

### **REGULAR AGENDA – PUBLIC BOARD MEETING**

# Tuesday, February 18, 2025

## 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.

Α.	CALL TO ORDER & ANNOUNCEMENTS	5:30
• • • •	Out-of-catchment / out of district 2025-2026 admissions – ongoing District Reading Break – Schools Closed – February 14 Family Day – Schools Closed – February 17 Pink Shirt Day – February 26 Spring Break – March 17- 28 Easter Weekend – April 18 – April 21 Summer Learning Programs – Registration Opens April 2025	
В.	BOARD HIGHLIGHT	
	<u>Ecole Cedardale</u> – AI in French Immersion Kristina Hayes, Principal; Erin Gleason, Vice Principal	5:35
	<u>Chartwell Elementary</u> – Beginning our Al Journey: Paving the Way for Future Learning Chartwell Sara Bell, Principal, Chris Parslow, Vice Principal	<sup>g at</sup> 5:55
C.	ADOPTION OF AGENDA	6:15
D.	QUESTION & COMMENT PERIOD (10 minutes)	6:20
Ε.	APPROVAL OF MINUTES	6:30
	Regular Meeting January 14, 2025	
F.	BUSINESS ARISING FROM THE MINUTES	6:35



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#### G. BOARD BUSINESS

	1.	Inclusive Education: Student Spotlight	on Educational Excellence &	6:40		
			ent; Tyler Mishima, Inclusive Support Team EA g Support Teacher, Ecole Sentinel Secondary	A District		
	<ol> <li>Supporting Student Career Pathways through Careers and Work Experience Ian Kennedy, Asst Superintendent; Parnaz Kashani, Rockridge Teacher; Keon Nab student; Cooper Richmond, student; Liliana Bernhard, student</li> <li>Enhancing Student Learning Report – Feedback Chris Kennedy, Superintendent</li> </ol>					
	СС	OMMITTEE REPORTS		7:30		
1.	<u>Human Resources Committee Meeting – January 28, 2025</u>					
2.	Finance & Facilities Committee Meeting – February 11, 2025					
	FOR INFORMATION Administrative Procedure 217 – Work Experience Programs Administrative Procedure 362 – Student Course Withdrawals CORRESPONDENCE A list of board correspondence is posted online. http://westvancouverschools.ca/board-correspondence					
TRUSTEE MEETINGS & EVENTS 7:4						
	ΑΑΑΑ	BCSTA Metro Branch Meeting BCPSEA AGM DPAC General Meeting Lunar New Year School Celebrations Presidents Committee Meeting JESTION & COMMENT PERIOD	<ul> <li>Pauline Johnson's Fete d'Hiver</li> <li>President's Committee Meeting</li> <li>Rockridge Secondary – Grade 10 Perso Project Exhibition</li> <li>West Vancouver Arts Advisory Commi Meeting</li> <li>(10 Minutes)</li> </ul>			

#### M. ADJOURN

8:00