



**REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, JANUARY 19, 2016**

7:00 p.m.

**At the School District Office
1075 21st Street**

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Premier Academy Open Houses running January 20 – February 11
 - New academies: Rugby, Mechatronics Robotics, and Dance
 - ACE-IT Carpentry info session – January 28
 - Secondary school course planning info sessions ongoing
- B. BOARD HIGHLIGHTS**
- “Hour of Code; EH’s Cultural Program” – Eagle Harbour Montessori 7:05**
Principal Craig Cantlie, Vice Principal Val Stevenson, EH staff, and students Ardalan J. and Mira B.
- “Proven, Effective, Collaborative, Targeted School-Wide Literacy Instruction” –
Hollyburn Elementary 7:25**
Principal Tara Zielinski, District Administrator Dave Platt, and teachers Suzanne McDonald and Mary Parackal
- C. ADOPTION OF AGENDA 7:45**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:50**
- E. APPROVAL OF MINUTES 8:00**
- Regular Meeting December 8, 2015
- General Record January 19, 2016
- F. BUSINESS ARISING FROM THE MINUTES 8:05**

G. BOARD BUSINESS

- 1. International Education – Current Status and Future Directions** **8:10**
Michael Frankowski, District Administrator
- 2. French Immersion Review Revisited – A status report** **8:30**
Sean Nosek, Director of Instruction and Michel Yin, District French Immersion Coordinator
- 3. BCSTA AGM Motions** **8:50**
Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

- 1. Finance & Facilities Committee Meeting** **9:00**
 - WVSS Track Project update
 - Routine Capital Plan update
 - New mileage reimbursement rate
 - New WorkSafeBC rate
 - 2015/16 Playground Grant
 - 2015/16 Amended Budget - Revenue

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS **9:10**

ACCESS Christmas Pancake Breakfast Finance & Facilities Committee meeting Grand opening of MP Goldsmith-Jones' constituency office in Horseshoe Bay Metro ELL meeting Presidents' Committee meeting	School Traffic Advisory Committee meeting Streamkeepers / EPN Wrap-up and Recognition event at WVSS Various school Christmas concerts WV DPAC meeting WV District Student Council meeting
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K. QUESTION & COMMENT PERIOD (10 Minutes) **9:15**

L. ADJOURNMENT

9:25

Julia Leitterman, Secretary Treasurer