



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, December 19, 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.

A. CALL TO ORDER & ANNOUNCEMENTS 5:30

- Last Day of Classes – December 22
- Winter Break – December 25 – January 5
- Classes Resume – January 8, 2024
- Out-of-catchment / out of district 2024-2025 admissions – Opens January 15

Grade 7 Parent Info Sessions		
West Vancouver Secondary	Sentinel Secondary	Rockridge Secondary
January 9 Kay Meek 7pm	January 10 Library 7pm	January 11 Players Hall 7pm

B. BOARD HIGHLIGHT

Inglewood Secondary – Take-a-Hike 5:35
Principal Corrine Kinnon

C. ADOPTION OF AGENDA 5:55

D. QUESTION & COMMENT PERIOD (10 minutes) 6:00

E. APPROVAL OF MINUTES 6:10

Regular Meeting November 21, 2023

F. BUSINESS ARISING FROM THE MINUTES 6:15

G. BOARD BUSINESS

Approval of Board Policies

6:20

Chris Kennedy, Superintendent

Policy 1 – Foundational Statements

Policy 2 – Role of the Board

Information Technology Updates

6:25

Peter McGrath, Manager of Information Technology

Teaching, Learning, Technology, and Innovation

6:40

Cari Wilson, District Vice Principal of Innovation and Technology

PISA – Programme for International Student Assessment

6:55

Chris Kennedy, Superintendent

H. COMMITTEE REPORTS

7:00

1. Human Resources Committee Meeting – November 29, 2023

- Employee Spotlight
- WorkSafe BC Updates
- Recruitment and Staffing Updates
- Health, Safety and Wellness Updates
- BCPSEA Review
- Provincial Job Evaluation Update

I. FOR INFORMATION

7:05

Board Policy 8 – Board Operations – to be posted for feedback

J. CORRESPONDENCE

7:10

A list of board correspondence is posted online.

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

K. TRUSTEE MEETINGS & EVENTS

7:15

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| <ul style="list-style-type: none">➤ BCSTA Fall Academy➤ BCPSEA Bargaining Update➤ DPAC General Meeting➤ DPAC Holiday Luncheon➤ District Honour Choir Concert | <ul style="list-style-type: none">➤ District Holiday Party➤ North Shore Standing Committee on Substance➤ School Holiday Concerts➤ Presidents Meeting➤ Stream All Keepers Celebration |
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L. QUESTION & COMMENT PERIOD (10 Minutes)

7:20

M. ADJOURN

7:30

Julia Leiterman, Secretary Treasurer

NB. Times on this agenda are estimates.