



## REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, September 19, 2023

5:30 pm

West Vancouver School Board Office

- A. CALL TO ORDER & ANNOUNCEMENTS 5:30**
- Congratulations to Tricia Buckley and Matt Lawson – West Vancouver Schools winner of a National School Public Relations Association Award for Digital Media Excellence
  - District Professional Development Day – September 22
  - Orange Shirt Day (in West Vancouver Schools) – September 29
  - National Day for Truth and Reconciliation – September 30
  - National Day for Truth and Reconciliation – October 2 – Stat Holiday - Schools Closed
  - World Teacher’s Day – October 5
  - Thanksgiving Day – October 9
  - Online admissions for the 2024-2025 school year accepted as of October 16
- B. BOARD HIGHLIGHT**
- Sentinel Secondary – Highlights from the French Immersion Program 5:35**  
*Principal Mike Finch; Vice Principal Shawn Anderson*
- Westcot Elementary – A Sneak Peek at Westcot’s FESL K-3 Pilot Project 5:55**  
*Principal Cathie Ratz; Vice Principal Stina Morissette*
- District Premier Academies – Fencing Academy 6:15**  
*Diane Nelson; Coach Igor Gantsevich*
- C. ADOPTION OF AGENDA 6:25**
- D. QUESTION & COMMENT PERIOD (10 minutes) 6:30**

**E. APPROVAL OF MINUTES 6:40**

- Regular Meeting June 6, 2023
- General Record September 19, 2023

**F. BUSINESS ARISING FROM THE MINUTES 6:45**

**G. BOARD BUSINESS**

**Superintendent's Report 6:50**  
*Chris Kennedy, Superintendent*

**Early Learning and Childcare Update 7:05**  
*Sandra Lynn Shortall, Director of Instruction; Laine Anderson, Mary Parackal, VPs of Early Learning*

**Summer Learning Report 7:25**  
*Liz Hill, Assistant Superintendent*

**H. COMMITTEE REPORTS 7:40**

1. **Audit Committee Meeting – September 11, 2023**  
— KPMG Review of 2022-23 Audit
2. **Finance + Facilities Committee Meeting – September 12, 2023**  
— 2022-23 Financial Statements  
— 2023-24 Multi-Year Financial Plan  
— 2024-2025 Five Year Capital Plan – Minor Projects

**I. FOR INFORMATION 7:45**  
Administrative Procedure 149 – Privacy Impact Assessments

**J. CORRESPONDENCE 7:50**  
A list of board correspondence is posted online.  
<http://westvancouver.schools.ca/board-correspondence>

**K. TRUSTEE MEETINGS & EVENTS 7:55**

➤ 20 Year Long-Service Award Recipients' Breakfast	➤ West Vancouver Schools Opening Day and Long-Service Awards
➤ Board / DLT Planning Day	➤ Westcot Musical Morning Concert
➤ BCSTA Metro Branch Year-End Meeting	➤ West Bay Beach Clean Up
➤ Cypress Park Primary Year-End BBQ	➤ West Bay Band Performance
➤ DPAC Year-End Luncheon	➤ West Vancouver Memorial Library Reading Club Awards
➤ Gleneagles "Shrek Jr!" Performance	➤ West Vancouver Secondary Performing Arts Concert

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

- |  |  |
|--|--|
| <ul style="list-style-type: none"><li>➤ Indigenous Grad and Gathering</li><li>➤ Secondary School Commencements &amp; Graduations</li></ul> | <ul style="list-style-type: none"><li>➤ West Vancouver Secondary Animation Night</li><li>➤ West Vancouver Secondary Fashion Show</li><li>➤ West Vancouver Secondary Rock Band Concert</li><li>➤ West Vancouver Schools Communication Meeting</li></ul> |
|--|--|



**L. QUESTION & COMMENT PERIOD (10 Minutes)**

**8:00**

**M. ADJOURN**

**8:10**

---

Julia Leiterman, Secretary Treasurer