

## REGULAR AGENDA – PUBLIC BOARD MEETING

**Tuesday, June 17, 2025**

**5:30 pm**

### **West Vancouver School Board Office**

#### **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 National School Public Relations Association (NSPRA) in the category of Digital Media
- 2025-2026 Admissions ongoing for all grades
- Last Day of Classes – June 26
- Vancouver Pride Parade – Aug 3
- Elementary School Summer Learning – July 2 – 18
- Secondary School Summer Learning July 2 – July 31
- Opening Day & 20-Year Long Service Awards – August 28 at Kay Meek
- First Day of Classes – September 2

#### **B. BOARD HIGHLIGHT**

##### **AI Cybersecurity District Program 5:35**

*Dr. Mahesh Chugani, teacher; A. Lam, A. Ashclarke (SE students); N. Herischian, S. Katevatis (WVSS students)*

##### **International Program –Student Version 5:55**

*Michael Frankowski, Director of Internation Programs; Students: Alejandro (Mexico); Ylvi (Germany); Kate (China)*

#### **C. ADOPTION OF AGENDA 6:15**

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

#### **E. APPROVAL OF MINUTES 6:30**

**Regular Meeting May 20, 2025**

**F. BUSINESS ARISING FROM THE MINUTES 6:35**

**G. BOARD BUSINESS**

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| 1. <u>Superintendent Report</u><br><i>Chris Kennedy, Superintendent</i>                            | <b>6:40</b> |
| 2. <u>Framework for Enhanced Student Learning (FESL)</u><br><i>Liz Hill, Deputy Superintendent</i> | <b>6:50</b> |
| 3. <u>Personal Electronic Device Update</u><br><i>Liz Hill, Deputy Superintendent</i>              | <b>7:05</b> |

**H. COMMITTEE REPORTS 7:20**

1. Human Resources Committee Meeting – June 3, 2025
2. Finance & Facilities Committee Meeting – June 10, 2025

**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>➤ 20-Year Service Employee Breakfast</li> <li>➤ Annual Planning Day</li> <li>➤ Coaches Appreciation BBQ</li> <li>➤ West Vancouver Secondary Schools Grad Art Show</li> <li>➤ Rockridge Presents “Sounds of Spring”</li> </ul>	<ul style="list-style-type: none"> <li>➤ West Vancouver Arts &amp; Culture Advisory Committee</li> <li>➤ Westcot/West Bay/Cedardale Future City Event</li> <li>➤ Grade 12 Graduation Banquets</li> <li>➤ West Vancouver Community and Cultural Fest</li> <li>➤ West Vancouver Schools District Retirement Event</li> </ul>
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**L. QUESTION & COMMENT PERIOD (10 Minutes) 7:40**

**M. ADJOURN 7:50**