



## REGULAR AGENDA – PUBLIC BOARD MEETING

**Tuesday, February 14, 2023**

**5:30 pm**

### **West Vancouver School Board Office**

- A. CALL TO ORDER & ANNOUNCEMENTS 5:30**
- 2023-24 Out-of-catchment / out-of-district admissions ongoing
  - Reading Break – February 17
  - Family Day – February 20
  - Pink Shirt Day – February 22
  - Spring Break: March 13-24
  - Easter Weekend: April 7-10
- B. BOARD HIGHLIGHT**
- Connections: A Lions Bay and Gleneagles Story** - Gleneagles & Lions Bay Schools **5:35**  
*Principal Robyn Evans (GE); Vice Principal Natalie Mendes (LB)*
- Literacy on its Feet: Shakespeare in the Classroom** – Bowen Island Community School **5:55**  
*Vice Principal Jennifer Ohlhauser; BICS students*
- C. ADOPTION OF AGENDA 6:15**
- D. QUESTION & COMMENT PERIOD (10 minutes) 6:20**
- E. APPROVAL OF MINUTES 6:30**
- Regular Meeting January 17, 2023  
General Record – February 14, 2023
- F. BUSINESS ARISING FROM THE MINUTES 6:35**

## G. BOARD BUSINESS

**ELL Update** 6:40  
*Maria Yioldassis, District ELL Coordinator*

**Calendar Committee Report and Recommendation** 7:00  
*Deputy Superintendent Sean Nosek*

**Board Policy 20 (Surplus) - Revision** 7:10  
*Secretary Treasurer Julia Leiterman*

**BCSTA AGM** 7:15  
*Board Chair Carolyn Broady*

**BCSTA Provincial Council** 7:25  
*Trustee Lynne Block*

## H. COMMITTEE REPORTS 7:35

1. **Human Resources Committee Meeting – January 31, 2023**
2. **Finance + Facilities Committee Meeting – February 7, 2023**

## I. FOR INFORMATION 7:40

- **Administrative Procedure 171** – Sexual Orientation Gender Identity/Expression
- **Administrative Procedure 206** - Plan for Alternative Delivery of BC Health Education Curriculum Standards K – 10
- **Form 206 – 1** - Student Plan for Alternative Delivery of BC Health Education Curriculum Standards K-10
- **Administrative Procedure 510** – Fiscal Management
- **Administrative Procedure 512** – Travel Expenses (mileage rate)

## J. CORRESPONDENCE 7:45

A list of board correspondence is posted online.

## K. TRUSTEE MEETINGS & EVENTS 7:50

<ul style="list-style-type: none"><li>➤ BC Legislature Throne Speech</li><li>➤ BC Public School Employer's Association AGM</li><li>➤ BCSTA Board Chair Meeting</li><li>➤ BCSTA Metro Branch Meeting</li><li>➤ BCSTA Online Meeting: Role of Boards</li><li>➤ BCSTA Partner &amp; Liaison Meeting</li><li>➤ DPAC Liaison Meeting</li><li>➤ FESL &amp; Provincial Curriculum Presentation</li><li>➤ Gleneagles Cha'xay Elementary PAC Meeting</li></ul>	<ul style="list-style-type: none"><li>➤ Meeting with WVTA President</li><li>➤ Meeting with MP Weiler</li><li>➤ Meeting with Mayor and Council &amp; MLAs Karin Kirkpatrick and Jordan Sturdy</li><li>➤ Rockridge Secondary Science Fair</li><li>➤ Rockridge Secondary MYP Exhibition Fair</li><li>➤ Presidents Meeting</li><li>➤ Sentinel Secondary PAC Meeting</li><li>➤ START (School Traffic and Safety)</li></ul>
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**NB.** Times on this agenda are estimates.

➤ Lunar New Year School Celebrations ➤ Lunar New West Vancouver District Celebration	➤ School Visits and Tours (WVSS, West Bay, Eagle Harbour Montessori)
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**L. QUESTION & COMMENT PERIOD (10 Minutes) 7:55**

**M. ADJOURN 8:05**

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Julia Leiterman, Secretary Treasurer