



NORTH VANCOUVER SCHOOL DISTRICT

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Board Room
721 Chesterfield Avenue
North Vancouver, B.C.

Format and Date:

PUBLIC BOARD MEETING
Tuesday,
June 28, 2005
7:30 p.m.

| | | | Estimated Completion Time |
|-----------|--|---------------|---------------------------------|
| A. | <u>Call to Order</u> | | |
| A.1. | Vice-Chairperson Heal will call the meeting to order at 7:30 p.m. | (no schedule) | 7:30 p.m. |
| A.2. | Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.) | (no schedule) | 7:30 p.m. |
| A.3. | Approval of Minutes (that the minutes of the public meeting of May 24, 2005 be approved as circulated.) | (no schedule) | 7:30 p.m. |
| B. | <u>Action Items</u> | | |
| B.1. | Early Learning Foundations Lease Bylaws 2005 | | 7:45 p.m. |
| B.2. | Westover Elementary School Lease Bylaw 2005 | | 7:55 p.m. |
| C. | <u>Information and Proposals</u> | | |
| C.1. | School Plans 2005 | | 8:10 p.m. |
| C.2. | Final Report on the 2004 Community Forum | | 8:20 p.m. |
| C.3. | Proposed Revised <i>Policy 106: Statements of Mission, Mandate and Core Values</i> | | 8:30 p.m. |
| C.4. | Notice of Motion – Administrative Costs | | 8:40 p.m. |
| C.5. | June 7, 2005 Meeting of the Education and Programs Standing Committee | | 8:45 p.m. |
| C.6. | Superintendent's Report | | 9:00 p.m. |
| C.7. | Trustee Reports | | 9:15 p.m. |

(continued)



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- D. Future Meetings**
- E. Question Period**
- H. Adjournment**

| Estimated Completion Time |
|---------------------------|
| 9:15 p.m. |
| 9:30 p.m. |
| 9:30 p.m. |

(no schedule)