



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, JUNE 14, 2016
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Last day of school – June 29
 - Secondary Summer Learning begins Tuesday, July 5
 - Elementary Summer Learning begins Tuesday, July 12
 - AP Summer Institute at Sentinel Secondary July 11 - 14
 - First day of classes for 2016-2017 – Tuesday, September 6
- B. BOARD HIGHLIGHTS**
- “International Success Stories” – International Education 7:05**
District Administrator Michael Frankowski, District Vice Principal Crystal Tanfara, and students Jim, Laura, and Vittoria
- “Chartwell Capstone Connect: From Idea to Reality” – Chartwell Elementary 7:20**
Principal Aron Campbell, Head Teachers Rose Johnston and Christine Desai, and students Erin, Celine, Neimat, and Oscar
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting May 17, 2016
- F. BUSINESS ARISING FROM THE MINUTES 7:55**

G. BOARD BUSINESS

- | | |
|---|-------------|
| 1. <u>Superintendent's Report</u> | 8:00 |
| <i>Chris Kennedy, Superintendent</i> | |
| 2. <u>Academies Update</u> | 8:15 |
| <i>Diane Nelson, Director of Instruction</i> | |
| 3. <u>Aboriginal Education Report</u> | 8:25 |
| <i>Lynne Tomlinson, Director of Instruction</i> | |

H. COMMITTEE REPORTS

- | | |
|--|-------------|
| 1. <u>Finance & Facilities Committee Meeting</u> - June 14, 2016 | 8:35 |
| <ul style="list-style-type: none">- Administrative Procedure update- Administrative Savings update- West Vancouver Place for Sport update- Capital Bylaw changes- School Enhancement Fund Award- Facilities Department update | |

I. FOR INFORMATION 8:40

Updated Administrative Procedures:
AP 157 – Maintenance of Order Exclusions
AP 330 – Reporting of Suspected Child Abuse and Neglect

J. CORRESPONDENCE

A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS 8:45

Athletic Coaches Appreciation Event BCPSEA Regional Conference Call Caulfeild Assembly Cedardale Blessing District Retirement Reception District Track Meet Finance and Facilities Committee Meeting Gleneagles Pancake Breakfast & Open House	North Shore Congress North Shore Immigrant Inclusion Partnership Presidents' Committee Meeting Rockridge Grad Banquet Sentinel Commencement Trustees Metro Meeting WV Chamber of Commerce After Work Chat with MLAs
---	---

NB. Times on this agenda are estimates.

