



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, January 20, 2026

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**

- Out-of-catchment / out of district 2026-2027 admissions – Now Open (January 15)
- An Evening with Sarah Ward – Executive Functioning – January 28 at Kay Meek Theatre
- District Professional Development Day – January 30
- WVS Premier Sports Academies & District Programs now accepting registrations for the 2026--2027 school year
- Reading Break – February 13 - Schools Closed
- Family Day – February 16 – Schools Closed

B. BOARD HIGHLIGHT

Irwin Park Elementary **5:35**

Launching Writers Workshop: A District/School Collaborative Model

Aron Campbell, Principal; Alex Bleim, Vice Principal; T. Yurkowksi, District Enhancement Teacher; H. Spracklin, teacher

Hollyburn Elementary – Be an Annabelle: Student Leadership at Hollyburn **5:55**

Breanna Lloyd, Principal, Debbie Tobin, Vice Principal

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>Information Technology, Digital Learning and AI</u>	6:40
<i>Peter McGrath, Manager of IT, Cari Wilson, VP of Innovation and Learning</i>	
2. <u>Calendar Committee Report and Recommendation</u>	7:00
<i>Liz Hill, Deputy Superintendent</i>	
3. <u>BCSTA AGM</u>	7:05
<i>Nicole Brown, Board Chair</i>	
4. <u>2026 Board of Education Elections</u>	7:10
<i>Julia Leiterman, Secretary-Treasurer</i>	

H. COMMITTEE REPORTS

7:15

- 1. Finance and Facilities Committee Meeting – January 13, 2026**
 - Early Childhood Education Centre Update
 - Extreme Weather
 - Amended Budget - Revenue

I. FOR INFORMATION

7:20

J. CORRESPONDENCE

7:25

A list of board correspondence is posted online.

<http://westvancouverschools.ca/board-correspondence>

K. TRUSTEE MEETINGS & EVENTS

7:30

- BCPSEA – Sector Bargaining Call
- BCSTA - Board Chair Call
- BCSTA – Metro Meeting
- DPAC General Meeting
- ELL Consortium Meeting
- Holiday School Concerts
- West Vancouver Arts and Culture Advisory Committee Meeting

L. QUESTION & COMMENT PERIOD (10 Minutes)

7:35

M. ADJOURN

7:45