



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, April 20, 2021 at 5:00 p.m.

MS Teams

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|-----------|---|-------------|
| A. | CALL TO ORDER & ANNOUNCEMENTS | 5:00 |
| | <ul style="list-style-type: none">• 2021-2022 Admissions ongoing for all grades• Carolyn Broady Re-Elected Vice-President of BCSTA• Mayor's Community Clean-Up – Now - April 25th• Talking About Inclusion, Anti-Racism and Diversity Education Event – Sempulyan's Residential School Story – April 27th - 7 PM• Summer Learning Registration Open Now (started on April 15th) | |
| B. | BOARD HIGHLIGHT | |
| | <p><u>"Our Whole School Inquiry: Heroes Walk Among Us"</u> – Caulfield Elementary</p> <p><i>Principal Trevor Kolkea and Vice Principal Sara Bell, Teacher Jade Constanieau, Students</i></p> | 5:05 |
| | <p><u>"Called to Drum"</u> – Eagle Harbour Montessori</p> <p><i>Principal Trevor Kolkea and Vice Principal Debbie Tobin, Teacher Erica Hardern, Students</i></p> | 5:20 |
| 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 February 16, 2021</u>- <u>General Record April 20, 2021</u> | |

F. BUSINESS ARISING FROM THE MINUTES 5:55

G. BOARD BUSINESS

1. **Superintendent's Report** 6:00
Chris Kennedy
2. **Feedback on Secondary Programs** 6:15
Ian Kennedy & Liz Hill
3. **BCSTA** 6:35
Carolyn Broady
4. **Childcare Policy** 6:45
Julia Leiterman

H. COMMITTEE REPORTS

1. **Human Resources Committee Meeting – March 2, 2021** 6:50
 - Updated COVID-19 H&S Guidelines
 - New Paid Leave Provision
 - BCPSEA Support Staff Surveys
 - Support Staff Job Evaluation Committee
 - Teacher Evaluations & Conversions
 - Workplace Mental Health Leadership
 - Virtual Career Fairs
 - Indigenous Recruitment
 - HR retention initiative
2. **Finance + Facilities Committee Meeting – March 9, 2021** 6:55
 - Update on WVPFS
 - Preliminary Budget 2021/22 – Approach & Estimates
 - Preliminary Budget 2021/22 – Consultation Feedback
3. **Finance + Facilities Committee Meeting – April 13, 2021** 7:00
 - Spring Break Facilities Work Recap
 - Village of Lions Bay Parking Proposal
 - Childcare BC New Spaces Fund
 - District Playground Grant

- 2021/22 5-Year-Capital Plan Award
- Release of 2020/21 Op’g Grant Holdback
- 2021/22 Preliminary Budget Revenue

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS

7:05

BCSTA AGM BCSTA Metro Meeting BCSTA Board Chairs’ calls BCPSEA Bargaining Board Self Review Chief Const. Len Goerke’s Retirement DPAC event “Talking about Inclusion with Alden Halbacon” DPAC Meeting	ELL Consortium Finance & Facilities Committee Meeting HR Committee Meeting Mayor's Cleanup April 19th North Shore Immigrant Inclusion Partnership (NSIIP) Northshore Coho Society NSBA Annual Conference School Traffic Advisory Round Table (START) WV Place for Sport Launch Announcement
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K. QUESTION & COMMENT PERIOD (10 Minutes)

7:10

L. ADJOURN

7:20

BOARD CHAIR

SECRETARY TREASURER