



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, April 19, 2022 at 5:30 pm
West Vancouver School Board Office

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 5:30 |
| | <ul style="list-style-type: none">• 2022-2023 Admissions ongoing for all grades• Budget Consultation Forms Due – April 26• Mayor’s Community Clean-Up – April 24 - 28• Summer Learning Registration Open Now (started on April 4th) | |
| B. | BOARD HIGHLIGHTS | |
| | <p><u>“Podcasting Penguins”</u> - Ridgeview Elementary
<i>Principal Warren Zerbe, Vice Principal Chris Parslow</i></p> | 5:35 |
| | <p><u>“Seamless Day”</u> – Hollyburn Elementary
<i>Principal Nathan Blackburn, Vice Principal Emily Miller</i></p> | 5:50 |
| C. | ADOPTION OF AGENDA | 6:05 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 6:10 |
| E. | APPROVAL OF MINUTES | 6:20 |
| | <p>- <u>Regular Meeting February 15, 2022</u>
- <u>General Record April 19, 2022</u></p> | |

NB. Times on this agenda are estimates

F.	BUSINESS ARISING FROM THE MINUTES	6:25
G.	BOARD BUSINESS	
1.	<u>Superintendent's Report</u> <i>Chris Kennedy, Superintendent of Schools</i>	6:30
2.	<u>Career Education Update</u> <i>Ian Kennedy, Bianca Ferrajohn, Parnaz Kashani, and Stewart Baker</i>	6:45
3.	<u>BCSTA</u> <i>Carolyn Broady, Board Chair</i>	7:05
4.	<u>Calendar Amendment</u> <i>Sean Nosek, Associate Superintendent</i>	7:10
H.	COMMITTEE REPORTS	
1.	<u>Finance + Facilities Committee Meeting – March 8, 2022</u> - WVPFS Update - Capital Project Update - Covid Update - Transportation RFP - 2022/23 Annual Budget	7:15
2.	<u>Finance + Facilities Committee Meeting – April 5, 2022</u> - WVPFS Update - Capital Project Funding Carry Forward / Reallocation - Capital Funding 2022/23 - 2022/23 Annual Budget - Revenue	7:20
3.	<u>Human Resources Committee Meeting – April 05, 2022</u> - Excellence Through Recruitment - Recruitment Initiatives - Health & Safety Update - Mental Health & Wellness - Summer Learning Update - Upcoming Events	7:25

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I. FOR INFORMATION

J. CORRESPONDENCE

A list of the correspondence from the past month is posted online at <http://westvancouver.schools.ca/board-correspondence>

K. TRUSTEE MEETINGS & EVENTS 7:30

BCSTA Metro Meeting Board Chair meeting with Minister Whiteside DPAC Liaison meeting DPAC Parent Education – Dr. Zhao Enhanced Student Learning Peer Review Process Finance + Facilities Committee Meeting Human Resources Committee Meeting Meeting with MLS Karin Kirpatrick Meeting with WV Mayor and Council.	President’s Committee meeting School Traffic Advisory Round Table Trustee/DPAC/Admin Liaison meeting Vancouver Coastal Health Update Various School Visits Various Theatre Performances West Vancouver Indigenous Education Council Meeting WVTA/WV Board Annual Liaison Meeting
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L. QUESTION & COMMENT PERIOD (10 Minutes) 7:35

M. ADJOURNMENT 7:45

BOARD CHAIR

SECRETARY TREASURER

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