



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, January 14, 2020
7:00 p.m.
At the School District Office
1075 21st Street

A. CALL TO ORDER & ANNOUNCEMENTS 7:00

- Out-of-catchment / out-of-district 2020-2021 admissions – opens January 15
- Advanced Placement (AP) info session at Rockridge – January 15
- Advanced Placement (AP) info session at Sentinel – January 21
- Rockridge Theatre Company presents: 25th Annual Putnam County Spelling Bee – January 19 – 22 at the Kay Meek Centre
- District Professional Development Day – January 24
- IB Diploma Program info session at WVSS – January 27
- WVS District Programs & Sports Academies evening Info sessions – February 3 – 6 at WVSS
- Reading Break – February 14
- Family Day – February 17

B. BOARD HIGHLIGHT

“Little Things Make a Big Difference” – Eagle Harbour Montessori 7:05
Principal Trevor Kolkea, Vice Principal Debbie Tobin, Physical Literacy teacher Rosalyn Cameron, and grade 3 students Teddy L and Ava Z

“Growing Student Voice in a Digitally Enhanced Community” – Caulfeild 7:20
Principal Trevor Kolkea, Vice Principal Sara Bell, teachers Paula Stevens, Jessica Lyric, and Martin Andrews, and students Babak N, Monty R, Kathy W, Malia M, Reine H, and Clare L

“The Antarctica Expedition” – Sentinel Secondary 7:35
Principal Mike Finch, teachers Bryn Hammett and Dawn Armstrong, and students Alex L, Ian Z, Oscar W, Torry T, Hayden R, Benton H, Samantha F, Celine H, Rachael K, and Emilia O

C. ADOPTION OF AGENDA 7:50

- D. QUESTION & COMMENT PERIOD (10 minutes) 7:55**
- E. APPROVAL OF MINUTES 8:05**
 - Regular Meeting December 17, 2019
- F. BUSINESS ARISING FROM THE MINUTES 8:10**
- G. BOARD BUSINESS**
1. **Strategic Plan Update** 8:15
Carolyn Broady, Board Chair
2. **West Vancouver School District Mental Health Framework - Update** 8:25
Maureen Lee, District Principal – Student Support Services
3. **Technology Update** 8:40
Sean Nosek, Associate Superintendent and Tyler Soron, Manager of Information Technology
- H. COMMITTEE REPORTS**
1. **Finance + Facilities Committee Meeting**
- January 14th meeting cancelled
- I. CORRESPONDENCE 9:00**
 A list of board correspondence is posted online.
- J. TRUSTEE MEETINGS & EVENTS**

ELL Consortium School visit to Ridgeview School visit to Rockridge Various school Christmas concerts	WV DPAC / Trustees / DLT / Administrators Liaison Meeting WVSS Winter Concert “Wonderville”
---	---

- | | | |
|----|--|------|
| K. | QUESTION & COMMENT PERIOD (10 Minutes) | 9:05 |
| L. | ADJOURN | 9:15 |

Julia Leiterman, Secretary Treasurer