



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, May 19, 2020

10:00 a.m.

Online via Microsoft Teams – [Click here](#)

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|-----------|---|--------------|
| A. | CALL TO ORDER & ANNOUNCEMENTS | 10:00 |
| • | 2020-2021 Admissions ongoing for all grades | |
| B. | BOARD HIGHLIGHT
<i>No highlights this month due to COVID-19</i> | |
| C. | ADOPTION OF AGENDA | 10:05 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 10:10 |
| E. | APPROVAL OF MINUTES
- <u>Regular Meeting February 18, 2020</u>
- <u>General Record May 19, 2020</u> | 10:20 |
| F. | BUSINESS ARISING FROM THE MINUTES | 10:25 |
| G. | BOARD BUSINESS | |
| 1. | <u>Superintendent's Report</u>
<i>Chris Kennedy, Superintendent</i> | 10:30 |
| 2. | <u>International Programs Update</u>
<i>Michael Frankowski, District Administrator – International Programs</i> | 10:40 |
| 3. | <u>School and Academy Fees</u>
<i>Sean Nosek, Associate Superintendent</i> | 10:55 |

4. Provincial Bargaining**11:05***Carolyn Broady, Board Chair***H. COMMITTEE REPORTS****1. Human Resources Committee Meeting**

- April 7 meeting cancelled
- Next meeting scheduled for June 2, 2020

2. Finance + Facilities Committee Meeting – May 12, 2020**11:10**

- April 12 meeting cancelled
- WVPFS update
- 5 Year Capital Plan Award
- 20/21 Annual Facilities Grant (AFG)
- 20/21 Preliminary Budget - Funding

I. FOR INFORMATION**11:20**

AP 218 – Board/Authority Authorized (BAA) Courses
AP 300 – Student Registration, Enrolment, and Placement
AP 461 – Employee Absence from Work

J. CORRESPONDENCE

A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS

"A Conversation" with DPAC BCSTA Provincial Council Cedardale's IB Exhibition Coho Society for the North Shore (Virtual) Eagle Harbour Visit Finance and Facilities Committee Meeting with Jordan Sturdy re: Covid 19 (Zoom) Metro Branch Virtual Meeting Pink Shirt Day Flash Mob	Presidents' Committee Meeting Ridgeview Staff Visit School District Traffic and Safety Committee Sentinel Multicultural Lunch Squamish Language Lessons Weekly Board Chair / BCSTA Calls – re: Covid 19 Weekly Trustee Briefings re: Covid 19 West Bay School's "Give me Five" Presentation WV Aboriginal Education Committee WVDPAC Meeting
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L. QUESTION & COMMENT PERIOD (10 Minutes)**11:25****M. ADJOURN****11:35**

Julia Leiterman, Secretary Treasurer

NB. Times on this agenda are estimates.