

**REGULAR AGENDA – PUBLIC BOARD MEETING  
TUESDAY, JANUARY 20, 2015  
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> |
|           | - Sports Academy Open Houses running January 22 – February 2<br>- Secondary school course planning and Grade 8 information sessions ongoing |             |
| <b>B.</b> | <b>BOARD HIGHLIGHTS</b>   |             |
|           | <b><u>“Zero Heroes” – Westcot</u></b>   | <b>7:05</b> |
|           | <i>Principal David Langmuir and students</i>  |             |
|           | <b><u>“Learning is Embedded in Memory, History and Story” – Hollyburn</u></b>   | <b>7:25</b> |
|           | <i>Principal Tara Zielinski, Teachers L. Hartley, J. Muthanna, D. Gratton and C. Cantlie</i>  |             |
| <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> |
|           | - <u>Regular Meeting December 9, 2014</u><br>- <u>General Record of a Special Meeting January 20, 2015</u>                                  |             |
| <b>F.</b> | <b>BUSINESS ARISING FROM THE MINUTES</b>  | <b>8:05</b> |
| <b>G.</b> | <b>BOARD BUSINESS</b>   |             |
|           | <b>1. <u>Superintendent’s Report on Student Achievement</u></b>   | <b>8:10</b> |
|           | <i>Chris Kennedy, Superintendent</i>  |             |
|           | <b>2. <u>Properties Family Hub</u></b>  | <b>8:25</b> |
|           | <i>Sandra-Lynn Shortall, District Principal</i>   |             |

**3. BCSTA AGM Motions****8:45***Carolyn Broady, Board Chair***H. COMMITTEE REPORTS****1. Finance & Facilities Committee Meeting – January 6, 2015****8:50**

- Summer Camps 2015/16
- 2014/15 Playground Grant
- Donation of Financial Instruments
- 2014 SOFI Report
- WVSS Track Update
- AFG 2015/16 Planning Process
- Operating Grant Job Action Clawback
- 2014/15 Amended Revenue

**2. Human Resources Committee Meeting – January 13, 2015****8:55**

- Introductions
- Emergency Preparedness
- Health and Safety / Wellness
- Dispatch / Absence Replacement
- Recruitment
- Training and Information Sessions

**I. CORRESPONDENCE****9:00****A list of the correspondence received is attached.****J. TRUSTEE MEETINGS & EVENTS****9:05**

ACCESS Pancake Breakfast Arts Centre Trust – Kay Meek reception BCPSEA Meeting BCSTA Metro Meeting EPN / Streamkeepers Student Wrap-up Finance & Facilities Committee meeting Human Resources Committee meeting North Shore Active and Safe Routes to School workshop	Sentinel visit from Admiral Seymour Elementary Various school Christmas concerts West Vancouver Community Foundation reception West Vancouver Joint Traffic & Safety meeting West Vancouver School District “Opening Day” and Long-service Awards WV District Student Council meeting WV District PAC meeting
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**K. QUESTION & COMMENT PERIOD (10 Minutes)****9:10**

**L. ADJOURNMENT**

**9:20**

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Julia Leitterman, Secretary Treasurer