

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. Yurkowski, 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

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| 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://westvancouver.schools.ca/board-correspondence>

K. TRUSTEE MEETINGS & EVENTS 7:30

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| <ul style="list-style-type: none">➤ 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 |
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L. QUESTION & COMMENT PERIOD (10 Minutes) 7:35

M. ADJOURN 7:45