



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, FEBRUARY 21, 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 ongoing
 - Course information sessions and Premier Academy open houses ongoing
 - Longshot: The Brian Upson Story – February 24 at the Kay Meek Centre
 - Spring Break – March 13 - 24
- B. BOARD HIGHLIGHTS**
- “Learning Character at BICS” – Bowen Island Community School 7:05**
Principal Scott Slater, Vice Principal Laura Magrath, teacher Katie Cooke, and students Journey and Livia
- “Fete d’hiver: A Celebration of French Canadian Culture” – Ecole Pauline Johnson 7:20**
Principal Tara Zielinski, Vice Principal Chris Parslow, and students Tia, Hannah, Talia, and Petra
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting January 17, 2017
 - General Record February 21, 2017
- F. BUSINESS ARISING FROM THE MINUTES 7:55**

G. BOARD BUSINESS

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| 1. <u>Superintendent's Report</u> | 8:00 |
| <i>Chris Kennedy, Superintendent</i> | |
| 2. <u>Fine Arts Update</u> | 8:15 |
| <i>Lynne Tomlinson, Director of Instruction</i> | |
| 3. <u>2017/18 Annual Facilities Grant spending plan</u> | 8:30 |
| <i>Julia Leiterman, Secretary Treasurer</i> | |
| 4. <u>BCSTA Provincial Council</u> | 8:35 |
| <i>Pieter Dorsman, Trustee</i> | |
| 5. <u>BCSTA AGM</u> | 8:45 |
| <i>Carolyn Broady, Board Chair</i> | |

H. COMMITTEE REPORTS

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| 1. <u>Human Resources Committee Meeting - February 7, 2017</u> | 8:55 |
| <ul style="list-style-type: none">- Priority Measures Funding- Board Funding for Specialty Teaching Credentials- Summer Learning- Professional Development- Economic Stability Dividend- Exempt Compensation- Wellness | |
| 2. <u>Finance & Facilities Committee Meeting - February 14, 2017</u> | 9:00 |
| <ul style="list-style-type: none">- School Enhancement Program (SEP) update- Classroom Redesign Working Group & Art Institute of Vancouver- Freedom of Information (FOI) request- VOIP update- 2017/18 Enrolment Estimate- 2016/17 Amended Budget | |

I. FOR INFORMATION 9:10

Updated administrative procedure:
AP 217 – Work Experience Programs
AP 250 – Selection of Learning Resources

J. CORRESPONDENCE

A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS

A Focused Conversation on Communicating Student Learning Alumni Round Table with UBC President Santa Ono BCPSEA AGM BCSTA Education Committee Meeting BCSTA Metro Meeting BCSTA Provincial Council Cypress Park 100 th Birthday Celebration Facilities Visit	Finance and Facilities Committee Meeting Gleneagles Blessing Ceremony Human Resources Committee Meeting Meeting with Mayor Mike Smith North Shore Immigrant Inclusion Partnership P J Winter Carnival Crepe Lunch Presidents' Committee Meeting WV DPAC Meeting WV Streamkeepers
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L. QUESTION & COMMENT PERIOD (10 Minutes) 9:20

M. ADJOURN 9:30

Julia Leiterman, Secretary Treasurer