



## REGULAR AGENDA – PUBLIC BOARD MEETING

**Tuesday, December 13, 2022**

**5:30 pm**

### **West Vancouver School Board Office**

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

- Welcome to new Elementary Vice Principal Stina Morissette at Westcot
- Welcome to new District Early Learning and Child Care Vice Principal Mary Parackal
- Congratulations to Todd Ablett – recipient of this year’s McEwen Family Teacher Recognition Award
- Congratulations to the International Department – celebrating 40 years with the District
- Congratulations to the 2022 Premier’s Awards for Excellence in Education - Winners for Outstanding Team Collaboration:
  - Megan Kang, Meghan Stewart (Teachers)
  - Tricia Yurkowski, former Vice Principal at Westcot Elementary
- Last Day of Classes – December 16
- Winter Vacation – December 19 – January 2, 2023
- West Vancouver Secondary Grade 7 info evening – January 10 – 7pm Kay Meek
- Sentinel Secondary Grade 7 Parent info Evening – January 11
- Rockridge Secondary Grade 7 Parent Evening – January 12
- Out-of-catchment / out of district 2023-2024 admissions – Open January 16

#### **B. BOARD HIGHLIGHT**

##### **Specialty Program – WVS Premier Outdoor Recreation Program 5:35**

*Diane Nelson, Director of Instruction; Teachers: Daphne Lambie (Rockridge) & Bryn Hammett (Sentinel) along with students*

##### **New Learning Opportunities – Rockridge Secondary School 5:55**

*Principal Trevor Kolkea and Vice Principal Jennifer Towers to introduce:*

##### **Drumline Team**

*Music teacher Ben Parker with Rockridge band students*

##### **Political Studies 12**

*Teacher Jessica Selzer with Rockridge students*

**Grade 8 Robotics Rotation – West Vancouver Secondary School**

**6:15**

In September of 2022, WVSS introduced Robotics into their grade 8 elective rotation. Every grade 8 student will have experience in the exciting world of robotics, which includes coding, design cycle, and team collaboration.

*Steve Rauh, Principal; Teacher Brayden Pastucha, WVSS students Hana W. and Iris P.*

- C. ADOPTION OF AGENDA 6:30**
- D. QUESTION & COMMENT PERIOD (10 minutes) 6:35**
- E. APPROVAL OF MINUTES 6:45**  
Regular Meeting September 27, 2022  
Inaugural Meeting November 15, 2022  
General Record – December 13, 2022
- F. BUSINESS ARISING FROM THE MINUTES 6:50**
- G. BOARD BUSINESS**
1. **French Immersion Review** 6:55  
*Ian Kennedy, Director of Instruction; Julie Pearce, Consultant*
2. **Calendar Amendment** 7:15  
*Sean Nosek, Associate Superintendent*
3. **Enrollment Report Update** 7:20  
*Sean Nosek, Associate Superintendent*
- H. COMMITTEE REPORTS 7:30**
1. **Finance + Facilities Committee Meeting – October 11, 2022**
2. **Finance and Facilities Committee Meeting – December 13, 2022**
3. **Human Resources Committee Meeting – November 1, 2022**
- I. FOR INFORMATION 7:40**  
Administrative Procedure 500 – Business Administration  
Administrative Procedure 511 – Expense Reimbursement
- J. CORRESPONDENCE 7:45**  
A list of board correspondence is posted online.

**K. TRUSTEE MEETINGS & EVENTS****7:50**

BC Provincial Learning Committee BC Public School Employer's Association Council Meeting BCSSA Fall Conference BCSTA Branch President Meeting BCSTA Fall Academy BCSTA Metro Meeting BCSTA Board Chair Calls Board Orientation Sessions British Properties Holiday Party	Chamber of Commerce AGM Civic Reception for Volunteers DPAC / Trustee Meet and Greet DPAC Holiday Luncheon Meeting with Mayor Sager Presidents Meeting Remembrance Day at the West Vancouver Cenotaph Remembrance Day School Assemblies School Holiday Concerts
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**L. QUESTION & COMMENT PERIOD (10 Minutes)****7:55****M. ADJOURN****8:05**

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Julia Leiterman, Secretary Treasurer