



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, May 15, 2018
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Summer Learning 2018 – online registration ongoing
 - Ignite the North Shore – May 17
 - Professional Development Day – May 18
 - Victoria Day stat holiday – May 21
 - Coding Quest Showcase at Memorial Library – May 31
 - District Retirement Reception – June 7
- B. BOARD HIGHLIGHTS**
- “Movie Magic – Digital Learning and Inquiry in Kindergarten”**
– Ridgeview Elementary 7:05
Principal Val Brady, teachers Cari Wilson and Andrea Daudlin, and students Austin and Emma
- “Addressing Mental Health” – Rockridge Secondary 7:20**
Principal Judy Duncan, teacher Stephanie Jansen, and students Zack, Isabella, Aidan and Stefanie
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting April 17, 2018

F. BUSINESS ARISING FROM THE MINUTES 7:55

G. BOARD BUSINESS

- 1. Physical Literacy Update 8:00**
Diane Nelson, Director of Instruction, Amber Pascual and Erin Crawford, PL Mentors

- 2. District Innovation Teachers Update 8:20**
Lynne Tomlinson, Director of Instruction, Liz Hill, District Coordinating Principal, Dale Addis, Dave Dickenson, Parnaz Kashani, Kelly Skehill, Keith Rispin, Karina Zanrosso, Pete Beetlestone, Jackie Wong, Cari Wilson, and Janet Hicks, District Innovation Teachers

- 3. BCSTA AGM 8:50**
Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

- 1. Finance & Facilities Committee Meeting - May 8, 2018 8:55**
 - Welcome new Facilities Manager
 - Irwin Park project update
 - Sentinel Gym Project update
 - Annual Facilities Grant
 - 2018/19 Preliminary Annual Budget

- 2. Human Resources Committee Meeting - May 15, 2018 9:00**
 - Conversions and recruitment
 - Make a Future and provincial recruitment initiatives
 - Summer Learning
 - Enrollment 2018-2019
 - Economic Stability Dividend
 - Exempt compensation
 - Support staff job evaluation
 - Amendments to the Employment Standards Act
 - Professional Development
 - Wellness

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS**9:05**

BCSTA AGM Booktopia Coho Society AGM Finance and Facilities Committee Meeting Hackergals' Hackathon Human Resources Committee Meeting Lighthouse Festival Launch	Meeting with Keith Godin, ADM, Ministry Meeting with WVTA President, R. Millard Metro ELL Committee Meeting Presidents' Committee Meeting Various Lighthouse Festival Performances WVDPAC Meeting WVDPAC Parent Education – film "Angst"
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K. QUESTION & COMMENT PERIOD (10 Minutes)**9:10****L. ADJOURN****9:20**

Julia Leiterman, Secretary Treasurer