



**REGULAR AGENDA – PUBLIC BOARD MEETING**  
**TUESDAY, MAY 17, 2016**  
**7:00 p.m.**  
**At the School District Office**  
**1075 21<sup>st</sup> Street**

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Summer Learning registration ongoing
  - Welcome to Kindergarten events ongoing
  - Ecole Sentinel Secondary Spring Concert – June 1
  - District Retirement Celebration – June 2
- B. BOARD HIGHLIGHTS**
- “Education Through the Arts – A Journey” – Gleneagles Ch’axáy Elementary* 7:05**  
*Principal Scott Wallace, Vice Principal Natalie Mendes, teachers Daniela Gielnik and Andrea Smith, admin assistant Maria Pistilli, and parent Kelly Richter*
- C. ADOPTION OF AGENDA 7:20**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:25**
- E. APPROVAL OF MINUTES 7:35**
- Regular Meeting April 19, 2016
  - General Record May 17, 2016
- F. BUSINESS ARISING FROM THE MINUTES 7:40**

## **G. BOARD BUSINESS**

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| <b>1. <u>Mental Health Initiatives</u></b>                            | <b>7:45</b> |
| <i>Maureen Lee, District Administrator - Student Support Services</i> |             |
| <b>2. <u>Inquiry and Digital Lead Teachers</u></b>                    | <b>8:00</b> |
| <i>Lynne Tomlinson and Sean Nosek, Directors of Instruction</i>       |             |
| <b>3. <u>School / Academy Fees</u></b>                                | <b>8:20</b> |
| <i>Dave Eberwein, Deputy Superintendent</i>                           |             |

## **H. COMMITTEE REPORTS**

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| <b>1. <u>Finance &amp; Facilities Committee Meeting</u> - April 26, 2016</b> | <b>8:30</b> |
| - Draft 2016/17 Preliminary Budget   |             |
| <b>2. <u>Finance &amp; Facilities Committee Meeting</u> - May 10, 2016</b>   | <b>8:35</b> |
| - Manager of Purchasing & Transportation                                     |             |
| - International Fees for 2017/18   |             |
| - ERAC – Annual Savings report   |             |
| - 2016/17 Annual Budget  |             |
| <b>3. <u>Human Resources Committee Meeting</u> - May 10, 2016</b>            | <b>8:50</b> |
| - Summer School Enrollment   |             |
| - Enrollment 2016-2017   |             |
| - Spring Recruitment – Teachers / Support Staff                              |             |
| - Professional Development (WVMEA)   |             |
| - Wellness Committee   |             |
| - Exempt Retirements / Recruitments  |             |

## **I. CORRESPONDENCE**

A list of board correspondence is posted online.

**J. TRUSTEE MEETINGS & EVENTS****8:55**

8 <sup>th</sup> Annual Anti-Bootlegging Campaign Cedardale Renovation Grand opening Chartwell Annual Charity Pancake Breakfast Finance and Facilities Committee meeting Gary Cords' Retirement Reception Gleneagles PAC meeting Human Resources Committee meeting Lighthouse Festival Launch Concert Lighthouse Festival – Various events Metro ELL Meeting North Shore Immigrant Inclusion Partnership	Opening of the Kelty Dennehy Resource Centre Presidents' Committee Meeting Properties Family Hub Open House School Traffic and Safety Committee Streamkeepers Adopt-a-Fish Campaign Streamkeepers AGM West Bay Grade 7 Exhibition Projects West Vancouver DPAC meeting World Class Learners with Dr. Yong Zhao WV District Student Council
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**K. QUESTION & COMMENT PERIOD (10 Minutes)****9:00****L. ADJOURNMENT****9:10**

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Julia Leiterman, Secretary Treasurer