



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, October 20, 2020
5:00 p.m.
Online via Microsoft Teams

- A. CALL TO ORDER & ANNOUNCEMENTS** **5:00**
- District Professional Development Day – October 23
 - Provincial General Election – October 24
 - Remembrance Day – November 11
 - Carolyn Broady elected Vice-President of Canadian School Trustees Association
- B. BOARD HIGHLIGHTS**
- “WVSS Radio Diversity – A School Internet Radio Station” -** **5:05**
West Vancouver Secondary School
Principal Steve Rauh and teachers Cari Wilson, Keith Rispin, Chris Campagnolo
- “ ‘Learn Like A Dragon’ and the Core Competencies of Thinking and Communication” -** **5:20**
Ridgeview Elementary
Principal Warren Zerbe, teachers Amy Meldrum, Bryan Schofield, Laurie Tsumura, Toulia Bundic, Jessica Swanson, Custodian Tirso Ibias and Grade 7’s and Kindergarten students
- C. ADOPTION OF AGENDA** **5:35**
- D. QUESTION & COMMENT PERIOD (10 minutes)** **5:40**
- E. APPROVAL OF MINUTES** **5:50**
- Regular Meeting September 22, 2020
 - General Record October 20, 2020
- F. BUSINESS ARISING FROM THE MINUTES** **5:55**

NB. Times on this agenda are estimates.

G. BOARD BUSINESS

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| 1. <u>1701 Summary</u> | 6:00 |
| <i>Sean Nosek, Associate Superintendent</i> | |
| 2. <u>Summer Learning Review</u> | 6:10 |
| <i>Liz Hill, Director of Instruction, Kathy Grant, Principal of Summer Learning
Kristina, Hayes, Elementary Vice Principal of Summer Learning, Robyn
Evans, Elementary Vice Principal of Summer Learning</i> | |
| 3. <u>Academies and Special Program Update</u> | 6:25 |
| <i>Diane Nelson, Director of Instruction</i> | |
| 4. <u>BCSTA Provincial Council</u> | 6:40 |
| <i>Sheelah Donahue, Trustee</i> | |

H. COMMITTEE REPORTS

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| 1. <u>Human Resources Committee Meeting – October 6, 2020</u> | 6:50 |
| <ul style="list-style-type: none">- Summer Learning- Preliminary Enrolment 2019-2020- Recruitment- Health & safety / WorkSafeBC- Wellness – Flu shots- Professional Development | |
| 2. <u>Finance + Facilities Meeting - October 20, 2020</u> | 6:55 |
| <ul style="list-style-type: none">- Federal & Provincial Funding for COVID-19- Review of Summer Facilities Projects | |

I. FOR INFORMATION

AP 330 – Reporting of Suspected Child Abuse and Neglect
AP 270 – Hospital / Homebound Instruction

J. CORRESPONDENCE

A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS**7:05**

BCSTA Board Chairs Meeting	Legion Poppy Contest Award
BCSTA Metro Meeting	Meeting with Mayor Booth
BCSTA Provincial Council Meeting	Metro Branch Meeting
Coho Society Meeting	Presidents Meeting
DPAC Meet and Greet	School Visit - Ridgeview Elementary
ELL Consortium	School Visit - Westcot Elementary
Finance and Facilities Committee Meeting	School Visit - West Vancouver Secondary
Human Resources Committee Meeting	Trustees and Technology Meeting
	WV Chamber Update from the Mayor

L. QUESTION & COMMENT PERIOD (10 MINUTES)**7:10****M. ADJOURN****7:20**

Julia Leiterman, Secretary Treasurer