MINUTES OF A REGULAR MEETING OF THE

BOARD OF EDUCATION

West Vancouver School Board Office

Tuesday, September 15, 2026

A. 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.

B. BOARD HIGHLIGHT

Irwin Elementary – All Means All - One Ability Games and Inclusive Participation
Aron Campbell, Principal; Alex Bleim, Vice Principal

Irwin Park highlighted its participation in the One Ability Games, where 12 students from Kindergarten to Grade 7 took part in inclusive physical activities. The presentation emphasized how the event and a weekly lunchtime club supported physical literacy, confidence and belonging.

Chartwell Elementary – Belonging by Design: All Means All at Chartwell
Sara Bell, Principal; Jessica Lee, Vice Principal

Chartwell School presented "Belonging by Design," highlighting how Welcome Week fosters student belonging and supports successful transitions. Cross-grade Treehouses and Grade 7 leadership provide opportunities for students to build relationships and contribute to the school community throughout the year.

C. ADOPTION OF AGENDA

1842 **MOTION THAT** the Agenda of the Regular Meeting of September 15, 2026, be adopted.

Carried

D. QUESTION & COMMENT PERIOD (10 minutes)

E. APPROVAL OF MINUTES

— Regular Meeting – June 16, 2026

1843 **MOTION THAT** the Minutes of the Regular Meeting June 16, 2026, be approved. **Carried**

F. BUSINESS ARISING FROM THE MINUTES

G. BOARD BUSINESS

1. Superintendent Report
Chris Kennedy, Superintendent

The Superintendent provided enrolment and program updates, highlighting international education revenue exceeding the $6.9 million target and 480 students participating in academies and specialty programs. Ministry updates addressed board elections, safe and welcoming schools, educational excellence, Indigenous learner success, artificial intelligence, workforce and childcare on school grounds.

***2.* Summer Learning Report**
Michelle LaBounty, District Principal of Teaching & Learning

Summer Learning 2026 remained highly valued by families, building student relationships across the district and reinforcing essential skills in a supportive environment. Registration changes and expanded learning support worked well, with waitlist management a focus for improvement.

3. Framework for Enhanced Learning Report (FESL)
Liz Hill, Deputy Superintendent

The Deputy Superintendent presented the 2026 FESL Report, highlighting strong student outcomes and continued priorities in foundational skills, well-being, inclusivity and future readiness.

1850 **MOTION THAT** the Framework for Enhancing Student Learning 2026 Report be received. Carried

4. Approval of Amended Board Policies (11 & 12)

1844 **MOTION THAT** the amendment to Board Policy 11 be approved and posted to the district website. Carried

1845 **MOTION THAT** the amendment to Board Policy 12 be approved and posted to the district website. Carried

H. COMMITTEE REPORTS

1. **Audit Committee Meeting – September 14, 2026**
   - KPMG Review of the 2025/26 fiscal year

1846 **MOTION THAT** the Audited Financial Statements for the fiscal year 2025/26, be approved and filed with the Ministry of Education and Child Care. **Carried**

1847 **MOTION THAT** the internal restriction of reserves as presented in the June 30, 2026, Financial Statements (Note 21), to balance the 2026/27 Preliminary Annual Budget and to preserve unspent funding for the Indigenous Education Council be approved. **Carried**

1848 **MOTION THAT** the minutes for the Audit Committee meeting held September 14, 2026, be received. **Carried**

2. **Finance + Facilities Committee Meeting – September 15, 2026**
   - Facilities Summer Projects – Update
   - WVFC Indoor Soccer Bubble – Update
   - Early Childhood Education Centre – Update
   - 2025-2026 Audited Financial Statements

1849 **MOTION THAT** the minutes for the Finance and Facilities Committee meeting held on September 15, 2026, be received. **Carried**

I. FOR INFORMATION

Administrative Procedure 156 – Observation of Classes
Administrative Procedure 170 – Human Rights and Respectful School Environments
Administrative Procedure 213 – Health Promotion in Schools
Administrative Procedure 316 – Student Health & Medical Supports
Administrative Procedure 317 – Anaphylaxis Management
Administrative Procedure 330 – Child Protection
Administrative Procedure 505 – School Fees
Administrative Procedure 547 – Alcohol in Schools

J. CORRESPONDENCE

A list of board correspondence is posted online.
http://westvancouverschools.ca/board-correspondence

K. TRUSTEE MEETINGS & EVENTS

➢ ACAC Meeting ➢ Annual Civic Reception ➢ BCSTA CSBA Conference in Whistler ➢ BCSTA Metro Branch Meeting ➢ BCSTA Board Chair Meeting	➢ Coho Society of the North Shore ➢ Opening Day 2026-2027 ➢ Secondary School Graduation Ceremonies ➢ SMART mini meeting ➢ Vital Conversations

L. QUESTION & COMMENT PERIOD (10 Minutes)

Spencer Capier, WVTA President, thanked departing trustees on behalf of the West Vancouver Teachers' Association for their service and commitment to public education and wished them well.

Vice Chair Donahue thanked the outgoing trustees on behalf of the Board for their dedicated service, thoughtful leadership and contributions to the school district, and wished them well.

Superintendent Kennedy expressed appreciation on behalf of the senior leadership team and the district for the outgoing trustees' commitment to students, staff and the community, and thanked them for their support and service.

M. ADJOURN

Julia Leiterman, Secretary Treasurer