

**REGULAR AGENDA – PUBLIC BOARD MEETING  
TUESDAY, NOVEMBER 18, 2014  
7:00-9:30 P.M.  
AT THE SCHOOL DISTRICT OFFICE  
1075 21<sup>ST</sup> Street**

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| <b>A.</b> | <b>CALL TO ORDER &amp; ANNOUNCEMENTS</b>   | <b>7:00</b> |
|           | <p>Superintendent Chris Kennedy - contract renewed until 2020<br/>         Dave Eberwein - named Deputy Superintendent<br/>         WVSD Communications department - winner of CACE award for 2014 Lighthouse Festival<br/>         Leonie Plunkett, teacher at Rockridge - Runner-Up in the Unity and Diversity Awards (Also among the 14 nominees: Sahplek, Sandra-Lynn Shortall and Cathie Ratz)<br/>         Barb Sunday, teacher at Sentinel – winner of Secondary Art Teacher of the Year Award from Canadian Society for Education Through Art (CSEA)</p> |             |
| <b>B.</b> | <b>BOARD HIGHLIGHTS</b>  |             |
|           | <p><b><u>“Visual Arts meets Inquiry meets the Outdoor Environment” – Ridgeview</u></b><br/> <i>Principal Val Brady and teacher Amy Meldrum</i></p>   | <b>7:05</b> |
|           | <p><b><u>French Immersion Vision Update – Ecole Pauline Johnson</u></b><br/> <i>Directrice Chantal Trudeau, French Immersion Coordinator Michel Yin and student</i></p>  | <b>7:25</b> |
| <b>C.</b> | <b>ADOPTION OF AGENDA</b>  | <b>7:45</b> |
| <b>D.</b> | <b>QUESTION &amp; COMMENT PERIOD (10 minutes)</b>  | <b>7:50</b> |
| <b>E.</b> | <b>APPROVAL OF MINUTES</b>   | <b>8:00</b> |
|           | <p>- <u>Regular Meeting October 21, 2014</u><br/>         - <u>General Record of a Special Meeting November 18, 2014</u></p>   |             |
| <b>F.</b> | <b>BUSINESS ARISING FROM THE MINUTES</b>   | <b>8:05</b> |
| <b>G.</b> | <b>BOARD BUSINESS</b>  |             |
|           | <p><b>1. <u>Endowment Fund Update</u></b><br/> <i>Cindy Dekker, Board Chair</i></p>  | <b>8:10</b> |

2. **Superintendent's Report** **8:20**  
*Chris Kennedy, Superintendent*

3. **Board Chair Report** **8:35**  
*Cindy Dekker, Board Chair*

## **H. COMMITTEE REPORTS**

1. **Finance & Facilities Committee Meeting – November 18, 2014** **8:50**  
- Ministry Update  
- Administrative Procedure 512 5.2 Update  
- Facilities Summer Project Review

2. **Human Resources Committee Meeting – November 18, 2014** **8:55**  
- Enrollment  
- Flu clinic  
- Recruitment  
- LIF funding and staffing  
- Living with Balance  
- Training / Information sessions

- I. **FOR INFORMATION** **9:00**  
Updated Administrative Procedure:  
AP 512 5.2 - Travel Expenses

- J. **CORRESPONDENCE**  
A list of the correspondence received is attached.

- K. **TRUSTEE MEETINGS & EVENTS** **9:05**

BCPSEA Symposium BCSTA Provincial Council ELL Consortium Kay Meek Centre 10 <sup>th</sup> Anniversary Gala Luncheon meeting with Mayor Mike Smith Presidents' Committee meeting Tour of Cypress Park Primary Learning Commons Unity in Diversity Awards Ceremony	Various school Remembrance Day ceremonies West Vancouver District Student Council meeting Wreath Laying at Bowen Island Remembrance Day service Wreath Laying at the West Vancouver Cenotaph West Vancouver District PAC Meeting
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- L. **QUESTION & COMMENT PERIOD (10 Minutes)** **9:10**

**M. ADJOURNMENT**

**9:20**

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Julia Leitterman, Secretary Treasurer