

REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, September 16, 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.

A. CALL TO ORDER & ANNOUNCEMENTS 5:30

- DPAC Presents an Evening with Graeme Mitchell – September 23, Kay Meek Centre
- Orange Shirt Day (in West Vancouver Schools) – September 29
- National Day for Truth and Reconciliation – September 30 (Schools Closed)
- World Teacher’s Day – October 5 (recognized on October 3 in West Van Schools)
- Thanksgiving – October 13
- Admissions French Immersion – Lottery Period for French Immersion Kindergarten applications – October 15 – December 1 (8am – 3pm)
- Admissions are open for all Kindergarten and in-catchment grade 1-12 students for the 2026-2027 school year, starting October 15th
- DPAC Presents an Evening with Molly Lawlor, October 20, Kay Meek Centre

B. BOARD HIGHLIGHT

Ridgeview Elementary – Primary Kilometer Club / Physical Literacy **5:35**
Warren Zerbe, Principal; M. Roughley, Vice Principal; M. Stuart, M. Zhu, C. Gonzalez Escobar, students

C. ADOPTION OF AGENDA 5:55

D. QUESTION & COMMENT PERIOD (10 minutes) 6:00

E. APPROVAL OF MINUTES 6:10

- Regular Meeting – June 17, 2025
- General Record – September 16, 2025

F. BUSINESS ARISING FROM THE MINUTES 6:15

NB. Times on this agenda are estimates.



G. BOARD BUSINESS

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| 1. <u>Superintendent Report</u> | 6:20 |
| <i>Chris Kennedy, Superintendent</i> | |
| 2. <u>Summer Learning Report</u> | 6:30 |
| <i>Michelle LaBounty, District Principal of Teaching & Learning</i> | |
| 3. <u>West Vancouver Schools Early Childhood Education Centre</u> | 6:45 |
| <i>Dr. Sandra-Lynn Shortall, Assistant Superintendent; Laine Anderson, District Vice Principal of Early Learning & Child Care; Russell Street, Director of Facilities</i> | |

H. COMMITTEE REPORTS 7:00

- 1. Audit Committee Meeting – September 8, 2025**
 - KPMG Review of the 2024/25 fiscal year
- 2. Finance + Facilities Committee Meeting – September 9, 2025**
 - 2026/27 Five-Year Capital Plan – Minor Projects
 - Statutory Right of Ways
 - 2024-2025 Financial Statements

I. FOR INFORMATION 7:05

Administrative Procedure 157 – Prohibiting Access to School District Property – Maintenance of Order
Administrative Procedure 165 – Emergency Management
Administrative Procedure 311 – Student Immunization

J. CORRESPONDENCE 7:10

A list of board correspondence is posted online.
<http://westvancouverschools.ca/board-correspondence>

K. TRUSTEE MEETINGS & EVENTS 7:15

<ul style="list-style-type: none">➤ COHO Society Festival➤ President's Committee Meeting➤ West Vancouver Arts Advisory Committee Meeting➤ WVS Grad Show at the Ferry Building Gallery	<ul style="list-style-type: none">➤ West Vancouver Place for Sports - Ribbon Cutting➤ WVML Summer Reading Medal Ceremony➤ WVS Opening Day Ceremonies➤ WVS – Graduation Ceremonies
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| L. | QUESTION & COMMENT PERIOD (10 Minutes) | 7:25 |
| M. | ADJOURN | 7:30 |

Julia Leiterman, Secretary Treasurer