

**REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, JUNE 16, 2015
7:00 - 9:30 P.M.
AT THE SCHOOL DISTRICT OFFICE
1075 21ST Street**

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 7:00 |
| | <ul style="list-style-type: none">▪ Summer Learning begins Tuesday, June 7▪ AP Summer Institute at Sentinel Secondary – July 6 – 9▪ WVSD Opening Day event for all staff – Thursday, September 3▪ First day of class for 2015/16 – Tuesday, September 8 | |
| B. | BOARD HIGHLIGHTS | |
| | <p><u>“People, Places and Print”</u> – Bowen Island Community School</p> <p><i>Principal Scott Slater, teacher Allison de Boer, and students Kole B. and Beatrice M.</i></p> | 7:05 |
| | <p><u>“Cedardale Takes Action”</u> – Ecole Cedardale</p> <p><i>Directrice Michelle LaBounty, teachers 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 May 19, 2015</u>- <u>General Record June 16, 2015</u> | |
| F. | BUSINESS ARISING FROM THE MINUTES | 8:05 |

G. BOARD BUSINESS

- 1. District Calendars 2016/17 and 2017/18** **8:10**
Dave Eberwein, Deputy Superintendent
- 2. School and Academy Fees** **8:25**
Dave Eberwein, Deputy Superintendent

H. COMMITTEE REPORTS

- 1. Finance & Facilities Committee Meeting – June 9, 2015** **8:35**
 - Carbon update
 - WVSS track project update
 - ERAC annual report and savings

- I. CORRESPONDENCE** **8:40**
A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS **8:45**

ACCESS Lunch and Grad BCSTA Metro Meeting Coho Society of the North Shore Finance and Facilities Committee Meeting Gleneagles Learning Commons Opening Grad Art Show at the Ferry Building Innovation Grant Celebration Kay Meek Gala Liaison Meeting with MLAs Sultan and Sturdy Liaison Meeting with WV Mayor and Council Mulgrave Visitation North Shore Congress Presidents' Committee Meeting Rockridge Grad Banquet Roots of Empathy Wrap-Up West Vancouver Community Day Parade West Vancouver Community Open House re Track / Field West Vancouver Mayor's Lawn Bowling Event	West Vancouver Memorial Library Garden Courtyard Opening WVSS Grad Banquet WV Community Foundation "100 Women Who Care" WV District Honour Choir Spring Concert WV School District Athletic Coaches Appreciation Event WV School District Elementary Track Meet WV School District Retirement Reception WV School District Student Council Meeting WV DPAC Luncheon WV DPAC Meeting WV DPAC Parent Education Evening – Money Smart Kids WVSS Neighbourhood Meeting regarding the Track / Field
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K.	QUESTION & COMMENT PERIOD (10 Minutes)	8:50
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L.	ADJOURNMENT	9:00
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Julia Leiterman, Secretary Treasurer