



**REGULAR AGENDA – PUBLIC BOARD MEETING  
TUESDAY, NOVEMBER 15, 2016**

**7:00 p.m.**

**At the School District Office  
1075 21<sup>st</sup> Street**

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Early Years Fair – November 19 at the West Vancouver Community Centre
  - Kindergarten Admissions ongoing for 2017-2018 school year
  - Early French Immersion Kindergarten Lotteries – December 6
- B. BOARD HIGHLIGHTS**
- “Live Different” – Ecole Sentinel Secondary 7:05***  
*Principal Mike Finch, teacher Angie Higgs, and students Abbie C, Lauren M, Claire Z, Callan G, and Micky Z*
- C. DELEGATION 7:20**  
**Vancouver Coastal Health New Partnership with the BC-Integrated Youth Services Initiative**  
*Terry Bulych, Clinical Planner - VCH*
- D. ADOPTION OF AGENDA 7:35**
- E. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- F. APPROVAL OF MINUTES 7:50**  
- Regular Meeting October 18, 2016

- G. BUSINESS ARISING FROM THE MINUTES 7:55**
- H. BOARD BUSINESS**
- 1. International Education Update 8:00**  
*Michael Frankowski, District Principal, and Crystal Tanfara, Vice-Principal - International*
  - 2. A Walk Through West Van's Digital Landscape 8:20**  
*Sean Nosek, Director of Instruction*
  - 3. Policy Updates 8:40**  
*Chris Kennedy, Superintendent*
  - 4. Meeting with MLAs 8:50**  
*Carolyn Broady, Board Chair*
- I. COMMITTEE REPORTS**
- 1. Finance & Facilities Committee Meeting - November 1, 2016 9:00**
    - School Enhancement Program funding
    - Transportation Grant
    - West Vancouver Place For Sport update
    - On-line payment implementation
- J. FOR INFORMATION 9:05**  
Updated administrative procedure:  
AP 280 – Assessment, Evaluation and Reporting of Student Results
- K. CORRESPONDENCE**  
A list of board correspondence is posted online.

**L. TRUSTEE MEETINGS & EVENTS**

BCPSEA Conference Call BCSTA Board Chair Meetings BCSTA Ministry Meetings Finance and Facilities Committee Meeting Joint Meeting with MLAs, North Vancouver and Sea to Sky School Districts Laying of the Wreath at the Cenotaph Meeting with WVTA President	Presidents' Committee Meeting Provincial Council Remembrance Day Assemblies in various schools Streamkeepers Data Collection Refresher VSO Chamber Players Concert at Kay Meek Centre WV DPAC Meeting
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**M. QUESTION & COMMENT PERIOD (10 Minutes)**

**9:10**

**N. ADJOURN**

**9:20**

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Julia Leiterman, Secretary Treasurer