

REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, October 21, 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

- Online admissions for the 2026-2027 school year now open
- District Professional Development Day – October 24
- Remembrance Day Assemblies – November 10
- Remembrance Day – November 11
- Professional Development Day – November 24 (no classes)

B. BOARD HIGHLIGHT

Westcot Elementary – Classrooms without Walls: Outdoor Learning at Westcot 5:35
Stina Martinez, Principal; Lindsay Morton, Vice Principal; S. King, Indigenous Success Teacher; H. Kothe, teacher; R. Park, A Buckley, M. Hafezi, students

West Vancouver Secondary 5:55
Finding your Peeps – the Role of Student-Led Clubs at WVSS
Steve Rauh, Principal; S. Frith, Vice Principal
M. Chan, L. Smiljanic, M. Bentley, R. Matheson, D. Braithwaite, A. Touichev, Students

C. ADOPTION OF AGENDA 6:15

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

E. APPROVAL OF MINUTES 6:30

F. BUSINESS ARISING FROM THE MINUTES 6:35



G. BOARD BUSINESS

- | | |
|---|-------------|
| 1. <u>1701 Report - Enrolment</u> | 6:40 |
| <i>Liz Hill, Deputy Superintendent</i> | |
| 2. <u>Facilities Projects Update</u> | 6:50 |
| <i>Russell Street, Director of Facilities</i> | |
| 3. <u>Provincial Council</u> | 7:05 |
| <i>Felicia Zhu, Trustee</i> | |

H. COMMITTEE REPORTS 7:10

- 1. Human Resources Committee Meeting – October 7, 2025**
 - Spotlight! HR Team
 - Staffing Updates
 - Recruitment and the Year Ahead
 - SSEC and WVMEA Training
 - Employee and Family Assistance Program Update
 - Learning Spotlight: Coordinated Legend Arbitration Support Services
- 2. Finance + Facilities Committee Meeting – October 14, 2025**
 - Early Childhood Education Centre Update
 - Facilities Summer Projects

I. FOR INFORMATION 7:15

J. CORRESPONDENCE 7:20

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

K. TRUSTEE MEETINGS & EVENTS 7:25

➤ BC Ferries Open House ➤ BCPSEA Board Chair Meeting ➤ BCPSEA Sector Calls ➤ BCPSEA Webinar ➤ BCSTA Board Chair Call ➤ BCSTA Provincial Council Voter Training ➤ DPAC Welcome Luncheon	➤ ELL Consortium Meeting ➤ Impact North Shore AGM ➤ President's Committee Meeting ➤ Parent Education Session with Graeme Mitchel ➤ Parent Education Session with Dr. Molly Lawlor ➤ Rockridge PAC Meeting ➤ Site Tour of the Early Childcare Education Centre
--	---



**WEST
VANCOUVER
SCHOOLS**

A world of opportunity

L. QUESTION & COMMENT PERIOD (10 Minutes) 7:30

M. ADJOURN 7:40

Julia Leiterman, Secretary Treasurer