



WEST VANCOUVER SCHOOLS

A world of opportunity

REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, November 21, 2023

5:30 pm

West Vancouver School Board Office

The Board has a strong commitment to ethical conduct. It is our collective responsibility to ensure that our meetings are conducted in a safe and respectful manner.

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 5:30 |
| | <ul style="list-style-type: none">• Online admissions for the 2024-2025 school year ongoing• District Professional Development Day – December 4• Early French Immersion Kindergarten lotteries – December 7• Last Day of Classes – December 22• Winter Break – December 25 – January 5• Classes Resume – January 8, 2024 | |
| B. | BOARD HIGHLIGHT | |
| | <u>West Vancouver Secondary – Lest We Forget</u>
<i>Principal Steve Rauh</i> | 5:35 |
| C. | ADOPTION OF AGENDA | 5:55 |
| D. | ELECTION of CHAIR and VICE CHAIR
<i>Julia Leiterman, Secretary-Treasurer</i> | 6:00 |
| E. | QUESTION & COMMENT PERIOD (10 minutes) | 6:10 |
| F. | APPROVAL OF MINUTES

Regular Meeting October 17, 2023 | 6:20 |
| G. | BUSINESS ARISING FROM THE MINUTES | 6:25 |

NB. Times on this agenda are estimates.

H. BOARD BUSINESS

Feeding Futures Initiative **6:30**

Sandra Lynn Shortall, Director of Instruction; Christine Hulme, District Feed Futures Initiative Coordinator / Vice Principal Cypress Park; Laine Anderson, District Vice Principal- ELCC

Implementing Exemplary Processes to Retain Staff **6:45**

Michelle LaBounty, District Principal of Teaching and Learning; Alexandra Bleim, Jessica Ferguson, and Kirsten Little

Provincial Council Update **7:00**

Lynne Block, School Trustee

I. COMMITTEE REPORTS **7:10**

1. **Finance & Facilities Committee Meeting– November 21, 2023**

- West Vancouver Place for Sports
- HVAC Maintenance RFP
- Gleneagles Retaining Wall
- Review of Facilities Department Projects

J. FOR INFORMATION **7:15**

- Administrative Procedure 150 - Public Interest Disclosure
- Board Policy 3 – Role of the Superintendent – to be posted for feedback
- Board Policy 4 – Role of the Trustee – to be posted for feedback

K. CORRESPONDENCE **7:20**

A list of board correspondence is posted online.

<http://westvancouver.schools.ca/board-correspondence>

L. TRUSTEE MEETINGS & EVENTS **7:25**

<ul style="list-style-type: none">➤ BCSPSEA Symposium➤ BCSTA Advocacy Day➤ BCSTA Metro Meeting➤ BCSTA Provincial Council➤ Board Chair & Village of Lions Bay Meeting➤ DPAC General Meeting	<ul style="list-style-type: none">➤ Harris & Co Legal Seminar➤ New Parent Info Session at the Kay Meek➤ North Shore Table Matters Network Event➤ Presidents Meeting➤ Remembrance Day Assemblies➤ Remembrance Day Ceremony at the Cenotaph➤ START (School Traffic and Safety Meeting)➤ WVSS Fall Concert at the Kay Meek
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M. QUESTION & COMMENT PERIOD (10 Minutes) **7:30**

N. ADJOURN **7:40**

Julia Leiterman, Secretary Treasurer

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