

**REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, FEBRUARY 17, 2015
7:00-9:30 P.M.
AT THE SCHOOL DISTRICT OFFICE
1075 21ST Street**

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- 2015/2016 Budget Planning input – feedback accepted until February 23
 - Talking Stick Festival (by Full Circle First Nations Performance) - February 17 – March 1 at locations across Vancouver
 - ACE-IT Carpentry Parent Information Session – February 18, 7pm at WVSS
 - BICS Ready, Set, Learn event – February 21, 10am at BICS
 - WVSS Theatre Co. presents “The Venetian Twins – February 25 - 27 at Kay Meek Centre
- B. BOARD HIGHLIGHTS**
- “Advanced Placement and the Capstone Program” – Ecole Sentinel Secondary 7:05**
Vice Principal Kathy Grant and students
- “Rethinking our Spaces” – Irwin Park Elementary 7:25**
Vice Principal Jody Billingsley and teachers Robyn Evans, Laura Lophthien and Jessica Richardson
- C. ADOPTION OF AGENDA 7:45**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:50**
- E. APPROVAL OF MINUTES 8:00**
- Regular Meeting January 20, 2015
- F. BUSINESS ARISING FROM THE MINUTES 8:05**
- G. BOARD BUSINESS**
- 1. English Language Learner (ELL) Update 8:10**
Donna Neilson, ELL Curriculum Resource Teacher

- 2. Choice Consultative Committee 8:25**
Diane Nelson, Director of Instruction
 a. Personal and Social Awareness 11
 b. Theory and Principles of Competitive Fencing 10/11/12
- 3. West Vancouver Track and Field Project 8:40**
Julia Leiterman, Secretary Treasurer
- 4. BCSTA Provincial Council 8:55**
Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

- 1. Finance & Facilities Committee Meeting – February 10, 2015 9:00**
 - 2014/15 Amended Annual Budget

I. CORRESPONDENCE 9:10

A list of the correspondence received is attached.

J. TRUSTEE MEETINGS & EVENTS 9:15

BCPSEA AGM BCPSEA Trustee Orientation BCSTA Metro meeting Chartwell Elementary Liaison meeting Finance and Facilities Committee meeting Liaison meeting with WVAA Liaison meeting with WVTA Luncheon meeting with Mayor Michael Smith North Shore Traffic Workshop	Presidents' Committee meeting Retirement event for Trustee Jane Kellett Trustee Orientation Series West Bay Learning Commons opening WV Chamber of Commerce / Mayor's Dinner WV District Student Council meeting West Vancouver Streamkeepers WV District PAC meeting
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K. QUESTION & COMMENT PERIOD (10 Minutes) 9:20

L. ADJOURNMENT 9:30

Julia Leiterman, Secretary Treasurer

NB. Times on this agenda are estimates.