



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, November 19, 2019

7:00 p.m.

At the School District Office

1075 21st Street

A. CALL TO ORDER & ANNOUNCEMENTS 7:00

- Kindergarten and in-catchment admissions for 2020-2021 school year ongoing
- [West Vancouver Place for Sport](#) Fundraising Campaign ongoing
- Staff Flu Shot Clinic – November 22
- Early French Immersion Kindergarten lotteries – December 6
- Last Day of Classes – December 20

B. BOARD HIGHLIGHT

“An Interpretive Walk Through Lions Bay Forest” – Lions Bay Primary 7:05

Principal Aron Campbell, Vice Principal Natalie Mendes, and students Evan, Ben, and Ethan

“Student Vote 2019 – Div 5 Gr 5/6 lead Gleneagles Ch’axáy into the Federal Election” –

Gleneagles Ch’axáy Elementary 7:20

Principal Aron Campbell, Gr 5/6 teacher Taylor McIntyre, and students Bona, Thomas, Sam, and Montana

C. ADOPTION OF AGENDA 7:35

Julia Leiterman, Secretary Treasurer

D. ELECTION OF CHAIR AND VICE CHAIR 7:40

Julia Leiterman, Secretary Treasurer

E. QUESTION & COMMENT PERIOD (10 minutes) 7:45

- F. APPROVAL OF MINUTES** **7:55**
 - Regular Meeting October 15, 2019
- G. BUSINESS ARISING FROM THE MINUTES** **8:00**
- H. BOARD BUSINESS**
1. **English Language Learners Report** **8:05**
Maria Yioldassis, District ELL Coordinator
2. **Superintendent's Report** **8:25**
Chris Kennedy, Superintendent
3. **BCSTA Provincial Council** **8:40**
Sheelah Donahue, Trustee
- I. COMMITTEE REPORTS**
1. **Finance + Facilities Committee Meeting**
 - *November 12 meeting cancelled*
- J. CORRESPONDENCE**
 A list of board correspondence is posted online.
- K. TRUSTEE MEETINGS & EVENTS** **8:45**

BCPSEA Representative Council BCSTA Board Chairs' meeting BCSTA Joint Liaison meeting BCSTA Provincial Council Diwali Celebration at École Cedardale Early Learning Summit Indigenous Pro-D Day session North Shore Restorative Justice Institute Fundraiser NSIIP Service Providers' Forum at Gleneagles Parent Education Event – Free Range Kids Performances by École Cedardale, Gleneagles and Chartwell choirs at KMC	Presidents' Committee meeting Remembrance Day service at WV Cenotaph Shared Journeys Panel – WV Memorial Library Understanding Islam presentation Various school Remembrance Day assemblies VCH Local Governance meeting WV Civic Reception WV Council meeting re: WV Place for Sport WV Memorial Library Author's Fundraising Dinner WVAA Liaison meeting WV DPAC meeting WVSS Fall Performing Arts – Harvest Concert
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L.	QUESTION & COMMENT PERIOD (10 Minutes)	8:50
M.	ADJOURN	9:00

Julia Leiterman, Secretary Treasurer