

**REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, APRIL 14, 2015
7:00 - 9:30 P.M.
AT THE SCHOOL DISTRICT OFFICE
1075 21ST Street**

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Ready, Set, Learn event – April 18, 9:30am at the West Van Community Centre
 - Lighthouse Festival – April 20 – 26
 - Summer Learning 2015 – online registration begins May 1
- B. BOARD HIGHLIGHTS**
- “What are the Four Levels of Government?” & “Pythagoras’ Contribution to the World” – Eagle Harbour Montessori 7:05**
Vice Principal Val Stevenson and students Alexa C, Jacob B, Sofia D, Sam K, Jaden F and Evelyn T
- “The Fine Art of Digital Art” & “Gr 3 Robots Go to Mars” – Caulfeild 7:20**
Principal Craig Cantlie and students Georgia L, Tara T, Emma R, Theo W and Chanelle M
- C. DELEGATION 7:35**
WV District Student Council – “Making Our Community More Youth Friendly”
- D. ADOPTION OF AGENDA 7:55**
- E. QUESTION & COMMENT PERIOD (10 minutes) 8:00**
- F. APPROVAL OF MINUTES 8:10**
- Regular Meeting February 17, 2015
- General Record April 14, 2015
- G. BUSINESS ARISING FROM THE MINUTES 8:15**

H. BOARD BUSINESS

1. **Superintendent's Report** **8:20**
Chris Kennedy, Superintendent
2. **Board Advocacy** **8:35**
Carolyn Broady, Board Chair
3. **BCSTA AGM Motions** **8:50**
Carolyn Broady, Board Chair

I. COMMITTEE REPORTS

1. **Finance & Facilities Committee Meeting – April 7, 2015** **9:00**
 - 2015/16 Preliminary Budget Revenues
 - 2015/16 Annual Facilities Grant Funding
 - Administrative Savings Mandate

J. CORRESPONDENCE **9:10**

A list of the correspondence received is attached.

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

BCSTA Metro meeting Coho Society meeting ELL Metro Consortium meeting MP John Weston/WVSD/Orchard Recovery Centre event – Women and Alcohol Abuse Liaison meeting with Kay Meek Centre Board Liaison meeting with West Van District PAC Liaison meeting with West Van Memorial Library Lions Bay Community Centre Re-opening Pink Shirt Anti-Bullying Rally with Hollyburn Elementary and WVPD Presidents' Committee meeting Provincial Council Rockridge Theatre production "We Are Here" School Visit – Ecole Pauline Johnson	School Visit – Caulfeild Elementary School Visit – Eagle Harbour Montessori School Visit – Ecole Sentinel Secondary Vancouver Coastal Health Youth Mental Health meeting West Bay musical "Go Fish" West Bay PAC meeting Westcot PAC meeting West Van Chamber of Commerce Breakfast West Van Chamber of Commerce meeting with MLAs Sultan and Sturdy and MP Weston West Vancouver Chamber of Commerce meeting with the Honourable Maxine Bernier West Vancouver District PAC meeting
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L. QUESTION & COMMENT PERIOD (10 Minutes) **9:20**

M. ADJOURNMENT

9:30

Julia Leiterman, Secretary Treasurer