



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, May 18, 2021

5:00 p.m.

Online via Microsoft Teams

- | | | |
|-----------|---|-------------|
| A. | CALL TO ORDER & ANNOUNCEMENTS | 5:00 |
| | <ul style="list-style-type: none">• 2021-2022 Admissions – ongoing for all grades• Professional Day – May 21• Victoria Day – May 24• Bike to School Week – May 31 - June 4 | |
| B. | BOARD HIGHLIGHT | |
| | <p><u>“Le Concours d’Art Oratoire”</u> – Pauline Johnson</p> <p><i>Principal Tara Zielinski, Vice Principal Kirsten Dixon, French Immersion Coordinator Gabrielle Ayotte, Teacher Ilona Barran, Teacher Noa Dadon, Grade 7 LFI Student</i></p> | 5:05 |
| | <p><u>“Building a Physically Literate School Community”</u> – Irwin Park</p> <p><i>Principal Brad Daudlin, Vice Principal Laine Anderson</i></p> | 5:20 |
| C. | ADOPTION OF AGENDA | 5:35 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 5:40 |
| E. | APPROVAL OF MINUTES | 5:50 |
| | <p>- <u>Regular Meeting April 20, 2021</u></p> | |
| F. | BUSINESS ARISING FROM THE MINUTES | 5:55 |
| G. | BOARD BUSINESS | |

1. **Calendar Committee** **6:00**
Sean Nosek, Associate Superintendent
2. **School Fees** **6:10**
Sean Nosek, Associate Superintendent
3. **Sports Academies & District Programs Report** **6:20**
Diane Nelson, Director of Instruction

H. COMMITTEE REPORTS

1. **Audit Committee Meeting – May 06, 2021** **6:40**
- KPMG Review of 2020/21 Audit Planning Report
2. **Finance + Facilities Committee Meeting – May 11, 2021** **6:45**
- Inclusive Parking Signs
- Annual Facilities Grant Project Slate Summer 2021
- Preliminary Budget 2021/22 - Update

I. FOR INFORMATION **6:50**

[AP 132 – Weather Closure of Schools](#)
[AP 140 – Guideline for Student Access to District Technology](#)
[AP 140 Appendix – Guideline for Student Access to District Technology](#)
[AP 175 – Acts of Violence](#)
[AP 181 – Video Surveillance](#)
[AP 205 – Animal Dissection - Student Options](#)
[AP 320 – Student Records](#)

J. CORRESPONDENCE **6:55**

A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS **7:00**

Audit Committee Meeting	School Traffic Advisory Round Table (START)
BCSTA Annual General Meeting	Streamkeepers Society
BCSTA Board Chair Meeting	Virtual Trustee Visits (various schools)
BCSTA Metro Meeting	VCH Covid Calls
Coho Society of the North Shore	West Bay Exposition
DWV Council and WV School Board meeting	WVDPAC Event - Sempulyan's Residential
Finance + Facilities Committee Meeting	WVDPAC Meeting
North Shore Community Resources Meeting	School Story & Healing Journey
PAC Meetings (various schools)	Women in Leadership
President's Committee	

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| L. | QUESTION & COMMENT PERIOD (10 Minutes) | 7:05 |
| M. | ADJOURN | 7:15 |

Julia Leiterman, Secretary Treasurer