

REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, October 22, 2024

5:30 pm

West Vancouver School Board Office

The Board has a strong commitment to ethical conduct. It is our collective responsibility to ensure that our meetings are conducted in a safe and respectful manner.

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 5:30 |
| | <ul style="list-style-type: none">• Online admissions for the 2025-2026 school year now open• District Professional Development Day – October 25• Remembrance Day Assemblies – November 8• Remembrance Day – November 11• Professional Development Day – November 12 (no classes) | |
| B. | BOARD HIGHLIGHT | |
| | <p><u>Gleneagles / Lions Bay</u> 5:35</p> <p>Trailblazing Together: Embracing Teacher’s Passions in the Classroom
<i>Robyn Evans, Principal, Catherine Maledy, Taylor McIntyre, GE Teachers, and students</i></p> <p><u>Sentinel Secondary – Truth and Reconciliation at Sentinel Secondary</u> 5:55</p> <p><i>Mike Finch, Principal; Shawn Anderson, Vice Principal</i></p> | |
| C. | ADOPTION OF AGENDA | 6:15 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 6:20 |
| E. | APPROVAL OF MINUTES | 6:30 |
| F. | BUSINESS ARISING FROM THE MINUTES | 6:35 |



G. BOARD BUSINESS

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| 1. <u>1701 and Enrolment</u> | 6:40 |
| <i>Liz Hill, Deputy Superintendent</i> | |
| 2. <u>Facilities Update</u> | 6:50 |
| <i>Russell Street, Director of Facilities</i> | |
| 3. <u>Framework Enhancement for Student Learning</u> | 7:05 |
| <i>Liz Hill, Deputy Superintendent</i> | |
| 4. <u>Provincial Council</u> | 7:15 |
| <i>Carolyn Broady, Board Chair</i> | |

H. COMMITTEE REPORTS **7:25**

1. Human Resources Committee Meeting – October 1, 2024

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| — Strategic Plan in Action | — Health, Safety, and Wellness Update |
| — HR and Payroll Project Update | — Teacher Leader Agreement |
| — Recruitment and Staffing Update | — Learning Spotlight: Make a Future |
| — Provincial Job Evaluation Project Update | |

2. Finance + Facilities Committee Meeting – October 15, 2024

- West Vancouver Place for Sport Update
- Facilities Department Projects – Summer 2024

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**

BCSTA Metro Branch Meeting BCSSA Virtual Learning Series West Vancouver Arts and Culture Meeting Rockridge PAC Meeting



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| L. | QUESTION & COMMENT PERIOD (10 Minutes) | 7:45 |
| M. | ADJOURN | 7:55 |

Julia Leiterman, Secretary Treasurer