

## ADMINISTRATIVE MEMORANDUM

### Meeting Place:

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

### Format and Date:

PUBLIC BOARD MEETING  
Tuesday, December 17, 2024, at  
6:30 pm

		Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>	
A.1.	Acknowledgments	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Approval of Minutes (that the minutes of the Public Meeting of November 19, 2024, be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:40 pm
A.5.	Educational Presentation - Artificial Intelligence and Critical Thinking	6:50 pm
<b>B.</b>	<b>Action Items</b>	
B.1.	Board/Authority Authorized (BAA) Courses	7:00 pm
<b>C.</b>	<b>Information and Proposals</b>	
C.1.	Artists for Kids Annual Report	7:10 pm
C.2.	Secondary School and Academy Fees	7:25 pm
C.3.	School Calendar Update – 2025/26	7:40 pm
C.4.	Notice of Motion: Motions for BC School Trustees Association Annual General Meeting	7:50 pm

\* 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.5. Notice of Motion – Strategic Plan	8:00 pm
C.6. Committee Reports – Written Update <ul style="list-style-type: none"><li>• Accessibility Advisory Committee</li><li>• Policy Review Committee</li><li>• Safe &amp; Healthy Schools Committee</li></ul>	8:05 pm
C.7. Land Management - Written Update	8:10 pm
C.8. Superintendent's Report	8:25 pm
C.9. Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:30 pm
C.10. Trustees' Reports/Highlights	8:40 pm
<b>D. Future Meetings</b>	8:40 pm
<b>E. Public Question &amp; Comment Period</b>	8:45 pm
<b>F. Adjournment</b>	8:45 pm

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