



## REGULAR AGENDA – PUBLIC BOARD MEETING

**Tuesday, May 20, 2025**

**5:30 pm**

**West Vancouver School Board Office**

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

**5:30**

- 2025-2026 Admissions ongoing for all grades
- West Vancouver Schools Grad Art Show at the Ferry Building Gallery – June 4 – June 29
- District Retirement Reception – June 3 at Kay Meek Arts Centre
- District Elementary Track Meet – June 5
- Bike to School Week – June 2 – 6, 2025
- Last Day of School – June 26

#### **Graduation Events**

School	Commencement	Banquet
Rockridge Secondary	June 8	May 31
Sentinel Secondary	June 14	June 21
West Vancouver Secondary	June 15	May 24

### **B. ELECTION OF CHAIR AND VICE CHAIR**

**5:35**

*Julia Leiterman, Secretary-Treasurer/CFO*

### **C. BOARD HIGHLIGHT**

**Inglewood Secondary - Pathways Forward: Building a Safe, Caring, and Connected Schools  
Community**

**5:40**

*Corrine Kinnon, Principal; C. Wigley, T. Cianfrini, A. Sidhu, G. Klemmensen, teachers; grade 10-12 students*

**Hollyburn Elementary – Living “All Means All”: A Window into the Heart of Hollyburn**

**6:00**

*Breanna Lloyd, Principal; Debbie Tobin, Vice Principal; S. King, Teacher*



<b>C.</b>	<b>ADOPTION OF AGENDA</b>	<b>6:20</b>
<b>D.</b>	<b>QUESTION &amp; COMMENT PERIOD (10 minutes)</b>	<b>6:25</b>
<b>E.</b>	<b>APPROVAL OF MINUTES</b>	<b>6:35</b>
	— Regular Meeting - April 15, 2025	
	— General Record - May 20, 2025	
<b>F.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>	<b>6:40</b>
<b>G.</b>	<b>BOARD BUSINESS</b>	
1.	<b><u>Indigenous Program Update</u></b>	<b>6:45</b>
	<i>Ian Kennedy, Assistant Superintendent</i>	
2.	<b><u>School and Academy Fees</u></b>	<b>7:10</b>
	<i>Liz Hill, Deputy Superintendent</i>	
3.	<b><u>BCSTA AGM</u></b>	<b>7:15</b>
	<i>Carolyn Broady, Trustee</i>	
<b>H.</b>	<b>COMMITTEE REPORTS</b>	<b>7:20</b>
1.	<b><u>Human Resources Committee Meeting – April 29, 2025</u></b>	
	— Strategic Plan in Action	
	— Recruitment and Posting Procedures: What's New and What's Not!	
	— Staffing Updates	
	— SSEC and WVMEA Training	
	— Learning Spotlight: Teacher Leader Process	
2.	<b><u>Audit Committee Meeting – May 6, 2025</u></b>	
	— KPMG Review of 2024 /25 Audit Planning Report	
	— 2024/25 Internal Audit Review	
3.	<b><u>Finance and Facilities Committee Meeting – May 13, 2025</u></b>	
	— West Vancouver Place for Sport Update	
	— Tariffs	
	— Early Childhood Education Centre	
	— Facilities Highlight – WVSS Gardens	
	— 2026/27 5 Year Capital Plan – Major Projects	
	— 2025/26 Preliminary Annual Budget	



**I. FOR INFORMATION 7:25**

**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"><li>➤ Board Chair call with Minister Ma re: Infrastructure Legislation</li><li>➤ BCSTA AGM</li><li>➤ BCSTA Provincial Council</li><li>➤ British Properties Cypress Village Groundbreaking Event</li></ul>	<ul style="list-style-type: none"><li>➤ Ecole Cedardale PYP Exhibition</li><li>➤ West Vancouver Streamkeeper's Seaside Social</li><li>➤ West Vancouver Schools/ West Vancouver Memorial Library Joint Meeting</li><li>➤ Women in Leadership Event</li><li>➤ WVS Board of Education / MLA Valeriotte Meeting</li></ul>
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**L. QUESTION & COMMENT PERIOD (10 Minutes) 7:40**

**M. ADJOURN 7:50**

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Julia Leiterman, Secretary Treasurer