



**REGULAR AGENDA – PUBLIC BOARD MEETING**  
**TUESDAY, JUNE 13, 2017**  
**7:00 p.m.**  
**At the School District Office**  
**1075 21<sup>st</sup> Street**

**A. CALL TO ORDER & ANNOUNCEMENTS 7:00**

- Last day of school – June 29
- Summer Learning begins July 5 at Hollyburn, Irwin Park, and WVSS
- AP Summer Institute at Sentinel Secondary – July 10 – 13
- Opening Day and Long Service Awards – Thursday, August 31 at the Kay Meek Centre
- First day of classes for 2017-2018 – Tuesday, September 5

**B. BOARD HIGHLIGHTS**

**“Capstone Connect” – Chartwell Elementary 7:05**

*Principal Chantal Trudeau, Head Teacher Rosemary Johnston, and students Billy and Isidora*

**“Choral Connections” – Hollyburn Elementary 7:20**

*Acting Principal Jody Billingsley, Principal Kim Grimwood, teachers Amanda Randt and Lorraine Hartley, and students of the Hollyburn choir*

**C. ADOPTION OF AGENDA 7:35**

**D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**

**E. APPROVAL OF MINUTES 7:50**

- Regular Meeting May 16, 2017

- F. BUSINESS ARISING FROM THE MINUTES 7:55**
- G. BOARD BUSINESS**
- 1. Superintendent's Report 8:00**  
*Chris Kennedy, Superintendent*
  - 2. Innovation Team update 8:20**  
*Lynne Tomlinson and Sean Nosek, Directors of Instruction; Keith Rispin, Michael Richardson, Jordan Al Assadi, Dale Addis, Kelly Skehill, Parnaz Kashani, Dave Dickinson, Cari Wilson, and Janet Hicks, Innovation Teachers*
  - 3. MILO – The Communication and Social Skill Robot for Learners with ASD 8:40**  
*Dave Platt, District Administrator- Student Support Services; Rebecca Vincent, Learning Support Teacher*
- H. COMMITTEE REPORTS**
- 1. Finance & Facilities Committee Meeting - June 13, 2017 8:55**
    - WVSS South Campus boiler RFP
    - VOIP RFP
    - CEF – capital portion
    - 2018/19 Capital Plan
    - BICS Joint Use Agreement
    - Operating Budget-to-Actual update
    - New Capital Project at Sentinel
    - Kay Meek Capital Project grant application
- I. FOR INFORMATION 9:05**  
Updated administrative procedure:  
AP 302 – Enrollment of International Students
- J. CORRESPONDENCE**  
A list of board correspondence is posted online.

**K. TRUSTEE MEETINGS & EVENTS**

Athletic Coaches' Appreciation BBQ BCSTA Board Chairs' Conference Call BCSTA Metro Meeting Board of Education / DLT Planning Day Dave Eberwein's Farewell reception Hollyburn – Kwansei Gakuin Kay Meek Centre Fundraising Gala Lions Bay Scholarship Event Meeting with Lions Bay Mayor and CAO Meeting with WVTA President North Shore Congress	NSIIP Working Group Presidents' Committee Meeting Rockridge Graduation Banquet WV Community Day Parade WV Laboratory Open House WV DPAC Meeting WV DPAC Year-end Luncheon WV Mayor's Lawn Bowling Tournament WV School District Retirement Reception WV School District Track Meet
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**L. QUESTION & COMMENT PERIOD (10 Minutes)**

**9:10**

**M. ADJOURN**

**9:20**

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Julia Leiterman, Secretary Treasurer