



NORTH VANCOUVER SCHOOL DISTRICT

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Leo Marshall Curriculum Centre
810 West 21st Street
North Vancouver, British Columbia

Format and Date:

FINANCE AND FACILITIES STANDING
COMMITTEE MEETING
Tuesday, April 1, 2008 at 7:00 pm

| | | | Estimated Completion Time |
|-----------|---|---------------|---------------------------------|
| A. | Call to Order | | |
| A.1. | Standing Committee Chairperson Susan Skinner will call the meeting to order at 7:00 pm. | (no schedule) | 7:00 pm |
| C. | Information and Proposals | | |
| C.1. | Ministry of Education 2008/09 Grant Announcement | | 7:10 pm |
| C.2. | Revisions to 2008/09 Anticipated Incremental Costs | | 7:20 pm |
| C.3. | Report of the Budget Working Groups Draft #1 (to be distributed at the meeting) | (no schedule) | 7:50 pm |
| C.4. | Group Discussion on Budget Proposal | (no schedule) | 8:55 pm |
| C.5. | Summary of the March 4, 2008 Meeting | | 9:00 pm |
| D. | Future Meetings | | |
| D.1. | Future Agenda Items | | 9:00 pm |
| D.2. | Future Meeting Dates | | 9:00 pm |
| H. | Adjournment | (no schedule) | 9:00 pm |

Susan Skinner, Chairperson
Finance and Facilities Standing Committee

Note: The Chairperson may call a brief break during the meeting.