



**REGULAR AGENDA – PUBLIC BOARD MEETING**

**Tuesday, November 17, 2020 at 5:00 p.m.**

**Online via Microsoft Teams**

Please contact [abarr@wvschools.ca](mailto:abarr@wvschools.ca) for your Teams meeting link

- |           |  |             |
|-----------|--|-------------|
| <b>A.</b> | <b>CALL TO ORDER &amp; ANNOUNCEMENTS</b>   | <b>5:00</b> |
|           | <ul style="list-style-type: none"><li>• Kindergarten and in-catchment admissions for 2020-21 school year – ongoing</li><li>• <u>West Vancouver Place for Sport</u> Fundraising Campaign – ongoing</li><li>• Early French Immersion Kindergarten lotteries – December 6</li><li>• Last Day of Classes – December 20</li><li>• <b>New School and Committee Assignments</b></li></ul> |             |
| <br>      |  |             |
| <b>B.</b> | <b>BOARD HIGHLIGHTS</b>  |             |
|           | <p><u><b>“A little bit of history: A look into the history of Lions Bay Village” -</b></u><br/><b>Lions Bay Primary</b><br/><i>Principal Aron Campbell, Vice Principal Natalie Mendes,</i></p>   | <b>5:05</b> |
|           | <p><u><b>“Circles In Schools Program via North Shore Restorative Justice” -</b></u><br/><b>Gleneagles Ch’axáy Elementary</b><br/><i>Principal Aron Campbell, Vice Principal Christine Hulme</i></p>  | <b>5:20</b> |
| <br>      |  |             |
| <b>C.</b> | <b>ADOPTION OF AGENDA</b><br><i>Carolyn Broady, Board Chair</i>  | <b>5:35</b> |
| <br>      |  |             |
| <b>D.</b> | <b>ELECTION OF CHAIR</b><br><i>Julia Leiterman, Secretary Treasurer</i>  | <b>5:40</b> |
| <br>      |  |             |
| <b>E.</b> | <b>ELECTION OF VICE-CHAIR</b><br>_____, <i>Board Chair</i>   | <b>5:43</b> |

<b>F.</b>	<b>QUESTION &amp; COMMENT PERIOD (10 minutes)</b>	<b>5:45</b>
<b>G.</b>	<b>APPROVAL OF MINUTES</b> - <u>Regular Meeting October 20, 2020</u>	<b>5:55</b>
<b>H.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>	<b>6:00</b>
<b>I.</b>	<b>BOARD BUSINESS</b>	
	1. <b><u>English Language Learners Report</u></b> <i>Maria Yioldassis, District ELL Coordinator</i>	<b>6:05</b>
	2. <b><u>Return to Sport</u></b> <i>Ian Kennedy, Director of Instruction, Lara Winstone, Athletic Director, Teacher and Coach at Sentinel, Jo-Anne McKee, Athletic Director, Teacher and Coach at WVSS, Erin E, Grade 12 Student and Volleyball Player, Harris C, Grade 9 Student and Football Player at WVSS</i>	<b>6:20</b>
	3. <b><u>BCSTA Provincial Council</u></b> <i>Sheelah Donahue, Trustee</i>	<b>6:35</b>
<b>J.</b>	<b>COMMITTEE REPORTS</b>	
	1. <b><u>Finance + Facilities Committee Meeting</u></b> - <i>November 17 meeting cancelled</i>	
<b>K.</b>	<b>FOR INFORMATION</b>	<b>6:50</b>
	<a href="#"><u>AP148 Privacy Breach</u></a>	
	<a href="#"><u>AP180 Freedom of Information</u></a>	
	<a href="#"><u>AP185 Records Management</u></a>	
	<a href="#"><u>AP185 Appendix – Records retention schedule</u></a>	
	<a href="#"><u>AP380 Student Leadership</u></a>	
	<a href="#"><u>AP403 Remote Work</u></a>	
	<a href="#"><u>AP500 Budget Preparation</u></a>	
	<a href="#"><u>AP510 Fiscal Management</u></a>	
	<a href="#"><u>AP515 Purchasing</u></a>	
	<a href="#"><u>AP516 Investments</u></a>	
	<a href="#"><u>AP518 Disposal of Equipment &amp; Assets</u></a>	
	<a href="#"><u>AP520 School-generated funds</u></a>	
	<a href="#"><u>AP525 Ethical Partnerships</u></a>	
	<a href="#"><u>AP530 Insurance Management</u></a>	
	<a href="#"><u>AP531 Student Accident Insurance</u></a>	
	<a href="#"><u>AP540 Facilities Management</u></a>	

[AP541 Building Grounds Security](#)  
[AP543 Environmental Stewardship](#)  
[AP544 Elementary School Playgrounds](#)  
[AP544A Playground checklist](#)  
[AP545 Rental of School Facilities](#)  
[AP546 Use of surplus facilities](#)  
[AP550 Transportation](#)

**L. CORRESPONDENCE**

A list of board correspondence is posted online.

**M. TRUSTEE MEETINGS & EVENTS**

**6:55**

BCSTA Board Chairs Meeting BCSTA Framework in Action - Tony MacKay BCSTA Gay Robinson BCSTA Metro Meeting BCSTA "Network of Inquiry" Call with MLA Jordan Sturdy START (School Traffic Advisory Round Table)	DPAC Parent Event with Dr. Kang DPAC Regular Meeting Liaison meeting with WV Police Board Meeting with Mayor Booth and CAO Bartlett Presidents' Committee VCH Health Update Virtual Remembrance Day Ceremonies
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**N. QUESTION & COMMENT PERIOD (10 Minutes)**

**7:00**

**O. ADJOURN**

**7:05**

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Julia Leiterman, Secretary Treasurer