



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, DECEMBER 19, 2017
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Winter vacation – December 25 – January 5
 - Rockridge Grade 7 Parent Info Evening – January 9
 - Sentinel Grade 7 Parent Info Evening – January 11
 - West Van Secondary Grade 7 Parent Info Evening – January 18
 - Out-of-catchment / out-of-district admissions opens January 15
 - Premier Academy Programs info meetings - February 6 + 7
- B. BOARD HIGHLIGHTS**
- “Cedardale Vlogs: The story of lildanboi” – Ecole Cedardale 7:05**
Principal Michelle LaBounty, Vice Principal Kristina Hayes, teacher Emily Klause, and students Danny, Michael, and Mahan
- “Oh, the Places We Will Go! – Virtual Field Trips and Google Expedition”**
– Hollyburn Elementary 7:20
Principal Kim Grimwood, Vice Principal Nathan Blackburn, teachers Emily Miller & Erin Rochfort, and students Connie and Oliver
- C. ADOPTION OF AGENDA 7:35**
- D. ELECTION OF CHAIR AND VICE CHAIR 7:40**
- E. QUESTION & COMMENT PERIOD (10 minutes) 7:50**
- F. APPROVAL OF MINUTES 8:00**
- Regular Meeting November 21, 2017
- General Record December 19, 2017

NB. Times on this agenda are estimates.

G. BUSINESS ARISING FROM THE MINUTES 8:05

H. BOARD BUSINESS

- 1. Board Chair Report 8:10**
TBA

- 2. Choice Consultative Committee 8:20**
Diane Nelson, Director of Instruction

- 3. Digital Updates 8:35**
Sean Nosek, Director of Instruction

- 4. Funding Formula Review 8:55**
Board Chair

I. COMMITTEE REPORTS

- 1. Human Resources Committee Meeting - December 5, 2017 9:05**
 - Memoranda of Agreement compliance
 - Provincial Support Staff LOU update
 - Minister’s Expert Panel on Immediate Recruitment and Retention challenges
 - Employment Insurance legislation – Maternity and Paternity Leave changes
 - Economic Stability Dividend 2018
 - Wellness
 - Custodial recruitment
 - TTOC recruitment
 - Professional Development (WVMEA)
 - Pension sessions

- 2. Finance & Facilities Committee Meeting - December 12, 2017 9:10**
 - Ricoh update
 - VOIP update
 - Support staff payroll changes
 - Estimated 2017/18 funding update
 - SE gymnasium update
 - Site temperature monitoring
 - Energy Manager Associate

NB. Times on this agenda are estimates.

J. CORRESPONDENCE

A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS

9:15

BCSTA Winter Academy Finance and Facilities Committee meeting Human Resources Committee meeting Meeting of Board Chair & MP Goldsmith-Jones Presidents' Committee meeting School District Christmas Party and Charity Basket Draw	Various School Holiday Concerts and Events WV Chamber of Commerce Christmas Dinner WV District Honour Choir Performance WV Streamkeepers' Wrap-Up WVDPAC Holiday Luncheon WVDPAC Meeting
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L. QUESTION & COMMENT PERIOD (10 Minutes)

9:20

M. ADJOURN

9:30

Julia Leiterman, Secretary Treasurer