



NORTH VANCOUVER SCHOOL DISTRICT

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Board Room
 North Vancouver School District
 721 Chesterfield Avenue
 North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
 Tuesday, June 17, 2008 at
 7:00 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chairperson Dorais will call the meeting to order at 7:00 pm	(no schedule)	7:00 pm
A.2.	Public Comment Period		7:10 pm
A.3.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	7:15 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of May 27, 2008 be approved as circulated.)	(no schedule)	7:15 pm
B.	Action Items		
B.1.	Murray Bulger - Prime Minister's Award for Teaching Excellence		7:25 pm
B.2.	North Vancouver Norgate School Lease Bylaw 2008		7:35 pm
B.3.	School Act Appeals Bylaw 906		7:45 pm
C.	Information and Proposals		
C.1.	NV Parent Advisory Council Annual Report 2007/08		7:55 pm
C.2.	School Plans		8:15 pm
C.3.	North Vancouver School District Achievement Contract		8:25 pm
C.4.	District Literacy Plan		8:35 pm
C.5.	Sustaining Schools Working Committee Annual Report June 2008		8:50 pm
C.6.	North Vancouver School District Vision		9:10 pm
C.7.	Windsor House Appreciative Inquiry		9:20 pm



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	(continued)	
C.8.	BC Education Guarantee – Continuing Education or Face-to-Face Programs – Offering Courses to Graduate Adults	9:30 pm
C.9.	Schedule of Elementary School Fees 2008/09	9:40 pm
C.10	FSA Report	9:50 pm
C.11.	Proposed Revised Policy 304: Anaphylaxis	9:55 pm
C.12	Proposed Revised Policy 410: School Planning Councils	10:00 pm
C.13	Proposed Revised Policy 406: Complaints Concerning Personnel, Programs or Procedures	10:05 pm
C.14.	Tuesday, June 3, 2008 Meeting of the Education and Programs Standing Committee	10:15 pm
C.15.	Field Trips - Secondary	10:20 pm
C.16.	Trustees' Reports	10:30 pm
D.	Future Meetings	10:35 pm
E.	Question Period	10:45 pm
F.	Adjournment	(no schedule) 10:45 pm

Irene Young
Secretary Treasurer

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