

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, November 19, 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 October 22, 2024, be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:40 pm
A.5.	Educational Presentation: Compassionate Systems Leadership	6:50 pm
B.	Action Items	
B.1.	Proposed Revised Policy 101: Board of Education – Role and Function – Administrative Procedures	7:00 pm
B.2.	Election of a Board Chair	7:10 pm
B.3.	Election of a Board Vice Chair	7:20 pm
B.4.	Election to Provincial Associations <ul style="list-style-type: none"> • BC School Trustees Association • BC Public School Employers' Association 	7:30 pm
B.5.	Board/Authority Authorized (BAA) Courses	7:40 pm
B.6.	2025/26 Budget Development Consultation Process	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. Information and Proposals	
C.1. North Vancouver Parent Advisory Council Annual Report 2023/24	8:05 pm
C.2. Artificial Intelligence Working Group Update	8:10 pm
C.3. Committee Reports – Written Update <ul style="list-style-type: none">• Audit Committee• Policy Review Committee	8:15 pm
C.4. Land Management - Written Update	8:20 pm
C.5. Tuesday, November 5, 2024, Standing Committee Meeting	8:25 pm
C.6. Superintendent's Report	8:40 pm
C.7. Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	8:45 pm
C.8. Trustees' Reports/Highlights	8:55 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.