



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

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Kindergarten Admissions ongoing for 2018-2019 school year
 - Early French Immersion Kindergarten lotteries – December 5
 - Last day of classes – December 22
- B. BOARD HIGHLIGHTS**
- “The Sound of Music at Chartwell” – Chartwell Elementary 7:05**
Principal Chantal Trudeau, Vice Principal Alysha Karsan, music teacher Marie McLauchlan, and students
- “The Magic of TPRS – Teaching Proficiency through Reading and Storytelling”
– West Vancouver Secondary 7:20**
Principal Steve Rauh, teacher Michelle Metcalfe, and students
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting October 17, 2017
- F. BUSINESS ARISING FROM THE MINUTES 7:55**

G. BOARD BUSINESS

1. **Superintendent's Report** **8:00**
Chris Kennedy, Superintendent

2. **Literacy and Early Learning: Frameworks for Supporting Student Learning** **8:15**
David Platt, District Administrator, and Maureen Lee and Sandra-Lynn Shortall, District Principals

3. **Framework for Enhanced Student Learning** **8:35**
Lynne Tomlinson, Director of Instruction

H. COMMITTEE REPORTS

1. **Finance & Facilities Committee Meeting** **8:55**
- November 14 meeting cancelled

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS

BCSTA Provincial Council	Remembrance Day Assemblies at various schools
BCSSA Fall Conference	Remembrance Day Ceremony at Lions Bay Village
BCSTA Board Chairs' Meeting	Sara Ward's Executive Function Presentation
BCSTA Metro Meeting	Sentinel Music Program's Jazz Café
Child Care Working Group	Sentinel PAC Meeting
Meeting with Mayor Smith	WV Memorial Library Foundation fundraising event
Digital Literacy Campaign meeting	Wreath Laying at the WV Cenotaph
Liaison Meeting with MLAs	WV Municipality Civic Reception
Ministry of Education Liaison Meeting	WV DPAC Meeting
Presidents' Committee Meeting	WVSS Food Studies 11
Reading for DEAR Week	

- K. **QUESTION & COMMENT PERIOD (10 Minutes)** **9:00**

L. ADJOURN

9:10

Julia Leiterman, Secretary Treasurer