



## ADMINISTRATIVE MEMORANDUM

**Meeting Place:**

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

**Format and Date:**

PUBLIC BOARD MEETING  
 Tuesday, January 24, 2012 at  
 7:00 pm

			Estimated Completion Time
<b>A.</b>	<b>Call to Order</b>		
A.1.	Chair 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 December 6, 2011 be approved as circulated)	(no schedule)	7:15 pm
<b>B.</b>	<b>Action Items</b>		
B.1.	Presentation to Outgoing Trustee Mary Tasi		7:30 pm
B.2.	Superintendent's Report on Achievement 2011/12		8:00 pm
B.3.	Board Committees and Representational Assignments (2011/12)		8:10 pm
B.4.	North Vancouver School District Soccer Academy Proposal		8:30 pm
B.5.	Strategic Land Retention Consultation Strategy		8:50 pm
B.6.	Notice of Motion – Surplus Land Consultation		9:05 pm
<b>C.</b>	<b>Information and Proposals</b>		
C.1.	Community Learning Program – Update		9:15 pm
C.2.	Operating Budget Development Consultation - Process		9:30 pm



**Meeting Place:**

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

**Format and Date:**

PUBLIC BOARD MEETING  
Tuesday, January 24, 2012 at  
7:00 pm

			Estimated Completion Time
	(continued)		
C.3.	Tuesday, January 10, 2012 Meeting of the Towards the Future for Schools Standing Committee		9:40 pm
C.4.	Field Trips - Out of Country		9:45 pm
C.5.	Superintendent's Report		9:55 pm
C.6.	Trustees' Reports		10:05 pm
D.	Future Meetings	(no schedule)	10:05 pm
E.	Public Question & Comment Period		10:25 pm
F.	Adjournment	(no schedule)	10:25 pm

---

Irene Young  
Secretary Treasurer

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