



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, OCTOBER 21, 2014
7:00-9:35 P.M.
AT THE SCHOOL DISTRICT OFFICE
1075 21ST Street

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 7:00 |
| | We Day Vancouver – October 22, 2014
Provincial Pro-D Day – October 24, 2014
Municipal and School Trustee Elections – November 15, 2014 | |
| B. | BOARD HIGHLIGHTS | |
| | <u>From Library to Learning Commons</u> – Cypress Park Primary | 7:05 |
| | <i>Principal Judy Duncan, Vice Principal Kim Grimwood and parents</i> | |
| | <u>Innovative Report Cards</u> – West Bay Elementary | |
| | <i>Principal Judy Duncan and Vice Principal Brooke Moore</i> | |
| | | 7:25 |
| C. | ADOPTION OF AGENDA | 7:45 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 7:50 |
| E. | APPROVAL OF MINUTES | 8:00 |
| | - <u>Regular Meeting September 16, 2014</u>
- <u>General Record – Special Meeting October 21, 2014</u> | |
| F. | BUSINESS ARISING FROM THE MINUTES | 8:05 |
| G. | BOARD BUSINESS | |
| | 1. <u>Grade 7/8 Transitions</u> | 8:10 |
| | <i>Lynne Tomlinson and Sean Nosek, Directors of Instruction</i> | |

- 2. Enrollment Report** **8:25**
Dave Eberwein, Assistant Superintendent
- 3. Learning Improvement Fund (LIF)** **8:40**
Chris Kennedy, Superintendent
- 4. Financial Update – Strike Savings & Report to Ministry** **8:55**
Julia Leiterman, Secretary Treasurer
- 5. BCSTA Provincial Council Motions** **9:05**
Cindy Dekker, Board Chair
- H. COMMITTEE REPORTS** **9:15**
 No meeting reports for October
- I. FOR INFORMATION**
 Updated Administrative Procedure:
 AP 183 – Parent E-mail Databases
- J. CORRESPONDENCE**
 A list of Board correspondence is attached.
- K. TRUSTEE MEETINGS & EVENTS** **9:20**
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| BCSTA Metro Meetings
Breakfast meeting to meet WVPD Chief Len Goerke
Presidents’ Committee Meeting
TEDx West Vancouver Ed
WV DPAC Meeting | WV Joint Traffic and Safety Meeting
WV Memorial Library Young Readers’ Program
awards ceremony
WV Pumpkin Fest
WV Student Council Meeting |
|---|---|
- L. QUESTION & COMMENT PERIOD (10 Minutes)** **9:25**
- M. ADJOURNMENT** **9:35**

Julia Leiterman, Secretary Treasurer