



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, JANUARY 16, 2018
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- 2018/19 Out-of-catchment / out-of-district admissions now open online
 - West Van Secondary Grade 7 Parent Info Evening – January 18
 - District Professional Day – January 26
 - Premier Academy Programs info meetings - February 6 + 7
 - Reading Break – February 9
 - Family Day holiday – February 12
- B. BOARD HIGHLIGHTS**
- “TPRS: Storytelling in Late French Immersion” – Ecole Pauline Johnson 7:05**
Principal Tara Zielinski, LFI teachers Ilona Barran & Jessica Hall, and LFI students Aria, Olivia, and Sam
- “Oh, the Places We Will Go! – Virtual Field Trips and Google Expedition”
– Hollyburn Elementary 7:20**
Principal Jody Billingsley, Vice Principal Nathan Blackburn, teachers Emily Miller & Erin Rochfort, and students Connie & Oliver
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting December 19, 2017
- F. BUSINESS ARISING FROM THE MINUTES 7:55**

G. BOARD BUSINESS

- 1. **Digital Updates** **8:00**
Sean Nosek, Associate Superintendent

- 2. **ELL Update** **8:20**
Maria Yioldassis, ELL Coordinator

- 3. **BCSTA AGM** **8:35**
Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

- 1. **Finance & Facilities Committee Meeting - January 16, 2018** **8:40**
 - Payroll Management over Christmas break
 - 2017/18 Playground Grant
 - Mileage reimbursement amount
 - Amended budget - Funding

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS 8:45

Child Care Working Group Finance + Facilities Committee Meeting Joint NVSD / WVSD – BCPSEA Bargaining 2019 North Shore Immigrant Inclusion Working Group Robotics Competition	WV Joint Traffic and Safety Committee Various Holiday Concerts and Events WV DPAC Meeting YELL / Economic Forum
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K. QUESTION & COMMENT PERIOD (10 Minutes) 8:50

L. ADJOURN 9:00

Julia Leiterman, Secretary Treasurer