



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, September 22, 2020

5:00 p.m.

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

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 5:00 |
| | <ul style="list-style-type: none">• District Professional Development Day – September 25• World Teachers’ Day – October 5• Thanksgiving Day – October 12• Online admissions for 2020-2021 school year accepted as of October 15 | |
| B. | BOARD HIGHLIGHT | |
| | <p><u>“Welcome Back” Power Point / Video Presentation</u> – Sentinel Secondary</p> <p><i>Principal Mike Finch, Vice Principal Kathy Grant, Vice Principal Dave Moroz</i></p> | 5:05 |
| | <p><u>“Whole School Wednesday”</u> – Bowen Island Community School</p> <p><i>Principal Scott Slater, Vice Principal Breanna Lloyd</i></p> | 5:20 |
| C. | ADOPTION OF AGENDA | 5:35 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 5:40 |
| E. | APPROVAL OF MINUTES | 5:50 |
| | <ul style="list-style-type: none">- <u>Regular Meeting June 23, 2020</u>- <u>General Record September 22, 2020</u> | |
| F. | BUSINESS ARISING FROM THE MINUTES | 5:55 |
| G. | BOARD BUSINESS | |
| | <p>1. <u>Superintendent’s Report</u></p> <p><i>Chris Kennedy, Superintendent</i></p> | 6:00 |

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| 2. <u>International Education Update</u>
<i>Michael Frankowski, Director International Programs</i> | 6:10 |
| 3. <u>Enrolment</u>
<i>Kim Martin, Associate Superintendent</i> | 6:20 |
| 4. <u>Temporary Transition Program</u>
<i>Ian Kennedy and Liz Hill, Directors of Instruction</i> | 6:30 |

H. COMMITTEE REPORTS

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| 1. <u>Audit Committee Meeting – September 14, 2020</u>
- KPMG review of audit and 2019/20 Financial Statements | 6:45 |
| 2. <u>Finance + Facilities Committee Meeting – September 15, 2020</u>
- Facilities Update on Covid Protocols
- Federal Funding for Covid
- F/S 2019/20 | 6:50 |

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| I. FOR INFORMATION
AP 402 – COVID-19 Procedures and Protocols
AP 162 – Use of Tobacco and Vapour Products and Cannabis
AP 140 – Acceptable Use Guidelines and/Appendix – Guidelines for Student Acceptable Use of DEIS | 6:55 |
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| J. CORRESPONDENCE
A list of board correspondence is posted online. |
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| K. TRUSTEE MEETINGS & EVENTS | 7:00 |
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Board Planning Day BCSTA Board Chair Meetings (various) BCSTA Board Chair Meeting with Dr. Corneil, PHO BCSTA Board Chair meeting with Minister Fleming BCSTA Trustee Townhall with Dr. Reka Gustafson	Board Team Meeting DPAC Townhall with Dr. Mark ELL Consortium Meeting with Mayor Booth Meeting with MLAs Jordan Sturdy and Ralph Sultan
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| L. QUESTION & COMMENT PERIOD (10 Minutes) | 7:05 |
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| M. ADJOURN | 7:15 |
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Julia Leiterman, Secretary Treasurer

NB. Times on this agenda are estimates.