



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, OCTOBER 20, 2015
7:00 - 9:30 P.M.
AT THE SCHOOL DISTRICT OFFICE
1075 21st Street

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 7:00 |
| | <ul style="list-style-type: none">▪ 2016-2017 Applications for Admission now accepted▪ Provincial Professional Development Day – October 23▪ “Beyond Measure” Film Screening – 7pm October 27 at Kay Meek Centre▪ Take Our Kids to Work Day – November 4▪ Remembrance Day Assemblies – week of November 9 | |
| B. | BOARD HIGHLIGHTS | |
| | <p><u>“Vancouver Biennale, Personal Passions”</u> – Cypress Park Primary</p> <p><i>Principal Judy Duncan, Vice Principal Kim Grimwood and former students</i></p> | 7:05 |
| | <p><u>“Personalizing the Learning: Exploring Passions”</u> – West Bay Elementary</p> <p><i>Principal Judy Duncan, teacher Morag Kelpin and former students</i></p> | 7:25 |
| C. | ADOPTION OF AGENDA | 7:45 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 7:50 |
| E. | APPROVAL OF MINUTES | 8:00 |
| | <p>- <u>Regular Meeting September 15, 2015</u></p> | |
| F. | BUSINESS ARISING FROM THE MINUTES | 8:05 |
| G. | BOARD BUSINESS | |
| | <p>1. <u>Enrollment Report</u></p> <p><i>Dave Eberwein, Deputy Superintendent</i></p> | 8:10 |

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| <p>2. <u>Learning Improvement Fund</u> <i>Chris Kennedy, Superintendent</i></p> <p>3. <u>Summer Learning Review</u> <i>Dave Eberwein, Deputy Superintendent</i></p> <p>4. <u>BCSTA Provincial Council Motions</u> <i>Carolyn Broady, Board Chair</i></p> | <p>8:25</p> <p>8:40</p> <p>8:55</p> |
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H. COMMITTEE REPORTS

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| <p>1. <u>Finance & Facilities Committee Meeting</u> - October meeting cancelled</p> <p>2. <u>Human Resources Committee Meeting – October 6, 2015</u> - Enrollment - Learning Improvement Fund - Recruitment - Flu clinic - EFAP provider change - Training & Information Sessions</p> | <p>9:05</p> |
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| <p>I. FOR INFORMATION Updated Administrative Procedures: AP 317 – Anaphylaxis AP 319 – Type I Diabetes</p> | <p>9:10</p> |
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- J. CORRESPONDENCE**
A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS

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| TedX West Vancouver Ed Ambleside Youth Services Review BCSTA Metro Meeting Board Briefing ELL Metro Meeting Hidden Journals School Book Launch Human Resources Committee Meeting Kay Meek / W V Secondary School Track Project Meeting | Presidents' Committee Meeting School Traffic and Safety Meeting WV Police Board Liaison Meeting with WV Board of Education WV District Student Council Regular Meeting WV Student Council Special Meeting WV DPAC "Meet and Greet" Coffee Meeting WV DPAC Meeting WV DPAC Welcoming Luncheon |
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| L. | QUESTION & COMMENT PERIOD (10 Minutes) | 9:20 |
| M. | ADJOURNMENT | 9:30 |

Julia Leiterman, Secretary Treasurer