

# NORTH VANCOUVER SCHOOL DISTRICT

## ADMINISTRATIVE MEMORANDUM

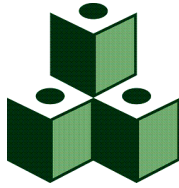
### Meeting Place:

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

### Format and Date:

PUBLIC BOARD MEETING  
 Tuesday, June 23, 2009 at  
 7:00 pm

			Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>		
A.1.	Vice-Chairperson Skinner will call the meeting to order at 7:00 pm	(no schedule)	7:00 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	7:00 pm
A.3.	Public Comment Period		7:10 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of June 11, 2009 be approved as circulated.)	(no schedule)	7:15 pm
<b>B.</b>	<b>Action Items</b>		
B.1.	BC Hydro Energy Ambassadors Presentation		7:30 pm
B.2.	District Project Report: 2010 Olympics Team		7:45 pm
B.3.	North Vancouver Monteray School Tenure Bylaw 2009		7:50 pm
B.4.	North Vancouver Outdoor School Statutory Right of Way Bylaw 2009		7:55 pm
B.5.	North Vancouver Cloverley Park Tenure Bylaw 2009		8:00 pm
<b>C.</b>	<b>Information and Proposals</b>		
C.1.	District Literacy Plan ( <i>deferred from Jun 11/09</i> )		8:15 pm
C.2.	School Plans		9:05 pm
C.3.	North Vancouver School District Achievement Contract 2009-2010		9:25 pm



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			Estimated Completion Time
	(continued)		
C.4.	Sustaining Schools Working Committee - Annual Report - June 2009		9:45 pm
C.5.	Trip Ed Transit Pass		9:50 pm
C.6.	Schedule of Board Meetings 2009/2010 - Draft		9:55 pm
C.7.	Tuesday, June 2, 2009 Meeting of the Education & Programs Standing Committee		10:00 pm
C.8.	Out of Country Field Trips - Secondary	(no schedule)	10:00 pm
C.9.	Superintendent's Report		10:05 pm
C.10.	Trustees' Reports		10:10 pm
<b>D.</b>	<b>Future Meetings</b>	(no schedule)	10:10 pm
<b>E.</b>	<b>Question Period</b>		10:30 pm
<b>F.</b>	<b>Adjournment</b>	(no schedule)	10:30 pm

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Irene Young  
Secretary Treasurer

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