



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 19, 2007
 at 7:00 p.m.

			Estimated Completion Time
A. Call to Order			
A.1.	Chairperson Dorais will call the meeting to order at 7:00 p.m.	(no schedule)	7:00 p.m.
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	7:00 p.m.
A.3.	Approval of Minutes (that the minutes of the public meeting of May 15, 2007 be approved as circulated.)	(no schedule)	7:00 p.m.
A.4.	Approval of Minutes (that the minutes of the public meeting of May 30, 2007 be approved as circulated.)	(no schedule)	7:00 p.m.
B. Action Items			
B.1.	North Vancouver Westview School Tenure Bylaw 2007		7:10 p.m.
B.2.	North Vancouver Cleveland School Tenure Bylaw 2007		7:20 p.m.
B.3.	Short-Term, Temporary Borrowing Resolution		7:25 p.m.
C. Information and Proposals			
C.1.	Recognition of Sport Council Contributions		7:35 p.m.
C.2.	Coho Society of the North Shore Presentation		7:40 p.m.
C.3.	Artists for Kids Trust – 2007/08 Operating Budget		8:00 p.m.
C.4.	School Facilities Rentals – Fee Increase		8:15 p.m.
C.5.	School Plans		8:30 p.m.

(continued)



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C.6. Schedule of School Fees 2007/08	8:40 p.m.
C.7. Policy 202: Alternative Delivery – Health and Career Education K-9 and Planning 10	8:55 p.m.
C.8. Visioning Report (May 2007) – Status and Next Steps	9:05 p.m.
C.9. Proposed Response to the Recreation Commission's Needs Assessment Report	9:20 p.m.
C.10. Schedule of Board Meetings 2007/08 – Draft	9:30 p.m.
C.11. June 5, 2007 Meeting of the Education and Programs Standing Committee	9:40 p.m.
C.12. Superintendent's Report	9:50 p.m.
C.13. Trustees' Reports	10:00 p.m.
D. Future Meetings	10:00 p.m.
E. Question Period	10:30 p.m.
H. Adjournment	(no schedule) 10:30 p.m.

Irene Young
Secretary Treasurer

Note: The completion times on this agenda are estimates intended to assist the Board in its pacing. Adherence is not required.