



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, SEPTEMBER 16, 2014
7:00-9:30 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">- Welcome to Diane Nelson, Director of Instruction- Welcome to Sean Nosek, Director of Instruction- TEDx West Vancouver Ed – Rethinking Education – September 27, 2014 | |
| B. | ADOPTION OF AGENDA | 7:05 |
| C. | QUESTION & COMMENT PERIOD (10 minutes) | 7:10 |
| D. | APPROVAL OF MINUTES | 7:20 |
| | <ul style="list-style-type: none">- <u>Regular Meeting June 17, 2014</u>- <u>General Record – Special Meeting September 16, 2014</u> | |
| E. | BUSINESS ARISING FROM THE MINUTES | 7:25 |
| F. | BOARD BUSINESS | |
| | 1. <u>Superintendent's Report</u> | 7:30 |
| | <i>Chris Kennedy, Superintendent</i> | |
| | 2. <u>Bargaining Update</u> | 7:40 |
| | <i>Kim Martin, Director of Human Resources</i> | |
| | 3. <u>Policy 8 (Appendix) – Approval of Updated Appendix</u> | 8:05 |
| | <i>Julia Leiterman, Secretary Treasurer</i> | |

4. **Resolution re: 2014 General School Election** **8:10**
Julia Leiterman, Secretary Treasurer
5. **BCSTA Provincial Council Motions** **8:15**
Cindy Dekker, Board Chair

G. COMMITTEE REPORTS

1. **Finance & Facilities Committee Meeting - September 9, 2014** **8:25**
- Capital Plan 2014/15
- Paper Consumption 2013/14
- ERAC Savings 2013/14
- Financial Status at June 30, 2014 / Audited Financial Statements
2. **Human Resources Committee Meeting – September 9, 2014** **8:50**
- New HR team member
- Staffing – Support Staff, Teachers, Other
- Labour Dispute / Job Action Update
- Flu Clinic
- Living with Balance
- My45 Update

H. FOR INFORMATION **9:00**

Updated Administrative Procedures:

AP 400 – Personnel Practices	AP 401 – Criminal Record Search
AP 402 – Medical Examinations	AP 403 – Personnel Records
AP 404 – Working Alone or in Isolation	AP 405 – Employee and Family Assistance Program
AP 406 – Employee Conflict of Interest	AP 408 – Long Service Recognition
AP 409 – Staff Resignations	AP 410 – Code of Professional Relationships
AP 420 – Selection and Appointment of School Administrators	
AP 430 – Support Staff Training Assistance	
AP 440 – Organizational Structure	AP 450 – Deleted
AP 461 – Support Staff Substitutes	AP 480 – Strike or Lockout
AP 490 – School Volunteers (moved to section 100)	

I. CORRESPONDENCE **9:10**

A list of the correspondence received is attached.

J. TRUSTEE MEETINGS & EVENTS**9:15**

Aboriginal Enhancement Agreement Signing Ceremony BCPSEA Conference Calls BCSTA Co-Governance Meeting BCSTA Conference Calls Board of Education/District Leadership Team Planning Day Finance and Facilities Committee Meeting Grosvenor Announcement at the Kay Meek Centre Hollyburn Elementary Graduation	Human Resources Committee Meeting SFU Faculty of Education Summer Institute The Fourth 'R' Self-Regulation Conference with Stuart Shanker Trustees and Administrators Social Year-End Event Trustees' Metro Meeting West Vancouver District Fields Meeting West Vancouver Joint Traffic and Safety Meeting
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K. QUESTION & COMMENT PERIOD (10 Minutes)**9:20****L. ADJOURNMENT****9:30**

Julia Leiterman, Secretary Treasurer