



**REGULAR AGENDA – PUBLIC BOARD MEETING**  
**TUESDAY, NOVEMBER 17, 2015**  
**7:00 - 9:30 P.M.**  
**At the School District Office**  
**1075 21<sup>st</sup> Street**

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Kindergarten Admissions for 2016-2017 school year ongoing
  - Early French Immersion Kindergarten Lotteries – December 7
  - Updated 2015-2016 school calendar published
- B. BOARD HIGHLIGHTS**
- “Student Spaceflight Experiment Program” – Westcot Elementary 7:05**  
*Principal Cathie Ratz, Vice Principal Matt Trask, teacher Meghan Stewart and students*
- “Robotics Team 1010” – West Vancouver Secondary 7:25**  
*Principal Steve Rauh, teacher Todd Ablett and students*
- C. ADOPTION OF AGENDA 7:45**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:50**
- E. APPROVAL OF MINUTES 8:00**
- Regular Meeting October 20, 2015
  - General Record November 17, 2015
- F. BUSINESS ARISING FROM THE MINUTES 8:05**

## **G. BOARD BUSINESS**

- 1. Curriculum Implementation / Calendar Update** **8:10**  
*Chris Kennedy, Superintendent*
- 2. Wellness Committee Update** **8:20**  
*Sean Nosek, Director of Instruction*
- 3. Technology Update** **8:35**  
*Sean Nosek, Director of Instruction*
- 4. Provincial Council Meeting / BCSTA AGM Motions** **8:50**  
*Carolyn Broady, Board Chair*

## **H. COMMITTEE REPORTS**

- 1. Finance & Facilities Committee Meeting** **9:00**
  - WVSS Track Project update
  - 2015/16 Routine Capital Plan Grant awarded
  - Capital Plan 2015/16
  - Facilities Summer Project Review

## **I. CORRESPONDENCE** **9:10**

**A list of board correspondence is posted online.**

## **J. TRUSTEE MEETINGS & EVENTS** **9:15**

BCPSEA Symposium BCSTA Board Chairs Meeting BCSTA Provincial Council Board / Chairs Ministry Meeting Chamber of Commerce – Business after 5 District of WV: Upper Lands Working Group Report Finance and Facilities Committee Meeting North Shore Coho Society Presidents' Committee Meeting	Remembrance Day Ceremonies in our Schools School Traffic and Safety Committee Beyond Measure Film Screening WV School District Student Council Meeting Remembrance Day Wreath-Laying at the Cenotaph WV Community Foundation: Community Dialogue WVDPAC Meeting
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<b>K.</b>	<b>QUESTION &amp; COMMENT PERIOD (10 Minutes)</b>	<b>9:20</b>
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<b>L.</b>	<b>ADJOURNMENT</b>	<b>9:30</b>
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Julia Leitterman, Secretary Treasurer