



**REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, FEBRUARY 16, 2016**

7:00 p.m.

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

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Eagle Harbour Montessori Visitor Day – February 18
 - Ready, Set, Learn at BICS – February 27
 - Governor General David Johnston visits West Vancouver – March 3
 - Spring Break and Easter – March 14 - 28
- B. BOARD HIGHLIGHTS**
- “Sounds of Place” – Bowen Island Community School 7:05**
Principal Scott Slater, teachers Cindy Fairbank and Kristen Martin, and students Cassidy and Emily
- “An Investigative Report on Caulfeild Building Community” – Caulfeild 7:25**
Principal Craig Cantlie, Head Teachers Andrea Barratt and Paula Stevens, and students Aidan, Richard, Elissa, and Demetri
- C. ADOPTION OF AGENDA 7:45**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:50**
- E. APPROVAL OF MINUTES 8:00**
- Regular Meeting January 19, 2016
 - General Record February 16, 2016
- F. BUSINESS ARISING FROM THE MINUTES 8:05**

G. BOARD BUSINESS

- 1. Superintendent's Report** **8:10**
Chris Kennedy, Superintendent
- 2. District Calendar 2016-2017 and 2017-2018** **8:25**
Dave Eberwein, Deputy Superintendent
- 3. BCSTA Provincial Council and AGM** **8:35**
Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

- 1. Finance & Facilities Committee Meeting - February 2, 2016** **8:45**
 - New Generation Network (NGN) costs
 - Routine Capital Plan update
 - Freedom of Information request
 - Internal payroll audit
 - 2015/16 Amended Budget
- 2. Human Resources Committee Meeting – February 16, 2016** **8:55**
 - Summer Learning 2016 update
 - WorkSafeBC review
 - Professional development (WVMEA)
 - Emergency preparedness
 - Exempt compensation review
 - Recruitment
 - Wellness Committee

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS **9:00**

"Celebrating and Growing our Successes" Joint Meeting with WVAA/WVTA Executive BCPSEA AGM BCSTA Metro Meeting Canadian Federation of University Women (WV Branch) Meeting Finance and Facilities Committee Meeting Human Resources Committee Meeting	Presidents' Committee Meeting Rockridge Secondary Public Speaking Competition School Traffic Safety Advisory Committee TD Green Trees Launch Event West Vancouver Arts Centre Trust /Thank You Event WV DPAC Meeting
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NB. Times on this agenda are estimates.

Kay Meek AGM Meeting with Ecole Cedardale PAC North Shore Coho Society North Shore Immigrant Inclusion Partnership North Shore Local Governance Meeting with Vancouver Coastal Health	WV Streamkeepers WVAA Liaison Meeting with Dr. Mark Lysyshyn WVDPAC / West Vancouver Schools Joint Meeting on New Curriculum at Kay Meek WVSD Student Council Meeting
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K. QUESTION & COMMENT PERIOD (10 Minutes) 9:05

L. ADJOURNMENT 9:15

Julia Leiterman, Secretary Treasurer