



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

- A. CALL TO ORDER & ANNOUNCEMENTS** **5:00**
- 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**
- “A Culture of Belonging at GEC” - Gleneagles Ch’axá’y Elementary** **5:05**
Principal Aron Campbell, Vice Principal Robyn Evans, Teacher Shawnah Staples, Students Kaia M, Yannis G
- “Map Making to Create a Sense of Place” - Lions Bay Community School** **5:20**
Principal Aron Campbell, Vice Principal Natalie Mendes, Grade 3 Student Jake B
- C. ADOPTION OF AGENDA** **5:35**
- D. QUESTION & COMMENT PERIOD (10 minutes)** **5:40**
- E. APPROVAL OF MINUTES** **5:50**
- Regular Meeting November 16, 2021
 - General Record December 14, 2021

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
---	--

K. QUESTIONS & COMMENTS PERIOD (10 minutes) 7:00

L. ADJOURN 7:10

Julia Leiterman