



REGULAR AGENDA _ PUBLIC BOARD MEETING
Tuesday, June 14, 2022, at 5:30 pm
West Vancouver School Board Office

A. CALL TO ORDER & ANNOUNCEMENTS 5:30

Congratulations to Doni Gratton! Recipient of the BCTLA Teacher-Librarian of the Year Award. (Hollyburn & Irwin Park Elementary)

Upcoming Dates:

June 23	Inglewood Graduation
June 29	Last Day of Classes
July 5 – 15	Elementary School Summer Learning
July 4 – 29	Secondary School Summer Learning
July 31	Vancouver Pride Parade
Sept 6	First Day of Classes for 2022-2023

B. BOARD HIGHLIGHTS

“IYP Big Bad Bot Builders (Girl Powered): 1012X World Championship Team 5:35

Diane Nelson, Director of Instruction; Braydan Pastucha, IYP/Robotics Teacher; Jeff Huang, IYP Teacher; & Grade 6 students Annie Zhang & Gloria Collins (Ridgeview)

L.E.A.D.S. - Building Community Through Authentic Leadership and Student-Driven Service

Opportunities - Chartwell Elementary 5:55

Principal Laura McGrath, Vice Principal Alysha Philip, Teacher Mary Fry and Grade 7 Students

C. ADOPTION OF AGENDA 6:10

D. QUESTION & COMMENT PERIOD (10 minutes) 6:15

E. APPROVAL OF MINUTES 6:25

NB: Times on this agenda are estimates

F. BUSINESS ARISING FROM THE MINUTES 6:30

G. BOARD BUSINESS

1. Building Inclusive Transitions to Adulthood 6:35

Sandra-Lynn Shortall, Director of Instruction; Heidi DeLazzer, Learning Support Teacher, West Vancouver Secondary School; Declan Innes, Student, West Vancouver Secondary School

2. Physical Literacy Report 6:50

Diane Nelson, Director of Instruction; Amber Pascual & Erin Crawford, Physical Literacy Mentors; Dr. Guy Faulkner, UBC Professor & Chair, Applied Public Health, Kinesiology; & Dr. Alexandra Choi, Medical Health Officer, Vancouver Coastal Health

3. Board Chair Year-End Report 7:10

Carolyn Broady

H. COMMITTEE REPORTS

1. Finance & Facilities 7:25

- Carbon neutral report
- 5 Year Capital Plan
- 2022/23 Preliminary Budget

2. Human Resources 7:30

- Excellence through Recruitment
- Recruitment Update
- Health and Safety Update
- Mental Health and Wellness

I. FOR INFORMATION 7:35

AP 512 – Travel Expenses

AP 544 – Elementary School Playground Update

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 7:40

BCSTA Annual General Meeting Coaches Recognition BBQ	Rockridge Secondary Spring Music Concert Sentinel Secondary Spring Music Concert
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NB: Times on this agenda are estimates

District Elementary Track Meet DPAC – Continuing the Conversation with Chris Lewis (Virtual) DPAC Executive Meeting & Luncheon ELL Consortium North Shore Coho Society President’s Committee Meeting	West Vancouver Bridge Festival WVS Indigenous Grad Ceremony West Vancouver Secondary School Commencements & Banquets West Vancouver School District Retirement Party West Vancouver Grad Art Show
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- L.

QUESTION & COMMENT PERIOD (10 Minutes)

7:45
- M.

ADJOURNMENT

7:55

BOARD CHAIR

SECRETARY TREASURER