



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, October 15, 2019

7:00 p.m.

At the School District Office

1075 21st Street

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|-----------|--|-------------|
| A. | CALL TO ORDER & ANNOUNCEMENTS | 7:00 |
| | <ul style="list-style-type: none">• Online admissions for 2020-2021 school year now open• Federal Election – October 21• Parent Forum – Creating a Free-Range Community for Children of All Ages – October 22• Provincial Professional Development Day – October 25• Remembrance Day – November 11• District Professional Development Day – November 18 | |
| B. | BOARD HIGHLIGHT | |
| | <p><u>“Flexible Instructional Time (FIT) at WVSS”</u> – West Vancouver Secondary</p> <p><i>Principal Steve Rauh and students Shawn A, Nikki H, Yassi H, and Zoe M.</i></p> | 7:05 |
| C. | DELEGATION | 7:25 |
| | <p>West Vancouver Secondary Place for Sport</p> <p><i>Geoff Jopson and Adine Mees, WVPFS committee members</i></p> | |
| D. | ADOPTION OF AGENDA | 7:45 |
| E. | QUESTION & COMMENT PERIOD (10 minutes) | 7:50 |
| F. | APPROVAL OF MINUTES | 8:00 |
| | <ul style="list-style-type: none">- <u>Regular Meeting September 17, 2019</u>- <u>General Record October 15, 2019</u> | |
| G. | BUSINESS ARISING FROM THE MINUTES | 8:05 |

H. BOARD BUSINESS

1. **Board of Education Strategic Plan 2019-2022** **8:10**
Carolyn Broady, Board Chair
2. **Fine Arts Review Summary** **8:15**
Liz Hill, Director of Instruction
3. **1701 Summary** **8:35**
Sean Nosek, Associate Superintendent

I. COMMITTEE REPORTS

1. **Human Resources Committee Meeting – October 1, 2019** **8:45**
 - Preliminary Enrolment 2019-2020
 - Recruitment
 - Health & safety / WorkSafeBC
 - Wellness – Flu shots
 - Professional Development
2. **Finance + Facilities Committee Meeting – October 8, 2019** **8:50**
 - Review of AFG budget process
 - Review of summer capital projects

J. FOR INFORMATION **8:55**

AP 345 – Provision of Menstrual Products

K. CORRESPONDENCE

A list of board correspondence is posted online.

L. TRUSTEE MEETINGS & EVENTS **9:00**

2019 Vital Signs Report Launch Art Reveal at the WV Library (Brad Baker) BCSTA Metro Meeting ELL Consortium Finance and Facilities Committee Meeting Human Resources Committee Meeting Local Voices: Learning Curves at WV Library Minister Fleming Board Chairs' Conference Call	North Shore Immigrant Inclusion Partnership Working Group Presidents' Committee Meeting UBCM with WV Mayor and Council West Vancouver DPAC "Meet and Greet" West Vancouver DPAC Meeting West Vancouver DPAC Welcoming Luncheon
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M. QUESTION & COMMENT PERIOD (10 Minutes)

9:05

N. ADJOURN

9:15

Julia Leitterman, Secretary Treasurer