

## 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, September 24, 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 June 18, 2024, be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:45 pm
A.5.	Educational Presentation: Summer Learning	6:55 pm
<b>B.</b>	<b>Action Items</b>	
B.1.	Five-Year Capital Plan (Minor Capital Programs) for 2025/26	7:10 pm
B.2.	Audited Financial Statements for the Year Ended June 30, 2024	7:30 pm
B.3.	Corporate Banking Services – Toronto Dominion Borrowing Resolution	7:45 pm
B.4.	Framework for Enhancing Student Learning	8:10 pm
<b>C.</b>	<b>Information and Proposals</b>	
C.1.	Notice of Motion – Elected Trustee Positions – Term Limits	8:25 pm
C.2.	Committee Reports – Written Update <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Capital Planning Committee</li> <li>• Information Communication Technology (ICT) Advisory Committee</li> </ul>	8:30 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.3. Land Management - Written Update	8:35 pm
C.4. Tuesday, September 17, 2024, Standing Committee Meeting	8:40 pm
C.5. Superintendent's Report	8:55 pm
C.6. Report Out – British Columbia School Trustees Association and BC Public School Employers' Association	9:00 pm
C.7. Trustees' Reports/Highlights	9:10 pm
<b>D. Future Meetings</b>	9:15 pm
<b>E. Public Question &amp; Comment Period</b>	9:15 pm
<b>F. Adjournment</b>	9:15 pm

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