



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, November 16, 2021 - 5:00 p.m.
Microsoft Teams

- A. CALL TO ORDER & ANNOUNCEMENTS 5:00**
- Welcome to our new District Principal of Inclusive Education Corrine Kinnon
 - Kindergarten and in-catchment admissions for 2021-22 school year – ongoing
 - Early French Immersion Kindergarten lotteries – December 6
 - Last Day of Classes – December 20
- B. BOARD HIGHLIGHT**
- “Paddling Together” – West Bay Elementary 5:05**
Principal Kim Grimwood, Vice Principal Jessica Richardson
- “You See ... I See – Purposeful Play and Creativity in the K-3 Classroom” – Cypress Park Primary 5:20**
Principal Kim Grimwood, Vice Principal Sara Bell
- C. ADOPTION OF AGENDA 5:35**
Carolyn Broady, Board Chair
- D. ELECTION OF CHAIR 5:40**
Julia Leiterman, Secretary Treasurer
- E. ELECTION OF VICE-CHAIR 5:43**
_____, Board Chair
- F. QUESTION & COMMENT PERIOD (10 minutes) 5:45**

G.	APPROVAL OF MEETINGS	5:55
	- <u>Regular Meeting October 19, 2021</u>	
	- <u>General Record November 16, 2021</u>	
H.	BUSINESS ARISING FROM THE MINUTES	6:00
I.	BOARD BUSINESS	
	1. <u>English Language Learners Report</u>	6:05
	<i>Maria Yioldassis, District ELL Coordinator</i>	
	2. <u>Surplus Policy</u>	6:25
	<i>Julia Leiterman, Secretary Treasurer</i>	
	3. <u>BCSTA Provincial Council</u>	6:35
	<i>Sheelah Donahue, Trustee</i>	
J.	COMMITTEE REPORTS	
	1. <u>HR Committee Meeting – November 2, 2021</u>	6:45
	— Excellence through Recruitment	
	— Recruitment	
	— Health & Safety	
	— Violence Risk Assessment	
	— Demographic Diversity Survey	
	-	
	2. <u>Finance + Facilities Committee Meeting – November 9, 2021</u>	6:50
	— November 9 meeting cancelled	
K.	CORRESPONDENCE	
	A list of board correspondence is posted online.	
L.	TRUSTEE MEETINGS & EVENTS	6:55

BCSTA Metro Meeting BCPSEA Symposium Board Chair call with Minister Whiteside Ecole Pauline Johnson Student Pro-D Day ELL Consortium meeting HR Committee Meeting	Meeting with Mayor Booth Meeting with MP Patrick Weiler President’s Committee Remembrance Day Wreath Laying START (School Traffic Advisory Round Table) WVDPAC Meeting
--	---

M. QUESTION & COMMENT PERIOD (10 minutes) 7:00

N. ADJOURN 7:10

Julia Leiterman