



**REGULAR AGENDA – PUBLIC BOARD MEETING  
TUESDAY, DECEMBER 8, 2015**

**7:00 p.m.**

**At the School District Office  
1075 21<sup>st</sup> Street**

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Rockridge Grade 8 Parent Info Evening – January 11
  - Ecole Sentinel Grade 8 Parent Info Evening – January 12
  - West Van Secondary Grade 8 Parent Info Evening – January 13
  - Out-of-catchment / Out-of-district Admissions open January 15
- B. BOARD HIGHLIGHTS**
- “Fuelling Our Passions” – Ecole Cedardale 7:05**  
*Principal Michelle LaBounty, teachers Chelsea Read, Trisha Sampson and Kristina Hayes, and students*
- “Raven’s Base Camp: A Grade 8 Transition” – Rockridge Secondary 7:25**  
*Principal Jeannette Laursoo, teachers Kelly Skehill, Kelly Brady, Parnaz Kashani, and Jennifer Towers*
- C. ADOPTION OF AGENDA 7:45**
- D. ELECTION OF CHAIR & VICE CHAIR 7:50**
- E. QUESTION & COMMENT PERIOD (10 minutes) 8:00**
- F. APPROVAL OF MINUTES 8:10**  
- Regular Meeting November 17, 2015

**G. BUSINESS ARISING FROM THE MINUTES 8:15**

**H. BOARD BUSINESS**

**1. Board Chair Report 8:20**  
*TBA*

**2. Superintendent's Report 8:25**  
*Chris Kennedy, Superintendent*

**3. Choice Consultative Committee 8:40**  
*Diane Nelson, Director of Instruction*

**4. BCPSEA AGM / BCSTA Fall Academy 9:00**  
*Carolyn Broady, Board Chair*

**I. COMMITTEE REPORTS**

**1. Human Resources Committee Meeting 9:10**  
- Economic Stability Dividend  
- Director of Facilities Recruitment  
- Professional Development (WVMEA)  
- New Curriculum Non-Instructional Days (WVMEA)

**2. Finance & Facilities Committee Meeting**  
- No meeting this month

**J. CORRESPONDENCE**

A list of board correspondence is posted online.

**K. TRUSTEE MEETINGS & EVENTS 9:15**

BCSTA Fall Academy Coffee Meeting with Mayor Smith Human Resources Committee Meeting Meeting with Education Minister Bernier Pauline Johnson Community Park Team	WV Chamber of Commerce Christmas Dinner WV District Christmas Party WV District Parent Advisory Council Meeting WV School District Student Council Meeting
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| <b>L.</b> | <b>QUESTION &amp; COMMENT PERIOD (10 Minutes)</b> | <b>9:20</b> |
| <b>M.</b> | <b>ADJOURNMENT</b>                                | <b>9:30</b> |

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Julia Leiterman, Secretary Treasurer