



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, APRIL 18, 2017
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- West Vancouver Schools awarded Canadian Cancer Society 2017 Healthy Workplaces Extra Mile Award
 - Lighthouse Festival at WVCC and Gleneagles Community Centre – April 24 – 28
 - Lighthouse Festival Launch at Kay Meek Centre – April 25 at 4pm
 - Ignite the North Shore – April 27
 - Summer Learning 2017 – online registration opens May 1
 - WV DPAC presents Dr. Shimi Kang at Kay Meek Centre - May 2
- B. BOARD HIGHLIGHTS**
- “Fostering Effective Communication” – West Bay Elementary 7:05**
Principal Judy Duncan, teachers Morag Kelpin, Jessica Eguia, Janet Hicks, and students
- “Cypress Park Turns 100” – Cypress Park Primary 7:20**
Principal Judy Duncan, Vice Principal Meredith Fenton, and parent Alys Shantz
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting February 21, 2017
- F. BUSINESS ARISING FROM THE MINUTES 7:55**

G. BOARD BUSINESS

- 1. Calendar Committee** **8:00**
Dave Eberwein, Deputy Superintendent
- 2. Comprehensive School Health update** **8:10**
Lynne Tomlinson, Director of Instruction and Jennifer Fenton, Past Chair- CAAWS
- 3. BCSTA AGM** **8:30**
Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

- 1. Finance & Facilities Committee Meeting - April 11, 2017** **8:40**
 - Memorandum of Agreement - new funding
 - 2017/18 Preliminary Budget – Funding
 - 2017/18 Preliminary Budget Feedback
 - Manager of Facilities
 - RFP update – Chartwell BASC and VOIP
 - ITA Funding
 - Five year Capital Plan and AFG funding

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS

Canada 150 – Museum Child Care Services Working Group Coho Society's AGM Finance and Facilities Committee Meeting Lieutenant Governor's Visit to Lions Bay Lieutenant Governor's Visit to Pauline Johnson North Shore Sports Awards PJ Provincial All Candidates' Meeting Presidents' Committee Meeting Rockridge Film: "Longshot – The Brian Upson Story" Rockridge Production of Monte Cristo Rockridge Public Speaking Competition	School Traffic Safety Advisory Committee Sentinel Multi-Cultural Luncheon Sentinel's Production of Ann of Green Gables WV Memorial Library Grand Opening Westcot PAC Meeting Women's World Field Hockey Tournament WV Chamber of Commerce Business Banking Luncheon WV Chamber of Commerce "Mayor Mike Unplugged" WV Community Foundation Grant Presentation and Reception WV DPAC Meeting
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K.	QUESTION & COMMENT PERIOD (10 Minutes)	8:50
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L.	ADJOURN	9:00
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Julia Leiterman, Secretary Treasurer