

ADMINISTRATIVE MEMORANDUM

Meeting Place:

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

Format and Date:

PUBLIC BOARD MEETING
Tuesday, October 25, 2011
at 7:00 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chairperson Stratton's opening remarks	(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 October 11, 2011 be approved as circulated)	(no schedule)	7:15 pm
B.	Action Items		
B.1.	Class Size Regulation Report 2011/2012		7:30 pm
B.2.	Report and Recommendations of the Career Education Development Advisory Committee – October 6, 2011		8:00 pm
C.	Information and Proposals		
C.1.	Review of Trustee Stipend		8:15 pm
C.2.	3-Year Operating Plan 2011/2014 – Supporting the 10-Year Strategic Plan		8:30 pm
C.3.	Community Learning Program and North Vancouver Learning Centre – Update		8:45 pm
C.4.	Proposed Local School Calendar 2012/13 - Communication Update		9:00 pm
C.5.	BC School Trustees Association Recognition of Long-Serving Trustees		9:05 pm



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	(continued)	
C.6.	Tuesday, October 11, 2011 Meeting of the Education and Programs Standing Committee	9:10 pm
C.7.	Out of Country Field Trips – Secondary	9:10 pm
C.8.	Superintendent's Report	9:15 pm
C.9.	Trustees' Reports	9:25 pm
D.	Future Meetings (no schedule)	9:25 pm
E.	Public Question & Comment Period	9:45 pm
F.	Adjournment (no schedule)	9:45 pm

Irene Young
Secretary Treasurer

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