

# **REGULAR AGENDA – PUBLIC BOARD MEETING**

## Tuesday, January 17, 2023

## 5:30 pm

## West Vancouver School Board Office

#### A. CALL TO ORDER & ANNOUNCEMENTS

• Out-of-catchment / Out-of-district 2022-2023 admissions – opened January 16

- Advanced Placement (AP) info session at Rockridge TBC
- IB Diploma Program info sessions at Kay Meek January 23
- Advanced Placement (AP) info sessions at Sentinel January 24
- District Professional Development Day January 27
- WVS Premier Sports Academies & District Programs now accepting registration for 2023-2024

#### B. BOARD HIGHLIGHT

	"Creating a Sense of Belonging" – Ridgeview Elementary	5:35
	Principal Warren Zerbe; Vice Principal Lindsay Morton; Grade 2 & 6 Ridgeview Students	
	"The Importance of Oral Interactions in the French Immersion Classroom" École Pauline Johnson	5:55
	Principal Tara Zielinski; Vice Principal Cindy Stevenson; Gabrielle Ayotte, French Immersi Coordinator; J.Wing, A. Hu, A. Kukucka, grade 2 students	on
C.	ADOPTION OF AGENDA	6:15
D.	QUESTION & COMMENT PERIOD (10 minutes)	6:20
Ε.	APPROVAL OF MINUTES	6:30
	Regular Meeting December 13, 2022	
F.	BUSINESS ARISING FROM THE MINUTES	6:35

5:30

#### G. BOARD BUSINESS

	Inclusive Teaming in WVS: A Day in the Life of Tom Gatenyo Dr. Sandra-Lynn Shortall, Director of Instruction, Inclusive Education; Student Ton (Caulfeild Elementary); Dr. Linda Mamer, Teacher of Students with Visual Impairm McLean, OT, BCCFA; K. Waugh, Teacher for Deaf and Hard Hearing		
	<u>Technology Upgrade Needs</u> Julia Leiterman, Secretary-Treasurer; Sean N	losek, Deputy Superintendent	7:00
	<u>BCSTA AGM</u> Carolyn Broady, Chair		7:15
Н.	COMMITTEE REPORTS		7:20
1.	Finance + Facilities Committee Meeting –	January 10, 2023	
Ι.	<b>FOR INFORMATION</b> Administrative Procedure 351 – School Code	e of Conduct	7:25
J.	<b>CORRESPONDENCE</b> A list of board correspondence is posted online.		7:30
К.	TRUSTEE MEETINGS & EVENTS		7:35
Board Chair Introductory Call with Minister Singh		Library time at Hollyburn School Holiday Concerts School Traffic Safety Meeting (START)	

L.	QUESTION & COMMENT PERIOD (10 Minutes)	7:40
М.	ADJOURN	7:50

Julia Leiterman, Secretary Treasurer