



## REGULAR AGENDA – PUBLIC BOARD MEETING

**Tuesday, May 16, 2023**

**5:30 pm**

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

#### **A. CALL TO ORDER & ANNOUNCEMENTS**

**5:30**

- 2023-24 Admissions ongoing for all grades
- Professional Day - May - 19
- Victoria Day – May 22
- Pauline Johnson’s 100<sup>th</sup> Anniversary Fair – May 25
- Pauline Johnson’s 100<sup>th</sup> Year Alumni Tea – May 30
- District Retirement Reception – May 31 at Kay Meek Arts Centre
- District Elementary Track Meet – June 1 - 8am – 3pm at SFU Fox Field
- Bike to School Week – May 29-June 2

### **Graduation Events**

| <b>School</b>            | <b>Commencement</b>                          | <b>Banquet</b>                                   |
|--------------------------|--|--|
| Rockridge Secondary      | Sunday, June 11<br>Orpheum Theatre<br>11am   | Saturday, June 24<br>Westin Bayshore<br>6pm      |
| Sentinel Secondary       | Saturday, June 10<br>West Side Church<br>1pm | Saturday, June 24<br>Vancouver Convention Centre |
| West Vancouver Secondary | Sunday, June 11<br>Orpheum Theatre<br>7pm    | Saturday, May 27<br>Westin Bayshore<br>6pm       |

**B. BOARD HIGHLIGHT**

**Seamless Day: A Partnership with Teachers & Early Child Educators** **5:35**  
**Irwin Park Elementary**  
*Vice Principal Laine Anderson*

**5:55**  
**Sense of Belonging at Cedardale: Appreciating the People Who Make our Hearts Sparkle**  
**Ecole Cedardale**  
*Principal Kristina Hayes; Vice Principal Erin Gleason*

**C. ADOPTION OF AGENDA** **6:15**

**D. QUESTION & COMMENT PERIOD (10 minutes)** **6:20**

**E. APPROVAL OF MINUTES** **6:30**  
**Regular Meeting April 18, 2023**

**F. BUSINESS ARISING FROM THE MINUTES** **6:35**

**G. BOARD BUSINESS**

**French Immersion Update** **6:40**  
*Director of Instruction Ian Kennedy; Principal École Pauline Johnson, Tara Zielinski; Principal École Cedardale, Kristina Hayes; Principal École Sentinel Secondaire, Mike Finch*

**Course Fees Approval** **7:00**  
*Superintendent Chris Kennedy*

**BCSTA Report** **7:10**  
*Board Chair Carolyn Broady*

**H. COMMITTEE REPORTS** **7:15**

1. **Audit Committee Meeting – May 8, 2023**
  - KPMG Review of 2022/23 Audit Planning Report
  - 2022/23 Internal Audit Review
2. **Finance + Facilities Committee Meeting – May 9, 2023**
  - Cost Reductions

**I. FOR INFORMATION** **7:20**

**J. CORRESPONDENCE** **7:25**  
A list of board correspondence is posted online.

**NB.** Times on this agenda are estimates.

**K. TRUSTEE MEETINGS & EVENTS**

**7:30**

|  |   |
|--|---|
| <ul style="list-style-type: none"><li>➤ BCSTA Annual General Meeting</li><li>➤ BCSTA Provincial Council Voter Training</li><li>➤ Do 1 Give Day with the Mayor</li><li>➤ DPAC Liaison Meeting</li><li>➤ DPAC General Meeting</li><li>➤ Dr. Hayley Watson Parent Education Event</li><li>➤ Ecole Cedardale IB PYP Exhibition</li><li>➤ Future City Showcase (Westcot, PJ, Cedardale)</li></ul> | <ul style="list-style-type: none"><li>➤ Lions Bay Pancake Breakfast</li><li>➤ Meeting with Mayor Sager</li><li>➤ Metro Branch AGM</li><li>➤ Presidents Meeting</li><li>➤ Rockridge Secondary – Dissolve Live Performance</li><li>➤ Strategic Planning Session with Malcom Weinstein</li><li>➤ West Bay IB PYP Exhibition</li><li>➤ WVTA Liaison Meeting</li></ul> |
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**L. QUESTION & COMMENT PERIOD (10 Minutes)**

**7:35**

**M. ADJOURN**

**7:45**

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Julia Leiterman, Secretary Treasurer