



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, October 19, 2021 - 5:00 p.m.
Microsoft Teams

- A. CALL TO ORDER & ANNOUNCEMENTS 5:00**
- Online admissions for 2022-2023 school year now open
 - District Professional Development Day – October 22
 - Remembrance Day – November 11
 - District Professional Development Day – November 12
- B. BOARD HIGHLIGHT**
- “A Beautiful Place: Outdoor Learning at iDEC” – Caulfeild Elementary 5:05**
Principal Trevor Kolkea, Vice Principal Christine Hulme, Teachers Danielle Zurowski, Emma Ellis, Lorraine Hartley, Candace Ross, Students Nia S, Anoushka S, Savannah H, Chris W
- “An Identity Shaping Tradition - Historical Halloween at EHMS” – Eagle Harbour Montessori 5:20**
Principal Trevor Kolkea and Vice Principal Debbie Tobin, Students Erik B, Lillian L
- C. ADOPTION OF AGENDA 5:35**
- D. QUESTIONS & COMMENTS PERIOD (10 minutes) 5:40**
- E. APPROVAL OF MINUTES 5:50**
- Regular Meeting September 21, 2021
 - General Record October 19, 2021

F.	BUSINESS ARISING FROM THE MINUTES	5:55
G.	BOARD BUSINESS	
	1. <u>Framework for Enhanced Student Learning</u> <i>Ian Kennedy and Liz Hill, Director of Instruction</i>	6:00
	2. <u>1701 Update</u> <i>Sean Nosek, Associate Superintendent</i>	6:20
	3. <u>BCSTA Provincial Council</u> <i>Sheelah Donahue, Trustee</i>	6:35
H.	COMMITTEE REPORTS	
	1. <u>HR Committee Meeting – September 28, 2021</u> - HR Team - Preliminary Enrolment 2021-22 - Recruitment - Wellness / Health & Safety - Professional Development - Teacher Bargaining	6:45
	2. <u>Finance + Facilities Committee Meeting – October 12, 2021</u> - Long Range Facilities Plan - Summer Project Update	6:50
I.	CORRESPONDENCE	
	A list of board correspondence is posted online	
J.	TRUSTEE MEETINGS & EVENTS	6:55

ADM Meeting BCPSEA Board Chair Call BCSTA Board Chair Call BCSTA Board Chairs Day BCSTA Metro & Fraser Board Chair Meeting with VCH & Fraser Health BCSTA Metro Vancouver Branch Meeting Coho Society of Northshore DPAC Welcome Back Lunch	DPAC Meeting FESL Meetings Finance & Facilities Committee Meeting HR Committee Meeting Ministry Joint Liaison Meeting Presidents Meeting SD45 Flu Clinic VCH Coastal Covid update West Vancouver Indigenous Education Committee Meeting
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K. QUESTIONS & COMMENTS PERIOD (10 minutes) 7:00

L. ADJOURN 7:10

Julia Leiterman