



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, JANUARY 17, 2017
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- 2017/18 Out-of-catchment / out-of-district admissions now open
 - Premier Academy open houses throughout January and February
 - Course information and planning sessions throughout January and February
 - Winter Reading Break – Friday, February 10
 - Bowen Island Ready, Set, Learn event – Saturday, February 18 at 10am
- B. BOARD HIGHLIGHTS**
- “School Connectedness” – Ridgeview Elementary 7:05**
Principal Val Brady, Vice Principal Nathan Blackburn, teacher Dianne Wanless, and grade 6 student Trevor
- “Irwin Park’s Shared Values” – Irwin Park Elementary 7:20**
Principal Liz Hill, Vice Principal Jody Billingsley, teacher Robyn Evans, and students Edward, Christina, and Madelyne
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting December 13, 2016

F. BUSINESS ARISING FROM THE MINUTES 7:55

G. BOARD BUSINESS

1. **English Language Learners (ELL) Update** 8:00
Maria Yioldassis, ELL Coordinator
2. **Choice Consultative Committee** 8:20
Diane Nelson, Director of Instruction
3. **Policies 8 and 9 Updates** 8:30
Carolyn Broady, Board Chair
4. **BCSTA AGM** 8:40
Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

1. **Finance & Facilities Committee Meeting - January 10, 2017** 8:50
 - Payroll Management over Christmas Break
 - Update on December reporting requirements
 - Facilities management of winter conditions
 - Facilities staffing update
 - WV Schools Annual Playground Grant Award
 - West Vancouver Place for Sport Update
 - Amended Budget – Funding

I. CORRESPONDENCE 9:00

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS

ACCESS Christmas Pancake Breakfast Board briefing Coho Society meeting Finance & Facilities Committee meeting Metro ELL meeting	School Traffic Safety Advisory Committee meeting Streamkeepers' water quality testing Various school holiday concerts West Van DPAC meeting WVTA Liaison meeting
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K.	QUESTION & COMMENT PERIOD (10 Minutes)	9:05
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L.	ADJOURN	9:15
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Julia Leiterman, Secretary Treasurer