



REGULAR AGENDA – PUBLIC BOARD MEETING
Tuesday, September 27, 2022
5:30 pm
West Vancouver School Board Office

- A. CALL TO ORDER & ANNOUNCEMENTS 5:30**
- Orange Shirt Day (in West Vancouver Schools) – September 29
 - National Day for Truth and Reconciliation –September 30
 - World Teachers’ Day – October 5
 - Thanksgiving Day – October 10
 - Local Elections – October 15
 - Online admissions for 2023-2024 school year accepted as of October 17
- B. BOARD HIGHLIGHT**
- “Creating Opportunities for Reconciliation” - Westcot Elementary 5:35**
Principal Cathie Ratz, Alex Anderson & Katie Ratz – Inglewood Secondary, Inglewood Students and Squamish artist Shalyn Hastie; Westcot students Parker Masters & Alex Van Dyk
- “Spartans Welcome to Grade 8 – Building Connections and Community” 5:50**
Sentinel Secondary School
Principal Mike Finch, Vice Principal Kathy Grant, Vice Principal Shawn Anderson
- C. ADOPTION OF AGENDA 6:05**
- D. QUESTION & COMMENT PERIOD (10 minutes) 6:10**
- E. APPROVAL OF MINUTES 6:20**

Regular Meeting June 14, 2022
General Record September 27, 2022

F. BUSINESS ARISING FROM THE MINUTES 6:25

G. BOARD BUSINESS

1. **Superintendent's Report** 6:30
Chris Kennedy, Superintendent
2. **Summer Learning Report** 6:40
Liz Hill, Director of Instruction
3. **IT Roadmap / Update** 6:55
Sean Nosek, Associate Superintendent; Peter McGrath IT Manager

H. COMMITTEE REPORTS

1. **Finance & Facilities Committee Meeting – September 20, 2022** 7:10
2. **Audit Committee Meeting – September 21, 2022** 7:15
3. **Human Resources Committee Meeting – September 27, 2022** 7:20

I. FOR INFORMATION 7:25
AP 390 – Animals and Assistance Dogs in Schools and District Facilities

J. CORRESPONDENCE
A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS 7:30

Audit Committee Meeting BCSTA Metro Meeting Board Planning Day Coho Society Festival Finance and Facilities Committee Meeting Long Service Award Recipients' Breakfast Reception for Kay Meek's New Executive Director	School Traffic and Safety Committee Secondary School Graduations West Vancouver Civic Reception WV Opening Day and Long-Service Awards Year-End School Concerts & Sports Days Year End Leadership Event
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L. QUESTION & COMMENT PERIOD (10 Minutes) 7:35

M. ADJOURN 7:45

Julia Leiterman, Secretary Treasurer