



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, June 15 - 5:00 p.m.

Microsoft Teams

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 5:00 |
| | <ul style="list-style-type: none">• 2021-2022 Admissions ongoing• Grad Video Launch at Rockridge, Sentinel and West Van Secondary – Friday, June 18• Indigenous Peoples Day – Monday, June 21• Last Day of School – Thursday, June 29• Summer Learning begins at Hollyburn, Pauline Johnson, and WVSS – Monday, July 5• First day of school for 2020-2021 – Tuesday, September 7 | |
| B. | BOARD HIGHLIGHT | |
| | <p><u>“Pivots, Pilots and Pathways” – Cedardale Elementary</u></p> <p><i>Principal Michelle LaBounty, Vice Principal Kristina Hayes, Grade 1/2 Teacher Lise Cazalais, Learning Support Teacher Erin Gleason</i></p> | 5:05 |
| C. | ADOPTION OF AGENDA | 5:20 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 5:25 |
| E. | APPROVAL OF MINUTES | 5:35 |
| | <p>- <u>Regular Meeting May 18, 2021</u></p> <p>- <u>General Record May 19, 2021</u></p> | |
| F. | BUSINESS ARISING FROM THE MINUTES | 5:40 |
| G. | BOARD BUSINESS | |

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| 1. <u>Board Chair Report</u>
<i>Carolyn Broady, Board Chair</i> | 5:45 |
| 2. <u>Superintendent Report</u>
<i>Chris Kennedy, Superintendent of Schools</i> | 5:55 |
| 3. <u>International Education Update</u>
<i>Michael Frankowski, District Administrator – International Programs</i> | 6:10 |

H. COMMITTEE REPORTS

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| 1. <u>HR Committee Meeting – June 01, 2021</u>
<ul style="list-style-type: none"> - Health & Safety Update - Recruitment - Support Staff Job Evaluation Committee - Workplace Mental Health Leadership - Local Teacher Bargaining | 6:30 |
| 2. <u>Finance + Facilities Committee Meeting – June 08, 2021</u>
<ul style="list-style-type: none"> - 2021-22 Preliminary Budget - 2022-23 5 Year Capital Plan | 6:35 |

I. FOR INFORMATION

[AP250 - Selection of Learning Resources](#)
[AP 510 - Fiscal Management](#)

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| J. CORRESPONDENCE
A list of board correspondence is posted online. | 6:50 |
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| K. TRUSTEE MEETINGS & EVENTS | 6:55 |
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BCSTA Meeting of Board Chairs BCSTA Metro Meeting Coho Society AGM DPAC AGM ELL Consortium Finance & Facilities Committee Meeting HR Committee Meeting	Mayor's Economic Recovery Task Force Post Pandemic Pivot – West Vancouver President's Committee Meeting Secondary Graduation Speeches Trustee Virtual Visits (various schools) VCH Covid updates calls WV Library Board Meeting
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| L. QUESTION & COMMENT PERIOD (10 Minutes) | 7:00 |
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NB. Times on this agenda are estimates.

M. ADJOURN

7:10

Julia Leitterman, Secretary Treasurer