



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, April 18, 2023

5:30 pm

West Vancouver School Board Office

- A. CALL TO ORDER & ANNOUNCEMENTS 5:30**
- 2023-24 Admissions ongoing for all grades
 - Summer Learning Registration Open Now (started April 3rd)
 - WV DPAC Presents: Dr. Hayley Watson Parent Education Event (April 24 at Kay Meek Centre)
- B. BOARD HIGHLIGHT**
- Enriching Student's Experiences to Foster a Sense of Belonging **5:35**
Hollyburn Elementary
Principal Judy Duncan
- Chartwell Treehouses: Fostering a Sense of Belonging and Building a Multi-Age Learning Community **5:55**
Chartwell Elementary
Principal Laura Magrath
- C. ADOPTION OF AGENDA 6:15**
- D. QUESTION & COMMENT PERIOD (10 minutes) 6:20**
- E. APPROVAL OF MINUTES 6:30**
Regular Meeting February 14, 2023
- F. BUSINESS ARISING FROM THE MINUTES 6:35**
- G. BOARD BUSINESS**
- Superintendent's Report **6:40**
Superintendent Chris Kennedy

Policy 20 (Surplus) Approval 6:55
Secretary-Treasurer Julia Leiterman

Visual and Performing Arts Update 7:00
Director of Instruction Liz Hill

BCSTA AGM 7:15
Board Chair Carolyn Broady

BCSTA Provincial Council Report 7:25
Trustee Lynne Block

H. COMMITTEE REPORTS 7:30

1. **Finance + Facilities Committee Meeting – March 7 & April 11, 2023**

2. **Human Resources Committee Meeting – April 4, 2023**

I. FOR INFORMATION 7:30

J. CORRESPONDENCE 7:35

A list of board correspondence is posted online.

<http://westvancouver.schools.ca/board-correspondence>

K. TRUSTEE MEETINGS & EVENTS 7:40

<ul style="list-style-type: none">➤ Annual Conversation with the Mayor➤ BCSTA Board Chair Meeting➤ BCSTA Governance➤ BCSTA Metro Branch Meeting➤ BCSTA Provincial Council Meeting➤ British Pacific Properties Reception➤ DPAC Liaison Meeting➤ DPAC General Meeting➤ ELL Consortium➤ Gleneagles Traffic and Safety Day➤ Joint School Traffic and Safety Meeting➤ Metro Branch AGM➤ North Shore Table Matters	<ul style="list-style-type: none">➤ Pink Shirt Day Flash Mob➤ Presidents Meeting➤ Rockridge PAC Meeting➤ School Visits and Tours➤ Sentinel Multicultural Lunch➤ Persian New Year School Visits➤ WVSS Spring Joy Production➤ Westcot's Rock n Roll Production➤ WVS Sing Project at the Kay Meek➤ WVTA -Meeting with President (Provincial Select Standing Committee Submission
--	--

L. QUESTION & COMMENT PERIOD (10 Minutes) 7:45

M. ADJOURN 7:55