

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, June 18, 2024 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 May 21, 2024 be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:45 pm
A.5.	Educational Presentation: Capstone Project	6:55 pm
B.	Action Items	
B.1.	Board Committees and Trustee Representational Assignments	7:10 pm
B.2.	Five-Year Capital Plan 2025/26	7:25 pm
B.3.	Proposed Revised Policy 613: Sustainability	7:35 pm
C.	Information and Proposals	
C.1.	Update: Digital Devices in Schools	7:50 pm
C.2.	Evaluation of Superintendent	8:00 pm
C.3.	Committee Reports – Written Update <ul style="list-style-type: none"> • Capital Planning Committee • Emergency Preparedness Committee 	8:05 pm
C.4.	Land Management – Written Update	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.5. Superintendent's Report	8:25 pm
C.6. Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:30 pm
C.7. Trustees' Reports/Highlights	8:40 pm
D. Future Meetings	8:45 pm
E. Public Question & Comment Period	8:50 pm
F. Adjournment	8:50 pm

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