

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, January 21, 2025, at
6:30 pm

		Estimated Completion Time
A.	Call to Order	
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 December 17, 2024, be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:40 pm
A.5.	Educational Presentation – District Student Leadership Council	6:50 pm
B.	Action Items	
B.1.	Board/Authority Authorized (BAA) Courses	7:00 pm
B.2.	Proposed Revised Policy 205 – Outdoor Learning	7:10 pm
B.3.	Repeal Policy 206 – Continuing Education	7:20 pm
B.4.	Proposed Revised Policy 101: Board of Education- Role and Function - Administrative Procedures	7:30 pm
B.5.	Notice of Motion – Motions for BC School Trustees Association for Annual General Meeting	7:45 pm
B.6.	Notice of Motion – Strategic Plan	8:00 pm
C.	Information and Proposals	
C.1.	North Vancouver Teachers' Association Professional Development Report – 2023/24	8:10 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.2.	Committee Reports – Written Update <ul style="list-style-type: none">• Education Week Planning Committee• Teacher Mentorship Committee• Sustainability Committee	8:15 pm
C.3.	Land Management - Written Update	8:20 pm
C.4.	Superintendent's Report	8:35 pm
C.5.	Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:40 pm
C.6.	Trustees' Reports/Highlights	8:50 pm
D.	Future Meetings	8:55 pm
E.	Public Question & Comment Period	9:00 pm
F.	Adjournment	9:00 pm

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