

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION**

West Vancouver School Board Office

Tuesday, June 16, 2026

Present: N. Brown, Chair; S. Donahue, Vice Chair; C. Broady, D. Stevenson, F. Zhu, Trustees;
C. Kennedy, Superintendent; J. Leiterman, Secretary-Treasurer; L. Hill, Deputy Superintendent;
I. Kennedy, Assistant Superintendent

The Chair called the meeting to order and recognized that we are gathered on the traditional territory of the Squamish Nation and thanked our friends and colleagues in the Nation who are working with us to guide our understanding of the history of this land and its people. She said we respect and honour the Elders past, present, and future as we bring this knowledge to the students in our community.

A. BOARD HIGHLIGHT

International Program – Student Voice

Michael Frankowski, Director International Program

Three international students shared their experiences with the Board, speaking with confidence and authenticity about their time in the district. Their reflections highlighted how meaningful their experiences have been, with each noting that the friendships, learning, and memories gained will stay with them long after they leave.

YELL – Entrepreneurship 12 Updates – Fostering Voice and Choice

Ian Kennedy, Assistant Superintendent; Jo-Anne McKee, YELL Teacher; K. Stewart, C. King, students

The Young Entrepreneur Leadership Launchpad (YELL) district program was highlighted. The program is an inquiry-based, experiential course that develops entrepreneurial and life skills through real-world learning. The program emphasizes student ownership, collaboration, and hands-on learning through activities such as business incubation, industry engagement, and venture challenges, supporting student growth and connections aligned with district priorities.

B. ADOPTION OF AGENDA

1837 <u>MOTION</u> THAT the Agenda of the Regular Meeting June 16, 2026, be adopted.

Carried

C. QUESTION & COMMENT PERIOD (10 minutes)

D. APPROVAL OF MINUTES

Regular Meeting May 19, 2026
General Record – June 12, 2026

1838 **MOTION THAT** the Minutes of the Regular Meeting May 19, 2026, be approved.

Carried

1839 **MOTION THAT** the minutes of the General Record of June 12, 2026, be approved.

Carried

E. BUSINESS ARISING FROM THE MINUTES

F. BOARD BUSINESS

1. Secondary Athletics Update

Ian Kennedy, Assistant Superintendent; Jo-Anne McKee, Cam MacGillivray, WVSS; Brychan Williams, Rockridge; Todd McGowen, Sentinel, plus students

The presentation highlighted the significant role of secondary athletics in supporting student wellbeing, engagement, and achievement, while contributing to school culture and a sense of belonging. The update noted strong participation and success across a wide range of sports, with many students involved and achieving notable results, reflecting the strength of programs, coaching, and the overall student athletic experience across the district.

2. Board Chair Year-End Report

Nicole Brown, Board Chair

Board Chair Brown shared her report, reflecting on the school year as one defined by opportunity, with students achieving across academic, artistic, and extracurricular pursuits supported by dedicated staff.

The report highlighted the success of graduating students, ongoing efforts to attract and retain staff, and the opening of new facilities including the Early Childhood Education Centre and enhancements to district sports infrastructure, reinforcing the district's commitment to student success and community growth.

G. COMMITTEE REPORTS

1. Human Resources Committee Meeting – June 2, 2026

- Employee Spotlight! Collective Bargaining Update
- Staffing Report
- Summer Learning
- HR Top 3 – Year in Review
- Learning Spotlight – What are Management Rights?

1840 **MOTION THAT** the minutes for the Human Resources Committee Meeting held June 2, 2026, be received.

Carried

2. **Finance & Facilities Committee Meeting – June 9, 2026**

- Early Childhood Education Construction Update
- WVFC Indoor Bubble Update
- 5 Year Capital Plan
- BICS Joint Use Agreement
- 2026-27 Preliminary Annual Budget

1841 **MOTION THAT** in accordance with the provisions under section 142 (4) of the School Act, the Board of Education of School District No. 45 (West Vancouver) hereby approves the proposed Five-Year Capital Plan, Major and Minor Projects, for 2027/28 to be submitted to the Ministry of Education and Child Care.

Carried

Annual Budget Bylaw

1842 **MOTION THAT** a Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 45 (WEST VANCOUVER) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2026/2027 pursuant to section 113 of the School Act , R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act ".)

1. The Board has complied with the provisions of the Act, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 45 (West Vancouver) Annual Budget Bylaw for fiscal year 2026/2027.
3. The attached Statement 2 showing the estimated revenue and expense for the 2026/2027 fiscal year and the total budget bylaw amount of \$114,298,140 for the 2026/2027 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2026/2027.

READ A FIRST TIME THE 16th DAY OF JUNE, 2026;

READ A SECOND TIME THE 16th DAY OF JUNE, 2026;

READ A THIRD TIME, PASSED AND ADOPTED THE 16th DAY OF JUNE, 2026;

(Corporate Seal)

Chairperson of the Board

Secretary Treasurer

Carried

1843 **MOTION THAT** the minutes for the Finance & Facilities Committee Meeting held on June 9, 2026, be received.

Carried

H. FOR INFORMATION

Board Policy 11 – Policy Formation and Review – to be posted for feedback

Board Policy 12 – Board Delegation of Authority – to be posted for feedback

I. CORRESPONDENCE

A list of board correspondence is posted online.

<http://westvancouver.schools.ca/board-correspondence>

J. TRUSTEE MEETINGS & EVENTS

➤ 20-Year Service Recipient Breakfast ➤ Coaches Appreciation BBQ ➤ BCSTA Metro Branch AGM ➤ Chartwell School Visit ➤ District Track Meet ➤ District Retirement Event ➤ DPAC Year-End Luncheon ➤ Field Meet at WVSS ➤ Grad Show at the Ferry Building Gallery	➤ Grand Opening Early ChildCare Education Centre ➤ Indigenous Student Grad & BBQ ➤ Kay Meek Season Launch 2026/27 ➤ Presidents Committee Meeting ➤ Ridgeview School Visit ➤ Secondary School Graduation Events ➤ Take this Gift – Illuminate Choir Concert ➤ Trustee/DLT Annual Planning Day ➤ West Vancouver Community Awards ➤ West Bay Primary Musical
--	---

K. QUESTION & COMMENT PERIOD (10 Minutes)

L. ADJOURN

Julia Leiterman, Secretary Treasurer
