



**REGULAR AGENDA – PUBLIC BOARD MEETING**  
**Tuesday, May 24, 2022 at 5:30 pm**  
**West Vancouver School Board Office**

**A. CALL TO ORDER & ANNOUNCEMENTS 5:30**

- Graduation Events

School	Commencement	Banquet
Rockridge Secondary School	Tuesday, May 31 <sup>st</sup> Orpheum Theatre 6pm	Saturday, June 4 <sup>th</sup> Westin Bayshore 6pm – 11pm
West Vancouver Secondary School	Wednesday, May 25 <sup>th</sup> Orpheum Theatre 7pm	Saturday, May 21 <sup>st</sup> Westin Bayshore 6pm – 11pm
Sentinel Secondary School	Saturday, June 18 <sup>th</sup> Westside Church 1pm	Friday, June 3 <sup>rd</sup> Convention Centre 5pm – 10:30pm

- District Retirement – May 30 – Kay Meek
- Bike to School Week – May 30 - June 3
- Athletic Coaches Recognition & BBQ – June 7 – 3:30pm – 5:15pm @ Sentinel Secondary
- District Elementary Track Meet – Swangard Stadium - June 9<sup>th</sup> – 8am – 5pm

**B. BOARD HIGHLIGHTS**

**“Place-Based Learning” - École Cedardale 5:35**  
*Principal Michelle LaBounty, Vice Principal Kristina Hayes, Teacher Erin Gleason*

**“Economic Strategies Program” – Rockridge Secondary 5:50**  
*Principal Graham Jackson, Vice Principal Jennifer Towers, Vice Principal Garth Thompson,*

**NB. Times on this agenda are estimates**

<b>C.</b>	<b>ADOPTION OF AGENDA</b>	<b>6:05</b>
<b>D.</b>	<b>QUESTION &amp; COMMENT PERIOD (10 minutes)</b>	<b>6:10</b>
<b>E.</b>	<b>APPROVAL OF MINUTES</b>	<b>6:20</b>
	- <u>Regular Meeting April 19, 2022</u>	
<b>F.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>	<b>6:20</b>
<b>G.</b>	<b>BOARD BUSINESS</b>	
1.	<b><u>School Fees</u></b>	<b>6:30</b>
	<i>Sean Nosek, Associate Superintendent</i>	
2.	<b><u>Framework for Enhanced Student Learning</u></b>	<b>6:40</b>
	<i>Liz Hill and Ian Kennedy Director of Instruction(s)</i>	
3.	<b><u>International Education Update</u></b>	<b>7:05</b>
	<i>Michael Frankowski, District Administrator – International Programs</i>	
<b>H.</b>	<b>COMMITTEE REPORTS</b>	
1.	<b><u>Audit Committee Meeting – May 9, 2022</u></b>	<b>7:15</b>
	- KPMG Review of 2021/22 Audit Planning Report - 2021/22 Internal Audit Review	
2.	<b><u>Finance + Facilities Committee Meeting – May 17, 2022</u></b>	<b>7:20</b>
	- Lead in Water Reporting - 2022/23 AFG Project Slate - Capitol Project Update	
<b>I.</b>	<b>FOR INFORMATION</b>	<b>7:25</b>
	AP 300	
<b>J.</b>	<b>CORRESPONDENCE</b>	

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**

Audit Committee Meeting BCSTA Annual General Meeting BCSTA Metro Branch BCSTA Provincial Council BCSTA Professional Learning Committee DPAC Executive Meeting Finance & Facilities Committee Meeting Irwin Park Book Fair Mayor and Community Cleanup North Shore Safety Council	Presidents' Meeting Rockridge and FESL Presentation Sentinel's Jazz Concert Student Traffic Advisory Roundtable West Bay School PYP Exhibit West Vancouver Art Museum WVSS Graduation Dinner and Dance WVS Honour Choirs' Concert Women in Leadership Dinner
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**L. QUESTION & COMMENT PERIOD (10 Minutes)**

**7:35**

**M. ADJOURNMENT**

**7:45**

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BOARD CHAIR

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SECRETARY TREASURER

**NB. Times on this agenda are estimates**