



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, December 15, 2020 - 5:00 p.m.
Online – MS Teams

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|---|-------------|
| A. CALL TO ORDER & ANNOUNCEMENTS | 5:00 |
| <ul style="list-style-type: none">• Winter vacation – December 21 – January 04• Rockridge Grade 7 Parent Info Evening – January 11• West Van Secondary Grade 7 Parent Info Evening – January 12• Sentinel Grade 7 Parent Info Evening – January 13• WV DPAC & Trustee Liaison Meeting – January 06• Out-of-catchment / out-of-district 2021-2022 admissions – opens January 15 | |
| B. BOARD HIGHLIGHT | 5:05 |
| <p><u>“Celebrating our Journey through IB Evaluation” –</u>
<i>West Bay Elementary & Cypress Park Primary</i>
<i>Principal Kim Grimwood, Cypress Park Vice Principal Robyn Evans, West Bay Vice Principal Jessica Richardson, IB Coordinator Morikke Espenhain and student representatives</i></p> | |
| 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 November 17, 2019</u>- <u>General Record December 15, 2019</u> | |
| F. BUSINESS ARISING FROM THE MINUTES | 5:55 |

G. BOARD BUSINESS

1. **Indigenous Education in WVS - Our Shared Journey** **6:00**
Liz Hill, Director of Instruction, Ian Kennedy, Director of Instruction, Thatcher B, Student, and Samia T, Student
2. **Milo** **6:20**
Sandra-Lynn Shortall, Director of Instruction, Erin Gleason, Learning Support Teacher, Ecole Cedardale, Dana Sherri, Learning Support Teacher, Westcot Elementary School
3. **Choice Consultative Committee** **6:40**
Diane Nelson, Director of Instruction

H. COMMITTEE REPORTS

1. **Human Resources Committee Meeting – December 1, 2020** **6:50**
 - Recruitment
 - WorkSafeBC Rates
 - Flu Clinic Review
 - Maternity / Parental BCFT Agreement
 - BCTF Mentorship
 - Federal Worker Support Legislation
2. **Finance + Facilities Committee Meeting – December 8, 2020** **6:55**
 - 7-11 Mask Donation
 - Municipal work at Irwin Park
 - WVPFS update
 - Audit RFP
 - Payroll continuity planning
 - 20/21 Amended Budget - Funding

I. FOR INFORMATION

[AP 100 – Strategic Plan](#)

[AP 110 – Parents’ Advisory Councils](#)

[AP 120 – Policy and Procedures Dissemination](#)

[AP 121 – Review of Administrative Procedures](#)

[AP 153 – Canvassing in Schools](#)

[AP 155 – Event Protocol](#)

[AP 158 – Territorial Land Acknowledgement](#)

[AP 420 – Selection and Appointment of School Administrators](#)

J. CORRESPONDENCE

A list of board correspondence is posted online

K. TRUSTEE MEETINGS & EVENTS

7:00

BCSTA EDU Series BCSTA Fall Academy BCSTA Metro meeting Finance & Facilities meeting HR Committee Presidents' Meeting	Squamish Nation Enhancement Agreement Virtual Ceremony VCH Covid Calls WVIEAC WVIEAC Gifting Ceremony WV Schools joint meeting with Mayor and Council
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L. QUESTION & COMMENT PERIOD (10 Minutes)

7:05

M. ADJOURN

7:15

Julia Leiterman, Secretary Treasurer