



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, APRIL 19, 2016
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Non-Instructional Day and Reading Break – April 21 + 22
 - Lighthouse Festival Launch at Kay Meek – April 25
 - Lighthouse Festival at WVCC and Gleneagles Community Centre - April 25 – 29
 - Ignite the North Shore – April 28
 - Summer Learning 2016 – online registration opens May 2
 - Yong Zhao parent evening – May 10
- B. BOARD HIGHLIGHTS**
- “21st Century Learning at Ridgeview” – Ridgeview Elementary 7:05**
Principal Val Brady, Vice Principal Nathan Blackburn, students Jacoba C. and Ryan K.
- “From Rethinking to Reforming Learning Spaces” – Irwin Park Elementary 7:25**
Principal Liz Hill, Vice Principal Jody Billingsley, teachers Robyn Evans, Duncan Knight and Rebecca Vincent
- C. ADOPTION OF AGENDA 7:45**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:50**
- E. APPROVAL OF MINUTES 8:00**
- Regular Meeting February 16, 2016
- General Record April 19, 2016
- F. BUSINESS ARISING FROM THE MINUTES 8:05**

G. BOARD BUSINESS

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| 1. <u>English Language Learners – District Update</u> | 8:10 |
| <i>Maria Yioldassis, ELL Curriculum Resource Teacher</i> | |
| 2. <u>Career Education Opportunities</u> | 8:30 |
| <i>Kim Adams, Careers Advisor - WVSS</i> | |
| 3. <u>BCSTA AGM</u> | 8:45 |
| <i>Carolyn Broady, Board Chair</i> | |

H. COMMITTEE REPORTS

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| 1. <u>Finance & Facilities Committee Meeting</u> - March 8, 2016 | 8:55 |
| <ul style="list-style-type: none">- Provincial Budget- 2016/17 Enrollment Estimate- 2016/17 Preliminary Budget Feedback- Results of Tender for External Auditors- Recommendation regarding Transportation Tender- BCASBO Report on Administration Costs | |
| 2. <u>Finance & Facilities Committee Meeting</u> - April 12, 2016 | 9:00 |
| <ul style="list-style-type: none">- WVSS Track Project update- Routine Capital Grant – Project status- 2016/17 School Enhancement Fund- 2016/17 Annual Facilities Grant- 2016/17 Operating Grant | |

I. CORRESPONDENCE

A list of board correspondence is posted online.

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

BCPSEA (Olympic Oval Event) BCPSEA Regional Meeting BCSTA AGM (April 14 – 17) BCSTA Metro Meeting BCSTA Provincial Council Finance and Facilities Committee meeting – March 8 Finance and Facilities Committee meeting – April 12 Governor General of Canada, David Johnston: An Address on Smart and Caring Communities Jeanne LeSage Farewell Reception - KMC North Shore Immigrant Settlement Strategic Plan Meeting	North Shore Sports Awards Presidents' Committee meeting School Traffic and Safety Committee Sentinel Capstone presentations Sentinel Secondary Multicultural Luncheon Sentinel's Production of the Wizard of Oz WV Board of Education Liaison Meeting with WV Mayor and Council West Vancouver DPAC meeting WV Chamber Breakfast with MP Pamela Goldsmith-Jones WV Chamber "Mayor Mike, Unplugged" Reception WVSD Student Council Meeting
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K. QUESTION & COMMENT PERIOD (10 Minutes)**9:15****L. ADJOURNMENT****9:25**

Julia Leiterman, Secretary Treasurer