



## REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, June 12, 2018

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 28
  - Summer Learning begins at Hollyburn, Pauline Johnson and WVSS – July 4
  - Opening Day and Long Service Awards – Thursday, August 30 at the Kay Meek
  - First day of classes for 2018-2019 – Tuesday, September 4
- B. BOARD HIGHLIGHTS**
- “Community Integration on Bowen Island” – Bowen Island Community School 7:05**  
*Principal Scott Slater, Community School Coordinator Sarah Haxby, and grade 4 student Kaia*
- “Irwin Park Makerspace” – Irwin Park Elementary 7:20**  
*Principal Brad Daudlin, Vice Principal Jessica Richardson, and students*
- “Girls. Technology. Innovation. Repeat.” – Rockridge Secondary 7:35**  
*Principal Judy Duncan, teacher Parnaz Kashani and students*
- C. ADOPTION OF AGENDA 7:50**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:55**
- E. APPROVAL OF MINUTES 8:05**  
- Regular Meeting May 15, 2018

- F. BUSINESS ARISING FROM THE MINUTES 8:10**
- G. BOARD BUSINESS**
1. **School and Academy Fees** 8:15  
*Sean Nosek, Associate Superintendent*
  2. **BAA Course Approvals** 8:25  
*Diane Nelson, Director of Instruction*
  3. **Resolution re: 2018 General School Election** 8:35  
*Julia Leiterman, Secretary Treasurer*
- H. COMMITTEE REPORTS**
1. **Audit Committee Meeting - May 17, 2018** 8:40  
- KPMG review of 2017/18 Audit Planning Report
  2. **Finance + Facilities Committee Meeting - June 12, 2018** 8:50  
- Gleneagles – MOE Playground Funding Award  
- West Van Schools Playground Grant Award  
- Irwin Park project update  
- LED lighting upgrade  
- 2018/19 5 Year Capital Plan
- I. CORRESPONDENCE**  
A list of board correspondence is posted online.

**J. TRUSTEE MEETINGS & EVENTS**

**8:55**

Athletic Coaches Appreciation Celebration Audit Committee Meeting BCSTA Metro Branch Meeting District Honour Choir Spring Concert District Retirement Reception Grad Art Show 2018 – Ferry Building Hollyburn Sister School Celebration Mary Poppins Concert Ignite West Vancouver Innovation Celebration NSIIP Working Group	North Shore Coho Society Presidents' Committee Meeting Rugby Provincial Finals Sentinel Senior Boys School District Track Meet Various Retirement Celebrations WV Community Day Parade WV Secondary School Commencement WVDPAC Meeting / DPAC Spring Luncheon WVTA President, R. Millard, Retirement Reception
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**K. QUESTION & COMMENT PERIOD (10 Minutes)**

**9:00**

**L. ADJOURN**

**9:10**

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Julia Leiterman, Secretary Treasurer