



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, SEPTEMBER 15, 2015
7:00 - 9:40 P.M.
AT THE SCHOOL DISTRICT OFFICE
1075 21ST Street

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 7:00 |
| | <ul style="list-style-type: none">▪ New West Vancouver Schools branding launched▪ TEDx West VancouverED: Going Beyond – September 26, 2015▪ World Teachers’ Day – October 5, 2015▪ Registration for 2016-2017 opens October 15, 2015 | |
| B. | BOARD HIGHLIGHTS | |
| | <p><u>“AP Capstone: An Inquiry-based Approach”</u> – Ecole Sentinel Secondary
<i>Vice Principal Kathy Grant, teachers Christian Obeck and Aaron Fuller, and students</i></p> | 7:05 |
| | <p><u>“Enhancing learning in our own backyard”</u> – Ecole Pauline Johnson
<i>Directrice Chantal Trudeau and Joanne Gauthier</i></p> | 7:25 |
| C. | ADOPTION OF AGENDA | 7:45 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 7:50 |
| E. | APPROVAL OF MINUTES
- <u>Regular Meeting June 16, 2015</u> | 8:00 |
| F. | BUSINESS ARISING FROM THE MINUTES | 8:05 |
| G. | BOARD BUSINESS | |
| | <p>1. <u>Superintendent’s Report</u>
<i>Chris Kennedy, Superintendent</i></p> | 8:10 |

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| 2. <u>Aboriginal Education Update</u>
<i>Lynne Tomlinson, Director of Instruction</i> | 8:30 |
| 3. <u>Early Development Indicator (EDI) Results</u>
<i>Sandra-Lynn Shortall, District Principal</i> | 8:50 |
| 4. <u>Excluded Compensation</u>
<i>Kim Martin, Director of Human Resources</i> | 9:10 |

H. COMMITTEE REPORTS

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| 1. <u>Finance & Facilities Committee Meeting – September 15, 2015</u> | 9:20 |
| <ul style="list-style-type: none"> - WVSS track project - Staffing – payroll department - BMO rebate - ERAC savings - Shared services - Capital plan – Routine Maintenance - Audited Financial Statements 2014/15 | |

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS

9:25

Administrator's Social BCSTA Metro meeting Coho Festival Finance and Facilities Committee meeting Lions Bay PAC barbeque	School Traffic Safety Advisory Committee WV Memorial Library Summer Reading Medals Ceremony WV Schools District Student Council meeting West Vancouver Schools Opening Day
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K. QUESTION & COMMENT PERIOD (10 Minutes)

9:30

L. ADJOURNMENT

9:40

Julia Leiterman, Secretary Treasurer