



ADMINISTRATIVE MEMORANDUM

Meeting Place:

Education Services Centre
 2121 Lonsdale Avenue
 Mountain View Room – 5th Floor
 North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
 Tuesday, May 21, 2024, at
 6:30 p.m.

| | | Estimated Completion Time |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| A. | Call to Order | |
| A.1. | Acknowledgments | 6:30 p.m. |
| A.2. | Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.) | 6:30 p.m. |
| A.3. | Approval of Minutes (that the minutes of the Public Meeting of April 16, 2024, be approved as circulated) | 6:35 p.m. |
| A.4. | Public Questions/Comments * | 6:45 p.m. |
| B. | Action Items | |
| B.1. | Capital Plan Bylaw No. 2024/25-CPSD44-01 | 7:00 p.m. |
| B.2. | School District No. 44 (North Vancouver) Annual Budget Bylaw for Fiscal Year 2024/25 | 8:15 p.m. |
| B.3. | Trustee Stipends | 8:30 p.m. |
| C. | Information and Proposals | |
| C.1. | School Fees for 2024/25 | 8:45 p.m. |
| C.2. | Committee Reports – Written Update <ul style="list-style-type: none"> • Audit Committee • Joint Job Evaluation Committee (CUPE) • Occupation Health and Safety Committee • Safe and Healthy Schools Committee | 8:50 p.m. |
| C.3. | Land Management - Written Update | 8:55 p.m. |

* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



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| C.4. Tuesday, May 7, 2024, Standing Committee Meeting | 9:00 p.m. |
| C.5. Superintendent's Report | 9:15 p.m. |
| C.6. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA) | 9:20 p.m. |
| C.7. Trustees' Reports/Highlights | 9:25 p.m. |
| D. Future Meetings | 9:30 p.m. |
| E. Public Question & Comment Period | 9:30 p.m. |
| F. Adjournment | 9:30 p.m. |

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