



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, MAY 16, 2017
7:00 p.m.
At the School District Office
1075 21st Street

A. CALL TO ORDER & ANNOUNCEMENTS 7:00

- Tom Harding, Rockridge Biology, Physics, Science, and Leadership teacher, awarded Certificate of Achievement by the Prime Minister's Awards for Teaching Excellence
- Summer Learning 2017 online registration continues
- District Professional Development Day – May 19
- Victoria Day holiday – May 22
- District Retirement Celebration - June 1
- Ecole Pauline Johnson Learning and Community Park Grand Opening – June 2

B. BOARD HIGHLIGHTS

"Sharing the Planet: Free Trade Creates Equal Opportunities for All" – Ecole Cedardale
Principal Michelle LaBounty, Head Teacher and PYP Coordinator Kirsten Dixon, Grade 7 Teacher Kristina Hayes, and students Kynan, Julianna, and Aziz **7:05**

"Making Space for Innovation" – Rockridge Secondary **7:20**
Principal Jeannette Laursoo and teachers Michelle Davis, Michael Rudolph, and Parnaz Kashani

"Worms in Space" – Westcot Elementary **7:35**
Vice Principal Matt Trask and students Kris, Shania, Vesal, Griffin, and Joseph

C. DELEGATION 7:50

West Vancouver Community Foundation – Vital Signs Report
Adine Mees, CEO; Gord Holley, Vice Chair; Barbara McMillan, Vital Signs Team Lead- WVCF

D. ADOPTION OF AGENDA 8:05

E. QUESTION & COMMENT PERIOD (10 minutes) 8:10

- F. APPROVAL OF MINUTES** **8:20**
- Regular Meeting April 18, 2017
- General Record May 16, 2017
- G. BUSINESS ARISING FROM THE MINUTES** **8:25**
- H. BOARD BUSINESS**
1. **Annual Facilities Grant Bylaw** **8:30**
Julia Leiterman, Secretary Treasurer
2. **School / Academy Fees** **8:35**
Dave Eberwein, Deputy Superintendent
3. **Physical Literacy Update – Making Movement Matter** **8:45**
Diane Nelson, Director of Instruction; Sandra-Lynn Shortall, District Principal; Amber Pascual, Teacher
- I. COMMITTEE REPORTS**
1. **Human Resources Committee Meeting – May 9, 2017** **9:05**
- Summer School Enrollment
- Enrollment 2017-2018
- Classroom Enhancement Fund
- Spring Recruitment
- Professional Development – WVMEA
- Wellness
2. **Finance & Facilities Committee Meeting - May 9, 2017** **9:10**
- VFA District Facility Review
- VOIP RFP
- 2017/18 Annual Budget
3. **Audit Committee Meeting – May 10, 2017** **9:20**
- Review of Audit Committee Terms of Reference
- Review of Audit Committee Sample Questions
- Introduction of External Auditors
- Review of Audit Planning Report

J. CORRESPONDENCE

A list of board correspondence is posted online.

K. FOR INFORMATION

9:30

Updated administrative procedure:
AP 260 – Field Trip Excursions

L. TRUSTEE MEETINGS & EVENTS

Assistant Superintendent Interviews BCSTA AGM Cedardale PYP Passion Projects Coho Society Meeting Finance and Facilities Committee Meeting Human Resources Committee Meeting Ignite the North Shore Inaugural Meeting of the Board's Audit Committee	Joint Meeting with W V Mayor and Council Lighthouse Festival Launch Metro ELL Meeting Pauline Johnson Evergreen Event Presidents' Committee Meeting Site Unseen Opening Reception W V Community Foundation Vital Signs Meeting WVDPAC Meeting WVDPAC Parent Evening with Dr. Kang
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M. QUESTION & COMMENT PERIOD (10 Minutes)

9:35

N. ADJOURN

9:45

Julia Leiterman, Secretary Treasurer