



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, October 17, 2023

5:30 pm

West Vancouver School Board Office

- A. CALL TO ORDER & ANNOUNCEMENTS 5:30**
- Online admissions for the 2024-2025 school year now open
 - District Professional Development Day – October 20
 - Remembrance Day – November 13
 - Non-Instructional Day – November 14 No classes (In lieu of March stat holiday)
 - Congratulations to Cari Wilson and Colin Brown – Prime Minister Teaching Award Winners
- B. BOARD HIGHLIGHT**
- Gleneagles & Lions Bay – Without the Arts, It’s Not Education 5:35**
Principal Robyn Evans, Alysha Philips (GE) & Natalie Mendes (LB), Vice Principals, and students
- Pauline Johnson 5:55**
Building an Inclusive, Joyful, and Thinking Math Community Through Problem Solving
Principal Tara Zielinski, VP Cindy Stevenson, Grade 6/7 Teacher Nina Parr, and students
- C. ADOPTION OF AGENDA 6:15**
- D. QUESTION & COMMENT PERIOD (10 minutes) 6:20**
- E. APPROVAL OF MINUTES 6:30**
Regular Meeting September 19, 2023
- F. BUSINESS ARISING FROM THE MINUTES 6:35**

G.	BOARD BUSINESS			
	<u>Strategic Plan</u>	6:40		
	<i>Chris Kennedy, Superintendent</i>			
	<u>Enrolment Report</u>	6:50		
	<i>Liz Hill, Assistant Superintendent</i>			
	<u>Framework for Enhanced Student Learning</u>	7:05		
	<i>Liz Hill, Assistant Superintendent</i>			
	<u>Provincial Council</u>	7:20		
	<i>Lynne Block, School Trustee</i>			
H.	COMMITTEE REPORTS	7:30		
1.	<u>Human Resources Committee Meeting – October 3, 2023</u>			
	— Employee Spotlight			
	— Recruitment and Staffing			
	— Public Interest Disclosure Act			
	— Health, Safety and Wellness			
	— Pay Transparency Act			
	— French Immersion Recruitment Initiatives			
I.	FOR INFORMATION	7:35		
	Board Policy 1 – Foundational Statements			
	Board Policy 2 – Role of the Board			
J.	CORRESPONDENCE	7:40		
	A list of board correspondence is posted online.			
	http://westvancouver.schools.ca/board-correspondence			
K.	TRUSTEE MEETINGS & EVENTS	7:45		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> ➤ Annual Civic Reception ➤ BCSTA Provincial Council Meeting ➤ Board Chair Meeting with Mayor ➤ Capilano Site Tour (Early Childcare) ➤ DPAC General Meeting ➤ DPAC Welcome Luncheon </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> ➤ Impact North Shore AGM ➤ Management Competencies Meeting ➤ Rotary Club of West Vancouver Sunrise Meeting ➤ UBCM with Mayor and Council ➤ Welcome Back BBQs at Elementary Schools </td> </tr> </table>	<ul style="list-style-type: none"> ➤ Annual Civic Reception ➤ BCSTA Provincial Council Meeting ➤ Board Chair Meeting with Mayor ➤ Capilano Site Tour (Early Childcare) ➤ DPAC General Meeting ➤ DPAC Welcome Luncheon 	<ul style="list-style-type: none"> ➤ Impact North Shore AGM ➤ Management Competencies Meeting ➤ Rotary Club of West Vancouver Sunrise Meeting ➤ UBCM with Mayor and Council ➤ Welcome Back BBQs at Elementary Schools 	
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M.	ADJOURN	8:00		