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, February 12, 2008
at 7:00 pm
Rescheduled from Jan 29/08

			Estimated Completion Time
A.	**Call to Order**		
A.1.	Chairperson Dorais will call the meeting to order at 7:00 pm	(no schedule)	7:00 pm
A.2.	Public Comment Period		7:10 pm
A.3.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	7:10 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of December 11, 2007 be approved as circulated.)	(no schedule)	7:10 pm
B.	**Action Items**		
B.1.	Corporate Banking Services (A) Bank of Montreal – Banking Bylaw 1-2008 (B) Toronto Dominion – Resolution re Banking & Signing Officers		7:20 pm
B.2.	Capital Project Bylaw for Carisbrooke		7:30 pm
B.3.	Capital Project Bylaw for Canyon Heights		7:40 pm
B.4.	Capital Project Bylaw for Special Needs Buses		7:50 pm
B.5.	Plan for Preparing the 2008/09 Budget		8:10 pm
C.	**Information and Proposals**		
C.1.	Sustaining Schools Working Committee Report - Presentation provided at Feb 5/08 Education & Programs Standing Committee Meeting		8:30 pm

(continued)

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	(continued)		
C.2.	Policy Review Committee Update: a) Section 11 - Appeals b) Transportation c) Field Trips		8:45 pm
C.3.	Proposed Revised Policy 305 Health Promotion in Schools		9:00 pm
C.4.	Trustee Resignation		9:05 pm
C.5.	Tuesday, January 15, 2008 Meeting of the Education and Programs Standing Committee		9:15 pm
C.6.	Field Trips - Secondary		9:20 pm
C.7.	Superintendent's Report		9:30 pm
C.8.	Trustees' Reports		9:40 pm
D.	**Future Meetings**		9:40 pm
E.	**Question Period**		10:00 pm
F.	**Adjournment**	(no schedule)	10:00 pm

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.