



**REGULAR AGENDA – PUBLIC BOARD MEETING**  
**Tuesday, February 26, 2019**  
**7:00 p.m.**  
**At the School District Office**  
**1075 21<sup>st</sup> Street**

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- 2019-2020 Out-of-catchment / out-of-district admissions ongoing
  - DPAC-sponsored event: Healthy Sleep Hygiene – March 12, 7pm – Kay Meek Centre
  - Spring Break: March 18 – 29
  - Easter Weekend: April 19 – 22
  - Lighthouse Festival: April 22 - 26
- B. BOARD HIGHLIGHTS**
- “From Seeds to Forest” – Lions Bay Primary 7:05**  
*Principal Aron Campbell, Vice Principal Natalie Mendes, and Grade 3 students*
- “FESL Focus Year 2: 18-19 Our Design Thinking Journey” – Gleneagles Ch’axáy 7:20**  
*Principal Aron Campbell, Vice Principal Christine Hulme, and students*
- “Captivated by Coding” – Chartwell Elementary 7:35**  
*Principal Chantal Trudeau, Vice Principal Alysha Karsan, Grade 4/5 teacher Mary Fry, and students Rehet, Bahar, Aaron, and Yuanda*
- C. ADOPTION OF AGENDA 7:50**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:55**
- E. APPROVAL OF MINUTES 8:05**
- Regular Meeting January 15, 2019
  - General Record February 26, 2019

**F. BUSINESS ARISING FROM THE MINUTES 8:10**

**G. BOARD BUSINESS**

**1. Funding Model Review 8:15**

*Chris Kennedy, Superintendent and Julia Leiterman, Secretary Treasurer*

**2. Early Learning Update 8:30**

*Sandra-Lynn Shortall, District Principal*

**3. BCSTA AGM 8:50**

*Carolyn Broady, Board Chair*

**4. Bargaining Update 9:00**

*Kim Martin, Associate Superintendent*

**H. COMMITTEE REPORTS**

**1. Human Resources Committee Meeting – February 5, 2019 9:10**

- Professional Development – Health and Safety Training
- Recruitment
- WorkSafeBC
- Wellness
- CAPSLE Conference
- Bargaining

**2. Finance + Facilities Committee Meeting – February 19, 2019 9:15**

- WVPFS update
- Irwin Park update
- Sentinel Gym update
- Childcare BC New Spaces Fund
- 2018/19 Amended Budget

**I. CORRESPONDENCE**

A list of board correspondence is posted online.

**J. TRUSTEE MEETINGS & EVENTS****9:20**

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| Academy Information Night<br>Annual Joint Meeting with Education Minister<br>BCPSEA AGM<br>BCSTA Board Chairs Meeting<br>BCSTA Leadership Series<br>BCSTA Metro Branch Meeting<br>BCSTA New Trustee Academy<br>BCSTA Provincial Council<br>Board Chair Coffee Meeting with WVTA President<br>Board Chair Visits to Pauline Johnson, Westcot, Sentinel, Chartwell, Rockridge, Gleneagles, Lions Bay, Caulfeild, Hollyburn, Fencing Academy and ACE It Carpentry<br>Ecole Pauline Johnson Crepe Lunch<br>Film – In the Name of Your Daughter<br>Finance and Facilities Committee meeting<br>Future Cities Celebration | Human Resources Committee Meeting<br>Joint Liaison Meeting with WVPAC/Trustees/Administrators/DLT<br>Literacy Week Guest Speaker<br>Meeting with Mayor and Council regarding the B-Line<br>North Shore Immigrant Inclusion Partnership<br>Presidents’ Committee Meeting<br>SD45 Career Education Info Session<br>Secondary Course Change Open House<br>Sentinel Jazz Café<br>Trustee Visits to Cypress Park, Cedardale, Inglewood Secondary and Irwin Park<br>Trustees’ Orientation Sessions<br>Various Schools’ Lunar New Year Events<br>WVPAC Meeting<br>WV Streamkeepers’ Meeting |
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**K. QUESTION & COMMENT PERIOD (10 Minutes)****9:25****L. ADJOURN****9:35**


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 Julia Leiterman, Secretary Treasurer