



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, May 21, 2024

5:30 pm

West Vancouver School Board Office

A. CALL TO ORDER & ANNOUNCEMENTS 5:30

- 2024-2025 Admissions ongoing for all grades
- West Vancouver Schools Grad Art Show at the Ferry Building Gallery – May 9 – June 2
- District Retirement Reception – June 4 at Kay Meek Arts Centre
- District Elementary Track Meet – June 6 @ SFU Fox Stadium
- Bike to School Week – June 3 - 7
- Last Day of School – June 27

Graduation Events

School	Commencement	Banquet
Rockridge Secondary	June 9	June 1
Sentinel Secondary	June 15	June 22
West Vancouver Secondary	June 11	May 25

B. BOARD HIGHLIGHT

Irwin Park Elementary – Grade 6/7 Peer Mediator Program – Supporting Connection and Belonging **5:35**

Principal Aron Campbell

Hollyburn Elementary – Enhancing Numeracy Instruction at Hollyburn **5:55**

Principal Breanna Lloyd

C. ADOPTION OF AGENDA 6:15

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

NB. Times on this agenda are estimates.

E.	APPROVAL OF MINUTES	6:30
	Regular Meeting April 16, 2024	
F.	BUSINESS ARISING FROM THE MINUTES	6:35
G.	BOARD BUSINESS	
	<u>Superintendent Report</u>	6:40
	<i>Chris Kennedy, Superintendent</i>	
	<u>WVS Premier Academy and District Programs Update</u>	6:50
	<i>Ian Kennedy, Director of Instruction; Paul Eberhardt, District VP of Academies</i>	
	<u>School Fees</u>	7:05
	<i>Liz Hill, Assistant Superintendent</i>	
	<u>BCSTA AGM</u>	7:15
	<i>Nicole Brown, Vice-Chair</i>	
H.	COMMITTEE REPORTS	7:20
	1. Audit Committee Meeting – May 7, 2024	
	2. Human Resources Committee Meeting – May 7, 2024	
I.	FOR INFORMATION	7:25
	Board Policy 14 - School Closures / Grade Reconfigurations - to be posted for feedback	
	Board Policy 15 – Recruitment and Selection of Personnel - to be posted for feedback	
J.	CORRESPONDENCE	7:30
	A list of board correspondence is posted online.	
	http://westvancouver.schools.ca/board-correspondence	
K.	TRUSTEE MEETINGS & EVENTS	7:35

<ul style="list-style-type: none"> ➤ BCSTA Metro Branch AGM ➤ BCSTA Metro Meeting ➤ Coffee with DPAC Co-Chairs ➤ Grad Arts Show Ferry Building ➤ Harvest Project Poverty Simulation Event ➤ Keen Lau Memorial Event ➤ North Shore Coho Society AGM ➤ Open House aboard His Majesty’s Canadian Ship REGINA 	<ul style="list-style-type: none"> ➤ West Vancouver Arts & Culture Advisory Committee Meeting ➤ West Bay Exhibition ➤ Westcot PAC Meeting ➤ School Traffic and Safety ➤ Women in Leadership ➤ North Shore Governance
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L. QUESTION & COMMENT PERIOD (10 Minutes) 7:40

M. ADJOURN 7:50

Julia Leiterman, Secretary Treasurer