

REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, December 9, 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

- Last Day of Classes – December 19
- Winter Break – December 22 – January 2
- Classes Resume – January 5, 2026
- Out-of-catchment / out of district 2026-2027 admissions – Opens January 15

Grade 7 Parent Info Sessions		
West Vancouver Secondary	Sentinel Secondary	Rockridge Secondary
January 6 6:30pm Kay Meek Theatre	January 7 6:30pm Sentinel Library	January 8 7:30pm Player's Hall

B. BOARD HIGHLIGHT

Bowen Island Community School - Using Indigenous Perspectives, Ways of Knowing, and Land-Based Learning to Strengthen our Sense of Place and Belonging

5:35

Laura Magrath, Principal; Erin Gleason, Vice Principal, Sylvia King, Indigenous Education Teacher

Sentinel Secondary – The Sentinel Mural Project

5:55

Mike Finch, Principal; M. Hambly, C. Evans, Teachers, John Spence, Squamish Nation; G. Shen, O. Cho, A. Nabavi, N. Davies, B. Tang, C. Diao, Students

C. ADOPTION OF AGENDA 6:15

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

E.	APPROVAL OF MINUTES	6:10
	— Regular Meeting November 18, 2025	
F.	BUSINESS ARISING FROM THE MINUTES	6:15
G.	BOARD BUSINESS	
	1. <u>English Language Learning Update: The Language of Success: Stories and Data Driving ELL Achievement in West Vancouver Schools</u>	6:20
	<i>Sandra Lynn Shortall, Assistant Superintendent; Laine Anderson, District Vice Principal; Maria Yioldassis, ELL Coordinator</i>	
	2. <u>Early Learning Update: Learning Starts with Us: Teachers and Families in Early Learning</u>	6:40
	<i>Sandra Lynn Shortall, Assistant Superintendent; Mary Parackal, District Vice Principal; Shannon Ozirny, Head of Youth Services, West Vancouver Memorial Library</i>	
H.	COMMITTEE REPORTS	7:00
	1. <u>Human Resources Committee Meeting – November 25, 2025</u>	
	<ul style="list-style-type: none"> • Spotlight! Ridgeview Team • Public Sector Collective Bargaining Update • WVMEA Training and Development Initiatives • Learning Spotlight: Employment Standards Changes – Medical Leave 	
	2. <u>Finance and Facilities Committee Meeting – December 9, 2025</u>	
	<ul style="list-style-type: none"> • Early Childhood Education Centre Update • West Vancouver Football Club Bubble Update • Request for Proposals – External Auditors • Memorandum of Understanding with District of West Vancouver • Re: Caulfeild Tennis Courts 	
I.	FOR INFORMATION	7:05
	<u>Administrative Procedure 168 Response to Unexpected Health Emergencies</u>	
	<u>Administrative Procedure 175 District Risk and Threat Assessment</u>	
	<u>Administrative Procedure 535 School Based Events</u>	
	<u>Administrative Procedure 535 Appendix A Detailed Guidance for School Events</u>	
	<u>Administrative Procedure 535 Appendix B Insurance Flowchart</u>	
	<u>Administrative Procedure 535 Appendix C Animals at School Events</u>	
	<u>Administrative Procedure 535 Appendix D Inflatables at School Events</u>	
J.	CORRESPONDENCE	7:10
	A list of board correspondence is posted online.	
	<u>http://westvancouver.k12.bc.ca/board-correspondence</u>	

K. TRUSTEE MEETINGS & EVENTS

7:15

<ul style="list-style-type: none">➤ BCSTA Trustee Academy➤ District Holiday Party➤ District Choral Concert➤ DPAC General Meeting➤ DPAC Holiday Lunch	<ul style="list-style-type: none">➤ DPAC Post-Secondary Parent Night➤ Holiday School Concerts➤ Holiday Reception in the British Properties➤ Presidents Committee Meeting➤ Remembrance Day Poppy Contest Judging➤ Streamkeepers Wrap-Up Celebration
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L. QUESTION & COMMENT PERIOD (10 Minutes)

7:20

M. ADJOURN

7:30

Julia Leiterman, Secretary Treasurer