



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, June 23, 2020

10:00 a.m.

Online via Microsoft Teams – [Click here](#)

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 10:00 |
| | <ul style="list-style-type: none">• 2020-2021 Admissions ongoing• Last Day of School – Thursday, June 25• Summer Learning begins at Hollyburn, Pauline Johnson, and WVSS – Thursday, July 2• First day of school for 2020-2021 – Tuesday, September 8 | |
| B. | BOARD HIGHLIGHT
<i>No highlights this month due to COVID-19 restrictions</i> | |
| C. | ADOPTION OF AGENDA | 10:05 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 10:10 |
| E. | APPROVAL OF MINUTES
- <u>Regular Meeting May 19, 2020</u> | 10:20 |
| F. | BUSINESS ARISING FROM THE MINUTES | 10:25 |
| G. | BOARD BUSINESS | |
| | 1. <u>Essential Service Workers' School</u>
<i>Sandra-Lynn Shortall and Liz Hill, Directors of Instruction</i> | 10:30 |
| | 2. <u>Welcome to Kindergarten</u>
<i>Sandra-Lynn Shortall, Director of Instruction</i> | 10:40 |

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| 3. <u>Grade 7/8 Transitions</u>
<i>Ian Kennedy, Director of Instruction</i> | 10:50 |
| 4. <u>Grade 12 Virtual Graduation Events</u>
<i>Ian Kennedy, Director of Instruction</i> | 11:00 |
| 5. <u>Innovation Grant Year-end Summary</u>
<i>Liz Hill and Ian Kennedy, Directors of Instruction</i> | 11:10 |

H. COMMITTEE REPORTS

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| 1. <u>Audit Committee Meeting – May 25, 2020</u>
- KPMG review of 2019/20 Audit Planning report | 11:20 |
| 2. <u>Human Resources Committee Meeting – June 2, 2020</u>
- April 7 meeting cancelled
- Staffing and recruitment
- Training
- Health and Safety | 11:25 |
| 3. <u>Finance + Facilities Committee Meeting – June 16, 2020</u>
- 21/22 Five-Year Capital Plan
- 20/21 Preliminary Annual Budget | 11:30 |

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS

Audit Committee Meeting BCSTA Board Chairs Meeting with Minister Fleming BCSTA Metro Meetings Coho Society – AGM Finance and Facilities Committee Meeting Grad and Retirement Speeches Human Resources Committee Meeting Indigenous Student Grad Meeting with Mayor Mary-Ann Booth	Meeting with MP Patrick Weiler North Shore Immigrant Inclusion Partnership Meetings Presidents' Committee Meeting Raising of the Pride Flag at WV City Hall Visits to various schools with Superintendent Kennedy Weekly Board Briefing WV Schools/Mayor and Council Meeting WV DPAC AGM WV DPAC Roundtable WV Schools Aboriginal Education Advisory Committee
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K.	QUESTION & COMMENT PERIOD (10 Minutes)	11:40
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L.	ADJOURN	11:50
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Julia Leiterman, Secretary Treasurer