



**REGULAR AGENDA – PUBLIC BOARD MEETING**  
**Tuesday, December 17, 2019**  
**7:00 p.m.**  
**At the School District Office**  
**1075 21<sup>st</sup> Street**

**A. CALL TO ORDER & ANNOUNCEMENTS 7:00**

*Acknowledgement of traditional Skwxwú7mesh territory – Anna F, Rockridge student*

- Winter vacation – December 23 – January 3
- Rockridge Grade 7 Parent Info Evening – January 7
- West Van Secondary Grade 7 Parent Info Evening – January 8
- Sentinel Grade 7 Parent Info Evening – January 9
- WV DPAC & Trustee Liaison Meeting – January 8
- Out-of-catchment / out-of-district 2020-2021 admissions – opens January 15
- Rockridge Theatre Company presents: 25<sup>th</sup> Annual Putnam County Spelling Bee – January 19 – 22 at the Kay Meek Centre

**B. BOARD HIGHLIGHT**

**“Spartan Singers” – Sentinel Secondary 7:05**  
*Principal Mike Finch, Choir Director Katy Cadman, and students*

**“English First Peoples 12” – Rockridge Secondary 7:20**  
*Principal Judy Duncan, teachers Lisa Hetman and Tracy Smith, and students*

**C. ADOPTION OF AGENDA 7:35**

**D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**

**E. APPROVAL OF MINUTES 7:50**  
- Regular Meeting November 19, 2019  
- General Record December 17, 2019

**F. BUSINESS ARISING FROM THE MINUTES 7:55**

**G. BOARD BUSINESS**

- 1. Year-End Report 8:00**  
*Carolyn Broady, Board Chair*
- 2. Strategic Plan Update 8:10**  
*Carolyn Broady, Board Chair*
- 3. Choice Committee – Academy Structure 8:20**  
*Diane Nelson, Director of Instruction*

**H. COMMITTEE REPORTS**

- 1. Human Resources Committee Meeting - December 3, 2019 8:35**
  - Provincial Teacher Bargaining
  - Recruitment
  - Health & Safety / Wellness
  - Legislation Review
  - Professional Development - WVMEA
- 2. Finance + Facilities Committee Meeting – December 10, 2019 8:40**
  - Inglewood Electrical upgrade
  - Childcare BC New Spaces Fund application
  - Estimated Amended Funding 2019/20

**I. CORRESPONDENCE**

A list of board correspondence is posted online.

**J. TRUSTEE MEETINGS & EVENTS 8:45**

BCSTA Metro Branch Meeting	WV Art Museum Reception
BCSTA Metro Motion Building Meeting	WV Chamber of Commerce Business after Business
BCSTA Trustee Academy	WV Chamber of Commerce Christmas Dinner
Coho Society of the North Shore	WV District Honour Choir Concert
Dundarave Festival of Lights	WV DPAC Holiday Luncheon
Finance and Facilities Committee Meeting	WV DPAC Meeting
Human Resources Committee Meeting	WV Memorial Library “Shared Journeys”
Meeting with MP Patrick Weiler	WV Legion Poppy Contest
North Shore Immigrant Inclusion Partnership Mtg	

**NB.** Times on this agenda are estimates.

Presidents' Committee Meeting Various School Holiday Concerts/Events WV Aboriginal Education Advisory Committee West Bay Craft Fair	WV Place for Sport Reception/Fundraiser WV Robotics' Tournament WV School District Christmas Party WV Streamkeepers Year End Wrap-Up
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- K.

**QUESTION & COMMENT PERIOD (10 Minutes)**

8:50
- L.

**ADJOURN**

9:00

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Julia Leiterman, Secretary Treasurer