



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, May 21, 2019

7:00 p.m.

At the School District Office

1075 21st Street

A. CALL TO ORDER & ANNOUNCEMENTS 7:00

- Summer Learning 2019 registration ongoing
- District Elementary Track Meet – May 28
- District Retirement Reception – May 29
- West Vancouver Coding Arcade at Memorial Library – May 30
- Secondary graduation banquets and commencement ceremonies
- West Vancouver Bridge Festival – May 31 + June 1
- Innovation Grant Celebration – June 6

B. BOARD HIGHLIGHTS

“Climate Justice Project” – Eagle Harbour Montessori 7:05

Principal Trevor Kolkea, Vice Principal Val Stevenson, teacher Stephen Price, EH students Kia and Jayden, and Capilano University Communications Professor Michael Markwick, and fourth year students Meghan Orr and Brendan Smith

“Upstanders for our Oceans” – Caulfeild Elementary 7:20

Principal Trevor Kolkea, Vice Principal Sara Bell, teachers Martin Andrews and Paula Stevens, and students Keira, Jaden, Evan, Adrian, Mackenzie, Chanelle, Kieran, and Theo

“La planète des Alphas” – École Pauline Johnson 7:35

Principal Tara Zielinski, Vice Principal Kirsten Dixon, teachers Megan Roper and Kate Schwartz, and Kindergarten students Noah, Hana, and Dominic

C. ADOPTION OF AGENDA 7:50

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

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| E. | APPROVAL OF MINUTES
- <u>Regular Meeting April 16, 2019</u>
- <u>General Record May 21, 2019</u> | 8:05 |
| F. | BUSINESS ARISING FROM THE MINUTES | 8:10 |
| G. | BOARD BUSINESS | |
| | 1. <u>Planning Alternative Tomorrows with Hope (PATH)</u>
<i>Sandra-Lynn Shortall, Director of Instruction</i> | 8:15 |
| | 2. <u>Physical Literacy</u>
<i>Diane Nelson, Director of Instruction, and Amber Pascual and Erin Crawford, PL Mentors</i> | 8:35 |
| | 3. <u>BCSTA AGM</u>
<i>Carolyn Broady, Board Chair</i> | 8:55 |
| H. | COMMITTEE REPORTS | |
| | 1. <u>Human Resources Committee Meeting – April 30, 2019</u>
- Recruitment
- Summer Learning
- Enrolment 2019-2020
- Economic Stability Dividend / General Wage Increases
- EI Parental Leave Sharing Benefit
- Learning Improvement Fund Support Staff Consultation | 9:05 |
| | 2. <u>Finance + Facilities Committee Meeting – May 14, 2019</u>
- 2018/19 WVS Playground Grant Award
- New Director of Facilities
- Meeting with MOE Capital team
- 2019/20 Preliminary Budget
- 2019/20 AFG project slate | 9:10 |
| I. | CORRESPONDENCE
A list of board correspondence is posted online. | |

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

BCSTA AGM BCSTA Metro Meeting Blessing/Land Naming Acknowledgement of Hollyburn School École Cedardale PYP Exhibition ELL Consortium Environmental Science Students Presentation Finance and Facilities Committee Meeting Hacker Girl Coding Challenge Human Resources Committee Meeting Ignite North Shore Lighthouse Festival Events Meeting with Deputy Minister S. MacDonald	Meeting with MP P. Goldsmith-Jones Mindset Matters North Shore Transportation Planning Meeting School Traffic and Safety Advisory Committee STEM Coding Presentation at Rockridge Trustee “Blue Sky” Morning Various School Spring Concerts and Events W V Police Carving Blessing West Bay Exhibition “Give Me Five” WV Foundation Board Appreciation Evening WV Streamkeepers’ AGM WVDPAC Meeting
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K. QUESTION & COMMENT PERIOD (10 Minutes)**9:25****L. ADJOURN****9:35**

Julia Leiterman, Secretary Treasurer