



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, April 16, 2019
7:00 p.m.
At the School District Office
1075 21st Street

A. CALL TO ORDER & ANNOUNCEMENTS 7:00

- Easter Weekend - April 19 – 22
- Lighthouse Festival at Gleneagles and West Van Community Centres - April 22 – 26
- Ask the Doctor Workshop –April 23 at Properties Family Hub 5:30 – 7:30pm
- Family Feast – April 30
- Summer Learning 2019 - online registration opens May 1
- Ignite the North Shore – May 16

B. BOARD HIGHLIGHTS

“Operation: Kindness” – Cypress Park Primary 7:05
Principal Kim Grimwood, Vice Principal Robyn Evans, teacher and IB Coordinator Morikke Espenhain, and grade 3 students Kendall and Aiden

“West Bay Language Inquiry” – West Bay Elementary 7:20
Principal Kim Grimwood, Vice Principal Laine Anderson, teacher Farah Babul and students Areej, Camille, and Jason

“Story Workshop – The Power of Stories” – Irwin Park Elementary 7:35
Principal Brad Daudlin, Vice Principal Jessica Richardson, teachers Alisha Burke, Doni Gratton, and Erica Shopland, and students

C. ADOPTION OF AGENDA 7:50

D. QUESTION & COMMENT PERIOD (10 minutes) 7:55

E. APPROVAL OF MINUTES 8:05
- Regular Meeting February 26, 2019

F. BUSINESS ARISING FROM THE MINUTES 8:10

G. BOARD BUSINESS

1. Calendar Committee 8:15

Sean Nosek, Associate Superintendent

2. The IB Continuum 8:30

Liz Hill, Director of Instruction

3. BCSTA AGM 8:50

Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

1. Finance + Facilities Committee Meeting – April 9, 2019 8:55

- Spring Break Facilities work
- 2018/19 Snow removal debrief
- Childcare BC New Spaces Fund
- Irwin Park update
- 2019/20 Five Year Capital Plan Funding
- Sentinel gym update
- 2019/20 Preliminary Operating Grant

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS 9:00

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| BCPSEA Conference Call | Presidents' Committee Meeting |
| Canadian Citizenship Ceremony at École Cedardale | School Traffic Safety Advisory Committee |
| Coho Society Meeting | Sentinel Multicultural Lunch |
| D. Platt Farewell Reception | SD 45 Strategic Planning Meeting |
| ELL Consortium Meeting | Trustee Orientation |
| Finance + Facilities Committee Meeting | Visit to BICS |
| Metro Branch Executive Meeting | WV Memorial Library Appreciation Event |
| NSIIP Meeting | WVDPAC Meeting |
| Nowruz Events at Various Schools | WVDPAC Parent Education Event |
| Open Mic Night with Mayor Booth | WVSS Play – “10 Things I Hate About You” |
| | Youth Mental Health Forum at KMC |

K. QUESTION & COMMENT PERIOD (10 Minutes) 9:05

L. ADJOURN 9:15

Julia Leiterman, Secretary Treasurer