



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, January 19, 2021 - 5:00 p.m.
Online – MS Teams

A. CALL TO ORDER & ANNOUNCEMENTS 5:00

- Out-of-catchment / out-of-district 2020-2021 admissions – opened January 15
- District Professional Development Day – January 29
- First Day of Quarter 3 – February 2
- WVS District Programs & Sports Academies virtual presentations posted to District website – week of February 1
- Reading Break – February 12
- Family Day – February 15

B. BOARD HIGHLIGHT

“Developing Leaders from Within” – Rockridge Secondary 5:05
Principal Judy Duncan, Careers Coordinator Bianca Ferrajohn and student representatives

“Westcot Learning Story: Building Language Skills through Song and Play” – 5:20
Westcot Elementary
Principal Cathie Ratz, Vice Principal, Tricia Yurkowski, ELL Teacher Jessica Cassady, Grade 1 Teacher Celia Dino

“WVS Premier Fashion Programs Inspire Students” – WVS Premier Fashion Industry 5:35
Director of Instruction Diane Nelson, Sentinel Teacher Laura Fitzpatrick, WVSS Teacher Keith Rispin, WVSS Teacher Vic Lo, Fashion Industry Students

C. ADOPTION OF AGENDA 5:50

D. QUESTION & COMMENT PERIOD (10 minutes) 5:55

E. APPROVAL OF MINUTES **6:05**
- Regular Meeting December 15, 2020

F. BUSINESS ARISING FROM THE MINUTES **6:10**

G. BOARD BUSINESS

1. Secondary School Feedback **6:15**
Liz Hill – Director of Instruction, Ian Kennedy, Director of Instruction

2. Youth Mental Health **6:35**
Sandra-Lynn Shortall – Director of Instruction

3. BCSTA AGM **6:45**
Carolyn Broady, Board Chair

4. Childcare Policy **6:50**
Julia Leiterman, Secretary Treasurer

H. COMMITTEE REPORTS

1. Finance + Facilities Committee Meeting
- January 12 meeting cancelled

I. CORRESPONDENCE **6:55**
A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS

Board Chair update with Dr. Gustafson Board Chair intro w/ Minister Whiteside C21 Panel: Future Proofing Education ELL Consortium Introduction to Alden Habacon Meeting with BBP re: Cypress Village	Meeting with Mayor Booth Meeting with MP Patrick Weiler START Virtual Elementary Holiday Concerts Virtual Secondary Band/Choir Concerts WVDPAC Liaison Meeting West Vancouver Economic Recovery Update
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K. QUESTION & COMMENT PERIOD (10 Minutes) **7:00**

L. ADJOURN **7:05**

NB. Times on this agenda are estimates.

Julia Leitterman, Secretary Treasurer