

REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, June 17, 2025

5:30 pm

West Vancouver School Board Office

Present: N. Brown, Chair; S. Donahue, Vice Chair; C. Broady, D. Stevenson, F. Zhu, Trustees;
C. Kennedy, Superintendent; L. Hill, Deputy Superintendent; I. Kennedy, Assistant
Superintendent

The Chair called the meeting to order and recognized that we are gathered on the traditional territory of the Squamish Nation and thanked our friends and colleagues in the Nation who are working with us to guide our understanding of the history of this land and its people. She said we respect and honour the Elders past, present, and future as we bring this knowledge to the students in our community.

A. BOARD HIGHLIGHT

AI Cybersecurity District Program

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

The Board received an update on the Cybersecurity and Artificial Intelligence (CSAI) program, highlighting its alignment with the district's strategic goals, growing course offerings, student certifications, and national competition successes.

International Program –Student Version

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

Three international students from Mexico, Germany, and China shared their experiences with the Board, expressing that their time in the district has been among the most meaningful of their lives and that the memories they've made will stay with them forever.

B. ADOPTION OF AGENDA

1789 <u>MOTION</u> THAT the Agenda of the Regular Meeting June 17, 2025, be adopted.

Carried

C. QUESTION & COMMENT PERIOD (10 minutes)



D. APPROVAL OF MINUTES

Regular Meeting May 20, 2025

1790 **MOTION** THAT the Minutes of the Regular Meeting May 20, 2025, be approved.

Carried

E. BUSINESS ARISING FROM THE MINUTES

F. BOARD BUSINESS

1. Superintendent Report

Chris Kennedy, Superintendent

Superintendent Kennedy reported on strong summer learning enrolment, growth in academy and district program participation, and notable achievements including national teaching awards and success in athletics and academics. Key upcoming dates include Opening Day on August 28 and the first day of school on September 2.

2. Framework for Enhanced Student Learning (FESL)

Liz Hill, Deputy Superintendent

Deputy Superintendent Hill reviewed progress on the Framework for Enhancing Student Learning (FESL), highlighting updated goals in future readiness, literacy and numeracy, and inclusive learning. Positive trends were noted in numeracy and belonging metrics, while strategies continue to support transitions, mental health, and equity.

3. Personal Electronic Device Update

Liz Hill, Deputy Superintendent

Deputy Superintendent Hill reviewed the expectation and implementation plans for Personal Digital Devices (PDD) in schools. The 2024/25 rollout included staff and family communication, clear guidelines, and consistent messaging. Feedback from the first year was positive, and the 2025/26 plan focuses on reinforcing expectations and improving communication.

G. COMMITTEE REPORTS

1. Human Resources Committee Meeting – June 3, 2025

- Strategic Plan in Action – Facilities Management Team
- Recruitment and Staffing Updates
- Collective Bargaining Updates
- Summer Learning Update
- Learning Spotlight – Pay Transparency Update



Vice Chair Donahue shared updates from the Human Resources committee meeting.

1791 **MOTION THAT** the minutes for the Human Resources Committee Meeting held June 3, 2025, be received.

Carried

2. **Finance & Facilities Committee Meeting – June 10, 2025**

- West Vancouver Place for Sport Update
- West Vancouver Football Club Bubble Update
- Early Child Care Education Centre
- 2025-26 AFG Project Slate
- Facilities Highlight – Green Initiatives

Trustee Stevenson delivered updates on several items, including the West Vancouver Place for Sport and the Football Club Bubble projects.

1792 **MOTION THAT** the minutes for the Finance & Facilities Committee Meeting held on June 10, 2025, be received.

Carried

H. FOR INFORMATION

I. CORRESPONDENCE

A list of board correspondence is posted online.

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

J. TRUSTEE MEETINGS & EVENTS

<ul style="list-style-type: none">➤ 20-Year Service Employee Breakfast➤ Annual Planning Day➤ Coaches Appreciation BBQ➤ DPAC Year-End Luncheon➤ Grade 12 Graduation Banquets➤ Meeting with Minister Beare➤ Meeting with MLA Block➤ Retirement Celebration for Cathie Ratz	<ul style="list-style-type: none">➤ Rockridge Presents “Sounds of Spring”➤ Rockridge Outdoor Classroom Opening➤ Westcot/West Bay/Cedardale Future City Event➤ West Vancouver Community and Cultural Fest➤ West Vancouver Schools District Retirement Event➤ West Vancouver Secondary Schools Grad Art Show
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K. QUESTION & COMMENT PERIOD (10 Minutes)

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