



**REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, SEPTEMBER 20, 2016**

7:00 p.m.

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

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 7:00 |
| | <ul style="list-style-type: none">▪ District Pro-D Day – September 23▪ TEDxWestVancouverEd – September 24 at the Kay Meek▪ Canadian University Event – September 28 at Rockridge▪ Online Admissions Opening for 2017-2018 – October 17 at 8am | |
| B. | BOARD HIGHLIGHTS | |
| | <p><u>“Joyful Beginnings”</u> – StrongStart in West Vancouver Schools</p> <p><i>District Principal Sandra-Lynn Shortall</i></p> | 7:05 |
| | <p><u>“West Van Warriors – CSSHL Elite 15 Division”</u> – WV Premier Academies</p> <p><i>Director of Instruction Diane Nelson and players</i></p> | 7:20 |
| C. | ADOPTION OF AGENDA | 7:30 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 7:35 |
| E. | APPROVAL OF MINUTES | 7:45 |
| | <ul style="list-style-type: none">- <u>Regular Meeting June 14, 2016</u>- <u>General Record September 20, 2016</u> | |
| F. | BUSINESS ARISING FROM THE MINUTES | 7:50 |

G. BOARD BUSINESS

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| 1. <u>Superintendent's Report</u> | 7:55 |
| <i>Chris Kennedy, Superintendent</i> | |
| 2. <u>Enrollment Update</u> | 8:10 |
| <i>Dave Eberwein, Deputy Superintendent</i> | |
| 3. <u>Exempt Compensation</u> | 8:20 |
| <i>Kim Martin, Director of Human Resources</i> | |

H. COMMITTEE REPORTS

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| 1. <u>Finance & Facilities Committee Meeting</u> - September 13, 2016 | 8:30 |
| <ul style="list-style-type: none">- Manager of Purchasing and Transportation- Capital Reporting: SEP & 5-Year Capital Plan- Administrative Procedures 147 & 148 - Privacy- Transportation Funding- Administrative Savings Plans- Audited Financial Statements 2015/16 | |

I. FOR INFORMATION 8:50

Updated Administrative Procedures:
AP 130 – Local School Calendar
AP 181 – Video Surveillance
AP 302 – Enrollment of International Students

J. CORRESPONDENCE

A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS 8:55

ACCESS Graduation Administrators' Year End Social BCSTA Metro Meeting Cypress Village Speaker Series / Richard Florida Ecole Pauline Johnson Community Park Site Visit	Rockridge Secondary Banquet Rockridge Secondary Commencement School District Opening Day and Long Service Awards School traffic & Safety Committee Meetings Trustee / District Leadership Year End Dinner
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NB. Times on this agenda are estimates.

Finance and Facilities Committee Meeting Kay Meek Centre Strategic Planning Day Lions Bay Firefighters' Day Meeting with Mayor Smith North Shore Coho Festival North Shore Immigrant Inclusion Partnership	Trustee Planning Day West Vancouver Mayor's Lawn Bowling Tournament WVSS Commencement WV Memorial Library Summer Reading Medal Awards Ceremony
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L. QUESTION & COMMENT PERIOD (10 Minutes) 9:00

M. ADJOURNMENT 9:10

Julia Leiterman, Secretary Treasurer