



**REGULAR AGENDA – PUBLIC BOARD MEETING**  
**Tuesday, February 16, 2020 at 5:00 p.m.**  
**MS Teams**

**A. CALL TO ORDER & ANNOUNCEMENTS**

- 2021-2022 Out-of-catchment / out-of-district admissions – ongoing
- Spring Break: March 15 – 26
- Easter Weekend: April 2 – 5

Chair Broady called the meeting to order and recognized that we are gathered on the traditional lands of the Squamish Nation and thanked our friends and colleagues in the Nation who are working with us to guide our understanding of the history of this land and its people. She said we respect and honour the Elders past, present, and future, as we bring this knowledge to the students of our community.

**B. BOARD HIGHLIGHT**

**“Building Our Understanding of Community and Place”** – Chartwell Elementary  
*Principal Laura Magrath, Vice Principal Alysha Philip, Emily Spicer*

**“Second Step”** – Hollyburn Elementary  
*Principal Nathan Blackburn, Vice Principal, Teachers Emily Miller, Erin Rochfort, Taylor McKittrick, Sylvia King and Jennifer Wong*

**C. ADOPTION OF AGENDA**

**D. QUESTION & COMMENT PERIOD (10 minutes)**

**E. APPROVAL OF MINUTES**

- Regular Meeting January 19, 2021

**F. BUSINESS ARISING FROM THE MINUTES**

**G. BOARD BUSINESS**

**1. Superintendent’s Report**

*Chris Kennedy, Superintendent*

**2. Physical Literacy Update**

*Diane Nelson, Director of Instruction, Amber Pascual & Erin Crawford,  
District Physical Literacy Mentors, Bianca Ferrajohn and Julie Cameron, Teachers*

**3. BCSTA AGM**

*Carolyn Broady, Board Chair*

**H. COMMITTEE REPORTS**

**1. Finance & Facilities Committee - February 09, 2021**

**2. Audit Committee – February 10, 2021**

**I. FOR INFORMATION**

**J. CORRESPONDENCE**

A list of board correspondence is posted online.

**K. TRUSTEE MEETINGS & EVENTS**

Alden Habacon Learning Session Audit Committee Meeting BCPSEA AGM BCSTA Metro Meeting Board Chairs call with Minister Whiteside Board Self Review Chamber Roundtable with MLA's Sturdy and Kirkpatrick Finance & Facilities Committee Meeting	MLA's Sturdy and Kirkpatrick Meeting Ministry Partner Liaison Meetings Northshore Coho Society President's Committee Meeting Rockridge PAC presentation "Student Stress and Anxiety" Ridgeview PAC Meeting WVDPAC Meeting WV Memorial Library Strategic Plan
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**L. QUESTION & COMMENT PERIOD (10 Minutes)**

**M. ADJOURN**

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Julia Leiterman, Secretary Treasurer