



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, January 18, 2022 - 5:00 p.m.
Microsoft Teams

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| A. CALL TO ORDER & ANNOUNCEMENTS | 5:00 |
| <ul style="list-style-type: none">• Out-of-catchment / out-of-district 2021-2022 admissions – opened January 17• District Professional Development Day – January 24• First Day of Semester 2 – February 1• WVS Premier Sports Academies & District Programs now accepting registrations for 2022-2023 | |
| B. BOARD HIGHLIGHT | |
| <p><u>“Creating a Community of Musicians” - Westcot Elementary</u></p> <p><i>Principal Catherine Ratz, Vice Principal Tricia Yurkowski, Music & Band Teacher, Tim Mee</i></p> | 5:05 |
| <p><u>“Strengthening Community & Connections: a look at École PJ’s inaugural Student Pro-D Day” - École Pauline Johnson</u></p> <p><i>Principal Tara Zielinski, Vice Principal Kirsten Dixon</i></p> | 5:20 |
| C. ADOPTION OF AGENDA | 5:35 |
| D. QUESTION & COMMENT PERIOD (10 minutes) | 5:40 |
| E. APPROVAL OF MINUTES | 5:50 |
| <p>- <u>Regular Meeting December 14, 2021</u></p> <p>- <u>General Record January 18, 2022</u></p> | |
| F. BUSINESS ARISING FROM THE MINUTES | 5:55 |

G. BOARD BUSINESS

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| 1. <u>Return to School Update</u> | 6:00 |
| <i>Chris Kennedy, Superintendent of Schools</i> | |
| 2. <u>Board Policy 20</u> | 6:10 |
| <i>Julia Leiterman, Secretary Treasurer</i> | |
| 3. <u>2022 School Board Elections</u> | 6:20 |
| <i>Julia Leiterman, Secretary Treasurer</i> | |
| 4. <u>Playground Grant</u> | 6:25 |
| <i>Carolyn Broady, Board Chair</i> | |
| 5. <u>BCSTA AGM</u> | 6:30 |
| <i>Carolyn Broady, Board Chair</i> | |

H. COMMITTEE REPORTS

- Finance & Facilities Committee Meeting – January 11, 2022**
- January 11 meeting cancelled

I. CORRESPONDENCE

A list of Board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS

K. QUESTIONS & COMMENTS PERIOD (10 minutes) **6:35**

L. ADJOURN **6:45**

Julia Leiterman