



**REGULAR AGENDA – PUBLIC BOARD MEETING**  
**Tuesday, September 21 - 5:00 p.m.**  
**Microsoft Teams**

- |           |   |             |
|-----------|---|-------------|
| <b>A.</b> | <b>CALL TO ORDER &amp; ANNOUNCEMENTS</b>  | <b>5:00</b> |
|           | <ul style="list-style-type: none"><li>• District Professional Development Day – September 24</li><li>• Orange Shirt Day (in West Van Schools) - September 29</li><li>• National Day for Truth and Reconciliation – September 30</li><li>• World Teachers’ Day – October 5</li><li>• Thanksgiving Day – October 11</li><li>• Online admissions for 2021-2022 school year accepted as of October 15</li></ul> |             |
| <b>B.</b> | <b>BOARD HIGHLIGHT</b>  |             |
|           | <p><u><i>“Back to School 2021” &amp; “What I am looking forward to most this year.”</i></u><br/>Sentinel Secondary &amp; West Vancouver Secondary<br/><i>Principal Michael Finch, Principal Steve Rauh</i></p>  | <b>5:05</b> |
| <b>C.</b> | <b>ADOPTION OF AGENDA</b>   | <b>5:35</b> |
| <b>D.</b> | <b>QUESTION &amp; COMMENT PERIOD (10 minutes)</b>   | <b>5:40</b> |
| <b>E.</b> | <b>APPROVAL OF MINUTES</b><br>- <u>Regular Meeting June 15, 2021</u><br>- <u>General Record September 21, 2021</u>  | <b>5:50</b> |
| <b>F.</b> | <b>BUSINESS ARISING FROM THE MINUTES</b>  | <b>5:55</b> |

- G. BOARD BUSINESS**
1. **Superintendent Report** **6:00**  
*Chris Kennedy, Superintendent of Schools*
  2. **International Education Update** **6:15**  
*Michael Frankowski, District Administrator – International Programs*
  3. **Seamless Day Update** **6:35**  
*Sandra-Lynn Shortall, Director of Instruction*

- H. COMMITTEE REPORTS**
1. **Audit Committee Meeting – September 13, 2021** **6:45**  
- KPMG review of audit and 2020/2021 Financial Statements  
- Internal audits for 2020/2021
  2. **Finance + Facilities Committee Meeting – September 14, 2021** **6:50**  
- 2020/21 Financial Statements

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

**J. TRUSTEE MEETINGS & EVENTS** **6:55**

Audit Committee Meeting	Finance & Facilities Committee Meeting
BCSTA Board Chairs Calls	Opening Day
BCSTA CEO Retirement Event	School Traffic Advisory Round Table Committee Meeting
BCSTA Metro Meeting	Virtual Graduations
Board Planning Day	WVTA Meeting with Chair
Coho Society of Northshore	WVPAC Meeting with President
DLT Luncheon	Year End Leadership Celebration
FESL Committee Meeting	

**K. QUESTION & COMMENT PERIOD (10 Minutes)** **7:00**

**L. ADJOURN**

**7:10**

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Julia Leiterman