



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, November 19, 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.

- A. CALL TO ORDER & ANNOUNCEMENTS 5:30**
- Congratulations to Tricia Buckley and the District Communications Team on their impressive achievement of winning two national awards from the Canadian Association of Communications in Education (CACE.)
 - West Vancouver Schools shared top honours at the Mindshare Learning National Conference, being named the “Innovative K-12 District of the Year.”
 - DPAC Presents “A Post Secondary / Careers Event” – Nov 26 @ 6pm at the Kay Meek Centre
 - Sentinel Secondary and WVSS Host Girls AAA Volleyball Provincials – Nov 27 - 30
 - Online admissions for the 2024-2025 school year ongoing
 - Early French Immersion Kindergarten lotteries – December 5
 - Last Day of Classes – December 20
 - Winter Break – December 23 – January 3
 - Classes Resume – January 6, 2025
- B. BOARD HIGHLIGHT**
- West Bay / Cypress Park 5:35**
Successful Transitions: Setting the Stage at Cypress Park and West Bay
Scott Slater, Principal, Christine Hulme, VP Cypress Park; Emily Miller, VP West Bay, Bea Sedgwick, Cypress Park Teacher; Jessica Lee, West Bay Teacher, and grade 4 students
- West Vancouver Secondary – High School First Responder Program at WVSS 5:55**
Steve Rauh, Principal; Chris Campagnolo, Teacher; H. Jonckheer, Lucy White, WVSS Student Responders
- C. ADOPTION OF AGENDA 6:15**
- D. ELECTION of CHAIR and VICE CHAIR 6:20**

NB. Times on this agenda are estimates.

Julia Leiterman, Secretary-Treasurer

E. QUESTION & COMMENT PERIOD (10 minutes) 6:25

F. APPROVAL OF MINUTES 6:35

Regular Meeting October 22, 2024

G. BUSINESS ARISING FROM THE MINUTES 6:40

H. BOARD BUSINESS

1. Feeding Futures 6:45
Sandra-Lynn Shortall, Assistant Superintendent; Christine Hulme, Vice-Principal

2. Digital Learning 7:05
Cari Wilson, Vice Principal of Innovation and Technology

3. Provincial Council Update 7:25
Nicole Brown, Vice Chair

I. COMMITTEE REPORTS 7:30

J. FOR INFORMATION 7:40

K. CORRESPONDENCE 7:45

A list of board correspondence is posted online.

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

L. TRUSTEE MEETINGS & EVENTS 7:50

➤ BCPSEA 2024 Symposium	➤ Joint School Traffic and Safety Meeting
➤ BCPSEA Conflict of Interest Seminar	➤ Meeting with Kay Meek Board Chair
➤ BCSTA Provincial Council	➤ President's Committee Meeting
➤ Caulfeild PAC Meeting	➤ Remembrance Day Assemblies
➤ DPAC General Meeting	➤ Sentinel PAC Meeting
➤ Gleneagles Ch'axay Science Fair	➤ West Vancouver Arts Council

M. QUESTION & COMMENT PERIOD (10 Minutes) 7:55

N. ADJOURN 8:05

Julia Leiterman, Secretary Treasurer

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