



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, June 11, 2019
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Last day of school – Thursday, June 27
 - Summer Learning begins at Hollyburn, Pauline Johnson, and WVSS – Wednesday, July 3
 - Opening Day and Long Service Awards – Thursday, August 29 at the Kay Meek
 - First day of classes for 2019-2020 – Tuesday, September 3
- B. BOARD HIGHLIGHTS**
- “Fencing Academy Highlights” – West Van Premier Fencing Academy 7:05**
Director of Instruction, Diane Nelson and Fencing Coach Igor Gantsevich
- “Hawks Taking Action” – École Cedardale 7:20**
Principal Michelle LaBounty, Vice Principal Kristina Hayes and students
- “International Year in Review” – International Student Programs 7:35**
District Administrator Michael Frankowski, District Vice Principal Rebecca Rowley, and students
- C. ADOPTION OF AGENDA 7:50**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:55**
- E. APPROVAL OF MINUTES 8:05**
- Regular Meeting May 21, 2019
 - General Record June 11, 2019

F.	BUSINESS ARISING FROM THE MINUTES	8:10
G.	BOARD BUSINESS	
1.	<u>Innovation Teachers Update</u> <i>Liz Hill and Ian Kennedy, Directors of Instruction</i>	8:15
2.	<u>Reformatted BAA Courses</u> <i>Diane Nelson, Director of Instruction</i>	8:35
3.	<u>School and Academy Fees</u> <i>Sean Nosek, Associate Superintendent</i>	8:45
H.	COMMITTEE REPORTS	
1.	<u>Audit Committee Meeting – May 27, 2019</u> - KPMG review of 2018/19 Audit Planning report	8:55
2.	<u>Human Resources Committee Meeting – June 4, 2019</u> - Recruitment - Summer Learning - Enrolment 2019-2020 - Bargaining - Benefits for Excluded Staff	9:00
3.	<u>Finance + Facilities Committee Meeting – June 11, 2019</u> - 2018/19 Carbon Reporting - 2020/21 Five Year Capital Plan	9:05
I.	FOR INFORMATION Updated administrative procedures: AP 300 – Student Registration AP 504 – District Programs Support Fund	9:10
J.	CORRESPONDENCE A list of board correspondence is posted online.	

K. TRUSTEE MEETINGS & EVENTS**9:15**

Athletic Coaches Appreciation BBQ Audit Committee Meeting BCPSEA Bargaining Update District Innovation Celebration District Retirement Reception Finance and Facilities Committee Meeting Human Resources Committee Meeting Irwin Park “Feast of Nations” Irwin Park Grand Re-Opening Kwansai Gakuin School Visit Assembly to Hollyburn Elementary Lions Bay Family Fun Day Metro Branch Meeting	MOE Careers’ Summit North Shore Coho Society NSIIP Working Group Meeting OECD Vancouver Education Conference Presidents’ Committee Meeting Rockridge Commencement Ceremony Sentinel Fine Arts Showcase VSO “Meet the Maestro” at Hollyburn WV Schools Elementary District Track Meet West Vancouver Childcare Working Group WV DPAC Meeting and Luncheon WVSS Commencement Ceremony WVSS Graduation Banquet
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L. QUESTION & COMMENT PERIOD (10 Minutes)**9:20****M. ADJOURN****9:30**

Julia Leiterman, Secretary Treasurer