



**REGULAR AGENDA – PUBLIC BOARD MEETING**  
**Tuesday, February 18, 2020**  
**7:00 p.m.**  
**At the School District Office**  
**1075 21<sup>st</sup> Street**

**A. CALL TO ORDER & ANNOUNCEMENTS 7:00**

- 2020-2021 Out-of-catchment / out-of-district admissions – ongoing
- Spring Break: March 16 – 27
- Summer Learning 2020 – In-district registration opens in early April
- Easter Weekend: April 10 – 13

**B. BOARD HIGHLIGHT**

**Our Brain House: What you need to know about ‘flipping your lid’ ” 7:05**

**– Cypress Park Primary**

*Principal Kim Grimwood, Vice Principal Robyn Evans, and grade 2 students Nayla J and Caden L*

**Agency through Action – West Bay Elementary 7:20**

*Principal Kim Grimwood, Vice Principal Jessica Richardson, IB Coordinator Morikke Espenhain and students Ethan W, Arshia S, and Jack T*

**Let’s Get Physical! Building a Physical Literacy-Aware School Culture 7:35**

**– Irwin Park Elementary**

*Principal Brad Daudlin, Vice Principal Laine Anderson, teacher Laura Fee, and Student Movement Mentors*

**C. ADOPTION OF AGENDA 7:50**

**D. QUESTION & COMMENT PERIOD (10 minutes) 7:55**

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| <b>E.</b> | <b>APPROVAL OF MINUTES</b><br>- <u>Regular Meeting January 14, 2020</u><br>- <u>General Record February 18, 2020</u>   | <b>8:00</b> |
| <b>F.</b> | <b>BUSINESS ARISING FROM THE MINUTES</b>   | <b>8:05</b> |
| <b>G.</b> | <b>BOARD BUSINESS</b>  |             |
|           | <b>1. <u>Physical Literacy Report</u></b><br><i>Diane Nelson, Director of Instruction; Amber Pascual &amp; Erin Crawford, Physical Literacy Mentors</i>  | <b>8:10</b> |
|           | <b>2. <u>Superintendent's Report</u></b><br><i>Chris Kennedy, Superintendent</i>   | <b>8:30</b> |
|           | <b>3. <u>BCSTA AGM</u></b><br><i>Carolyn Broady, Board Chair</i>   | <b>8:45</b> |
| <b>H.</b> | <b>COMMITTEE REPORTS</b>   |             |
|           | <b>1. <u>Human Resources Committee Meeting – February 4, 2020</u></b><br>- Recruitment<br>- Practicums<br>- Support Staff Collective Agreement Administration Matters<br>- Professional Development<br>- BCPSEA AGM  | <b>8:55</b> |
|           | <b>2. <u>Finance + Facilities Committee Meeting – February 11, 2020</u></b><br>- WVPFS update<br>- BICS artificial turf field<br>- 2019/20 WVS District playground grant<br>- 2019/20 Amended Budget   | <b>9:00</b> |
| <b>I.</b> | <b>FOR INFORMATION</b><br>AP 312 – Emergency Preparedness<br>AP 400 – Human Resources Practices<br>AP 401 – Employee Code of Conduct<br>AP 402 – Criminal Record Search<br>AP 404 – Working Alone or in Isolation<br>AP 408 – Long Service Leave<br>AP 413 – Impairing Substances in the Workplace<br>AP 512 – Travel Expenses | <b>9:10</b> |

**J. CORRESPONDENCE****9:15**

A list of board correspondence is posted online.

**K. TRUSTEE MEETINGS & EVENTS**

Annual Crepe Luncheon at École Pauline Johnson BCPSEA AGM BCSTA Leadership Series Bingo Night at Irwin Park Childcare Services Working Group Finance and Facilities Committee meeting Human Resources Committee meeting <i>Jazz Cafe</i> at Sentinel Secondary NSIP Meet & Greet Presidents' Committee meeting	Retirement Celebration for Corinna Jones at Gleneagles Ch'axáy Elementary Rockridge International Luncheon Rockridge's musical comedy production Sentinel's drama production Various schools' Lunar New Year celebrations Visit to Cheakamus Centre with North Vancouver Board Chair WV Streamkeepers' meeting WV DPAC meeting
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**L. QUESTION & COMMENT PERIOD (10 Minutes)****9:20****M. ADJOURN****9:30**

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Julia Leiterman, Secretary Treasurer