



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, DECEMBER 13, 2016
7:00 p.m.
At the School District Office
1075 21st Street

A. CALL TO ORDER & ANNOUNCEMENTS 7:00

- Winter vacation – December 19 – January 2
- Rockridge Grade 8 Parent Info Evening – January 10
- West Vancouver Secondary Grade 8 Parent Info Evening – January 11
- Sentinel Grade 8 Parent Info Evening – January 12
- Out-of-catchment / out-of-district admissions opens January 16
- Premier Academy open houses throughout January and February

B. BOARD HIGHLIGHTS

“Exploring Facets of the ADST Curriculum at Lions Bay” – Lions Bay Primary 7:05
Principal Aron Campbell and Head Teacher Eva Perez

“School-wide Inquiry into Story and Sense of Place with a focus on First Peoples Principles of Learning” – Gleneagles Ch’axáy Elementary 7:20
Principal Aron Campbell, Vice Principal Natalie Mendes, and students Bella, Isabelle, and Griffyn

C. ELECTION OF CHAIR AND VICE CHAIR 7:35

D. ADOPTION OF AGENDA 7:45

E. QUESTION & COMMENT PERIOD (10 minutes) 7:50

F. APPROVAL OF MINUTES 8:00

- Regular Meeting November 15, 2016

- General Record December 13, 2016

- G. BUSINESS ARISING FROM THE MINUTES 8:05**
- H. BOARD BUSINESS**
1. **Board Chair Report** 8:10
TBA
 2. **Superintendent Report – Enrollment Trends** 8:20
Chris Kennedy, Superintendent
 3. **Choice Consultative Committee** 8:35
Diane Nelson, Director of Instruction
- I. COMMITTEE REPORTS**
1. **Human Resources Committee Meeting** - December 13, 2016 8:45
 - Teacher Education Fund
 - Wellness challenge
 - Professional development (WVMEA)
 - Flu shots
 - Supreme Court decision
 2. **Finance & Facilities Committee Meeting**
 - No meeting this month
- J. CORRESPONDENCE 8:50**
A list of board correspondence is posted online.
- K. TRUSTEE MEETINGS & EVENTS**
- | | |
|---|---|
| BCPSEA Conference Call
Boys' Club Network Play – “Man Up”
Fentanyl Forum
Human Resources Committee Meeting
Learning Forward Conference
North Shore Immigrant Inclusion Working Group | Presidents' Committee Meeting
Various School Holiday Concerts
WV School District Christmas Party
WV Chamber of Commerce Dinner
WV DPAC Meeting
WV Honour Choir Holiday Performance
WV Streamkeepers' Annual Wrap-Up |
|---|---|
- L. QUESTION & COMMENT PERIOD (10 Minutes) 8:55**

M. ADJOURN

9:05

Julia Leitterman, Secretary Treasurer