



REGULAR AGENDA – PUBLIC BOARD MEETING

TUESDAY, OCTOBER 18, 2016

7:00 p.m.

At the School District Office

1075 21st Street

A. CALL TO ORDER & ANNOUNCEMENTS 7:00

- Michelle Davis and Gleneagles Ch'axá'y staff awarded 2016 Canadian Innovators in Education Award
- West Vancouver Schools presented with Partnership Award with the BC Centre for Ability
- 2017-2018 Online Applications for Admission now accepted
- Key to Scholarships presentation – November 1 at Rockridge
- Take Our Kids to Work Day – November 2
- Remembrance Day Assemblies – week of November 7

B. BOARD HIGHLIGHTS

"The Art of Team Teaching in a Lower Elementary Montessori Classroom"

– Eagle Harbour Montessori

7:05

Principal Craig Cantlie, Vice Principal Val Stevenson, teachers Sarah Everett and Erica Harden

"Be the Bear" – Caulfeild iDEC Elementary

7:20

Principal Craig Cantlie and Vice Principal Sara Bell

C. ADOPTION OF AGENDA 7:35

D. QUESTION & COMMENT PERIOD (10 minutes) 7:40

E. APPROVAL OF MINUTES 7:50

- Regular Meeting September 20, 2016
- General Record October 18, 2016

- F. BUSINESS ARISING FROM THE MINUTES 7:55**
- G. BOARD BUSINESS**
1. **Enrollment Report** 8:00
Dave Eberwein, Deputy Superintendent
 2. **Teacher Education Fund Report** 8:15
Chris Kennedy, Superintendent
 3. **Summer Learning Overview** 8:30
Dave Eberwein, Deputy Superintendent
 4. **Provincial Council Motions** 8:45
Carolyn Broady, Board Chair
- H. COMMITTEE REPORTS**
1. **Finance & Facilities Committee Meeting - October 11, 2016** 8:55
 - WVSS Track Project
 - SOP Water Flushing Protocol
 - Facilities Summer Project Review
 2. **Human Resources Committee Meeting - October 11, 2016** 9:00
 - Enrollment 2016-2017
 - Learning Improvement Fund / Teacher Education Fund
 - Health & Safety / WorkSafeBC
 - Wellness
 - Professional Development (WVMEA)
 - Recruitment
 - Exempt Compensation Review
 - Flu Shots
 - Retirement Planning / Pension
- I. FOR INFORMATION 9:05**
- Updated Administrative Procedures:
 AP 170 – Diversity and Human Rights
 AP 171 – Sexual Minority / Sexual Orientation / Gender Identity or Expression
 AP 215 – Student Support Services
 AP 270 – Hospital / Homebound Instruction
 AP 350 – Student Code of Conduct and Discipline

J. CORRESPONDENCE**9:10**

A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS

BCPSEA Conference Call BCSTA Metro Meeting CEA — First Nations Schools Conference Finance and Facilities Committee Meeting Human Resources Committee Meeting Metro English Language Learners North Shore Immigrant Inclusion Partnership - Working Group PJ Community Park Build Presidents' Committee Meeting	School Traffic and Safety Committee Meeting TEDx West VancouverED Tour of PJ Outdoor Learning Space WV Community Foundation Vital Signs Launch WV DPAC Meet & Greet Coffee WV DPAC Meeting WV DPAC Welcoming Luncheon WV Library Summer Reading Awards WV Police Board Liaison Meeting
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L. QUESTION & COMMENT PERIOD (10 Minutes)**9:15****M. ADJOURN****9:25**

Julia Leiterman, Secretary Treasurer