



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, September 17, 2019

7:00 p.m.

At the School District Office

1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- IPSEA letter of appreciation to Past President Michael Frankowski
 - District Professional Development Day – September 20
 - World Teachers’ Day – October 5
 - Thanksgiving Day – October 14
 - Online admissions for 2020-2021 school year accepted as of 8am – October 15
- B. BOARD HIGHLIGHT**
- “Our Three Year Journey of Making Learning Visible ” – Westcot Elementary 7:05***
Principal Cathie Ratz, Vice Principal Tricia Yurkowski, and teacher Megan Kang
- FAST update – West Vancouver Schools Programs of Choice 7:20***
Director of Instruction Diane Nelson, Program Coordinator Dave Dickinson, and students
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting June 11, 2019
 - General Record September 17, 2019
- F. BUSINESS ARISING FROM THE MINUTES 7:55**
- G. BOARD BUSINESS**
- 1. Superintendent’s Report 8:00**
Chris Kennedy, Superintendent

NB. Times on this agenda are estimates.

2. Summer Learning Report 8:15
Liz Hill, Director of Instruction, Kathy Grant, Summer Learning Principal, and Kristina Hayes and Shannon Gray, Summer Learning Vice Principals

3. Bargaining Update 8:30
Kim Martin, Associate Superintendent

H. COMMITTEE REPORTS

1. Audit Committee Meeting – September 9, 2019 8:40
 - KPMG review of audit and 2018/19 Financial Statements

2. Finance + Facilities Committee Meeting – September 10, 2019 8:45
 - New Director of Facilities
 - Audited Financial Statements 2018/19

I. FOR INFORMATION 8:55
 AP 527 – Gifts and Sponsorship

J. CORRESPONDENCE
 A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS 9:00

Audit Committee Meeting Board of Education Planning Day Childcare Services Working Group Coho Festival Cypress Park School – Cycle of Learning Facilities Meeting Finance and Facilities Committee Meeting Inglewood Grad Ceremony Kay Meek Arts Centre Announcement Long Service Award Recipients’ Breakfast Meeting with MLA Sturdy Metro Branch BCSTA Meeting North Shore Congress Provincial Mental Health Announcement at Mountainside School Rockridge Grad Banquet	School Board Briefing Sentinel Commencement Ceremony Visit to Facilities Department Visit to WVSD by Education Minister Fleming and Parliamentary Secretary for Sport and Multiculturalism, Ravi Kahlon WV Chamber of Commerce AGM WV Community Foundation Mayor’s Charity Lawn Bowling Tournament WV Grad Show Opening Reception WVML’s Summer Reading Club Medal Ceremony WVSD Opening Day and Long Service Awards WVSD Year End Celebration Year End Trustee Appreciation Breakfast
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L. QUESTION & COMMENT PERIOD (10 Minutes) 9:05

M. ADJOURN 9:15

Julia Leiterman, Secretary Treasurer