

ADMINISTRATIVE MEMORANDUM

Meeting Place:

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

Format and Date:

PUBLIC BOARD MEETING
Tuesday, November 15, 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 25, 2011 be approved as circulated)	(no schedule)	7:15 pm
B.	Action Items		
B.1.	<i>Artists for Kids Trust</i> – 2010-2011 Annual Report		7:30 pm
B.2.	Community Learning Program - Summary and Location Recommendation		8:20 pm
B.3.	Local School Calendar 2012/13		8:40 pm
B.4.	Proposed Revised Policy 101: Board of Education – Role and Function Proposed New Policy 107: Board of Education – Stipend, Resources and Expenses		9:00 pm
B.5.	Proposed Revised Policy 303: Student Health Services and Medication Management		9:10 pm
B.6.	Community Use of School District Facilities – Final Report		9:25 pm



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	(continued)	
C.	Information and Proposals	
C.1.	Field Trips - Out of Country	9:25 pm
C.2.	Superintendent's Report	9:30 pm
C.3.	Trustees' Reports	9:35 pm
C.4.	Presentation to Outgoing Trustees	9:45 pm
D.	Future Meetings	(no schedule) 9:45 pm
E.	Public Question & Comment Period	10:05 pm
F.	Adjournment	(no schedule) 10:05 pm

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

Irene Young
Secretary Treasurer