



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, February 15, 2022 - 5:00 p.m.
Microsoft Teams

A. CALL TO ORDER & ANNOUNCEMENTS	5:00
<ul style="list-style-type: none">• 2022-2023 Out-of-catchment / out-of-district admissions – ongoing• Yong Zhao Parent Education Event – February 17• Reading Break – February 18• Family Day – February 21• Pink Shirt Day – February 23• West Vancouver Run – March 5 and 6• Spring Break – March 14-25• Easter Weekend – April 15-18	
B. BOARD HIGHLIGHT	
<p><u>“Grade 5 Government Letter Writing Project”</u> - Irwin Park Elementary <i>Principal Brad Daudlin, Vice Principal Laine Anderson</i></p>	5:05
<p><u>“Open Parachute & Our Focus on Improving Mental Health in Grade 6/7”</u> - Bowen Island Community School <i>Principal Scott Slater, Vice Principal Breanna Lloyd, Teacher Teslyn Killy</i></p>	5:15
C. ADOPTION OF AGENDA	5:35
D. QUESTION & COMMENT PERIOD (10 minutes)	5:40
E. APPROVAL OF MINUTES	5:50
<p>- <u>Regular Meeting January 18, 2022</u> - <u>General Record February 15, 2022</u></p>	

F. BUSINESS ARISING FROM THE MINUTES 5:55

G. BOARD BUSINESS

1. **School District Mentoring Program** 6:00
Liz Hill, Director of Instruction, Michelle LaBounty, Principal, Kimberly Jung, Sylvia King, Jennifer Ohlhauser, Misty Paterson, Alex Bleim, Braydan Pastucha, Teachers

2. **Equity in Action** 6:20
Ian Kennedy, Director of Instruction

3. **BCSTA AGM** 6:30
Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

1. **HR Committee Meeting – February 1, 2022** 6:40
- Excellence through Recruitment
- Recruitment
- Wellness / Health & Safety
- Demographic Diversity Survey Update
- Provincial Joint Job Evaluation Committee Update

2. **Finance & Facilities Committee Meeting – February 8, 2022** 6:45
- BICS Pop-Up Vaccination Clinic
- WVPFS update
- 2021/22 Amended Annual Budget (with budget bylaw motion & motion re approving use of surplus)

I. FOR INFORMATION

AP 180 – [Freedom of Information and Protection of Privacy](#)

J. CORRESPONDENCE

A list of Board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS 6:50

BCPSEA AGM BCPSEA Bargaining Update BCSTA Metro Meeting F&F Committee Meeting HR Committee Meeting Metro Branch Meeting	North Shore Coho Society Provincial Council START Meeting VCH North Shore covid update call(s) WV Indigenous Education Council
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L. QUESTIONS & COMMENTS PERIOD (10 minutes) 6:55

M. ADJOURN 7:05

Julia Leiterman