



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, December 14, 2021 - 5:00 p.m.
Microsoft Teams

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| A. CALL TO ORDER & ANNOUNCEMENTS | 5:00 |
| <ul style="list-style-type: none">• Winter Vacation – December 20 - January 04• WV DPAC & Trustee Liaison Meeting – January 05• West Van Secondary Grade 7 Parent Evening – January 11• Rockridge Secondary Grade 7 Parent Evening – January 12• Sentinel Secondary Grade 7 Parent Evening – January 13• Out-of-catchment / out-of-district 2022-2023 admissions – open January 17• Beginning in January, Board Meetings will be in-person starting at 5:30 PM | |
| B. BOARD HIGHLIGHT | |
| <p><u>“A Culture of Belonging at GEC” - Gleneagles Ch’axáy Elementary</u> 5:05</p> <p><i>Principal Aron Campbell, Vice Principal Robyn Evans, Teacher Shawnah Staples, Grade 7 Student Kaia M, Grade 5 Student Yannis G</i></p> <p><u>“Map Making to Create a Sense of Place” - Lions Bay Community School</u> 5:20</p> <p><i>Principal Aron Campbell, Vice Principal Natalie Mendes, Grade 3 Students Archie A, Jake B</i></p> | |
| C. ADOPTION OF AGENDA | 5:35 |
| D. QUESTION & COMMENT PERIOD (10 minutes) | 5:40 |
| E. APPROVAL OF MINUTES | 5:50 |
| <p><u>- Regular Meeting November 15, 2021</u></p> | |

F. BUSINESS ARISING FROM THE MINUTES 5:55

G. BOARD BUSINESS

1. **Superintendent’s Report** 6:00
Chris Kennedy, Superintendent of Schools

2. **Digital Learning Update** 6:15
Cari Wilson, District Innovation & Technology Lead Teacher, Sean Nosek, Associate Superintendent

3. **Mental Health Framework** 6:35
Maureen Lee, District Principal

H. COMMITTEE REPORTS

1. **Finance & Facilities Committee Meeting – December 7, 2021** 6:50
 - BICS playground
 - Carbon neutral report
 - 2021/22 Amended Revenue

I. CORRESPONDENCE

A list of Board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS 6:55

Board Chair call re: state of emergency Board Chair meeting with Minister Whiteside & Dr. Ballam BPP Reception BCSTA Fall Academy BCSTA Metro Meeting DPAC Meeting	DWV Council and WV School Board meeting Finance & Facilities Meeting Holiday Concerts (various schools) NV & WV Boards met with Dr. Choi President’s Committee Meeting Trustee School Visits (various schools) VCH Coastal Health Update
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K. QUESTIONS & COMMENTS PERIOD (10 minutes) 7:00

L. ADJOURN

7:10

Julia Leiterman