capital Plan		7:55 pm
B.2.	Proposed Revised Policy 208: Summer Programs		8:05 pm
B.3.	Official Naming of the Education Services Centre		8:25 pm
B.4.	Community Presentation		8:40 pm
B.5.	Administrative Savings		8:55 pm
C.	Information and Proposals		
C.1.	Elementary School Fees 2016/17		9:00 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.2.	2015/16 Year In Review		9:10 pm
C.3.	Three-Year Operating Plan		9:20 pm
C.4.	Public Board Meetings 2016/17 (Tentative Schedule)		9:25 pm
C.5.	Land, Learning and Livability Community Engagement - Update		9:30 pm
C.6.	Tuesday, June 14, 2016 Standing Committee Meeting		9:35 pm
C.7.	Superintendent's Report		9:40 pm
C.8.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA) • <i>Metro process for the development of Motions for AGM and PC</i>		9:50 pm
C.9.	Trustees' Reports		10:00 pm
D.	Future Meetings ( <i>Referenced in C.4.</i> )	(no schedule)	10:00 pm
E.	Public Question & Comment Period		10:20 pm
F.	Adjournment	(no schedule)	10:20 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.