

**REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, MAY 19, 2015
7:00 - 9:30 P.M.
AT THE SCHOOL DISTRICT OFFICE
1075 21ST Street**

- | | | |
|-----------|--|-------------|
| A. | CALL TO ORDER & ANNOUNCEMENTS | 7:00 |
| | <ul style="list-style-type: none">▪ Summer Learning registration ongoing▪ Graduation Banquets and Commencement Ceremonies▪ DPAC Parent Education Night “Money Smart Kids” – May 26▪ WV District Honour Choirs concerts – May 28 + 30▪ Community Day – June 6 | |
| B. | BOARD HIGHLIGHTS | |
| | <p><u>“P.O.W.E.R.”</u> –Gleneagles Ch’axá’y Elementary</p> <p><i>Principal Scott Wallace and the Positive Behaviour Intervention Support team</i></p> | 7:05 |
| | <p><u>“Inquiry-based Student-devised Plays”</u> – Rockridge Secondary Theatre Co.</p> <p><i>Principal Jeannette Laursoo, teacher Carrie Lehman Berg and students</i></p> | 7:25 |
| C. | ADOPTION OF AGENDA | 7:45 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 7:50 |
| E. | APPROVAL OF MINUTES | 8:00 |
| | <ul style="list-style-type: none">- <u>Regular Meeting April 14, 2015</u>- <u>General Record May 19, 2015</u> | |
| F. | BUSINESS ARISING FROM THE MINUTES | 8:05 |

G. BOARD BUSINESS

- | | |
|---|-------------|
| 1. <u>Innovation Teachers update</u> | 8:10 |
| <i>Lynne Tomlinson, Director of Instruction</i> | |
| 2. <u>Technology and Digital Learning update</u> | 8:30 |
| <i>Sean Nosek, Director of Instruction</i> | |
| 3. <u>BCSTA AGM</u> | 8:50 |
| <i>Carolyn Broady, Board Chair</i> | |

H. COMMITTEE REPORTS

- | | |
|--|-------------|
| 1. <u>Finance & Facilities Committee Meeting – April 28, 2015</u> | 9:00 |
| - Administrative Savings Mandate | |
| - 2015/16 Preliminary Budget | |
| 2. <u>Finance & Facilities Committee Meeting – May 12, 2015</u> | 9:05 |
| - Seismic program | |
| - WVSS track update | |
| - Next Generation Network (NGN) cost | |
| - 2015/16 Preliminary Budget | |
| - Annual Facilities Grant (AFG) | |
| 3. <u>Human Resources Committee Meeting – May 12, 2015</u> | 9:20 |
| - Enrollment | |
| - Staffing | |
| - Training & information sessions | |
| - Wellness Committee | |
| - Living with Balance | |

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS**9:25**

BCSTA AGM & Conference Board of Education/DLT Strategic Planning Day Booktopia Reception and MP Writing Awards Chartwell Elementary Spring Fling Concert Coho Society meeting Cypress Park Primary School visitation Finance + Facilities Committee - budget meeting Lighthouse Festival Meeting with John Weston North Shore Anti-Bootlegging Launch	Presidents' Committee meeting School Traffic and Safety meeting Squamish Nation Fundraiser West Bay Passion Projects WV DPAC meeting WV School District Student Council meeting WV Soccer Club meeting – re WVSS Track and Field project WVSS Mannequin Parade WVSS Student Art & Photography Exhibition
--	--

K. QUESTION & COMMENT PERIOD (10 Minutes)**9:30****L. ADJOURNMENT****9:40**

Julia Leiterman, Secretary Treasurer