



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, January 23, 2024

5:30 pm

West Vancouver School Board Office

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| A. | CALL TO ORDER & ANNOUNCEMENTS | 5:30 |
| | <ul style="list-style-type: none">• Out-of-catchment / out of district 2024-2025 admissions – Opened January 15, 2024• District Professional Development Day – January 29• WVS Premier Sports Academies & District Programs now accepting registrations for the 2024-2025 school year.• Reading Break – February 16• Family Day – February 19 | |
| B. | BOARD HIGHLIGHT | |
| | <p><u>Ridgeview Elementary</u></p> <p>Walls to Worlds: Designing Environments that Cultivate Belonging
<i>Principal Warren Zerbe; Hillary Sawyer, Grade 6 teacher</i>
<i>Students Diba, Kayden, and Aryo</i></p> | 5:35 |
| | <p><u>Rockridge Secondary</u></p> <p>The Personal Project - More than Just a Presentation of Learning
<i>Principal Trevor Kolkea; Meghan LeSieur & Rhonette Millare, IB MYP Coordinators</i>
<i>Students Rebecca O, Bjorn E.J., Finnan J, Lauren M</i></p> | 5:55 |
| C. | ADOPTION OF AGENDA | 6:15 |
| D. | QUESTION & COMMENT PERIOD (10 minutes) | 6:20 |
| E. | APPROVAL OF MINUTES | 6:30 |
| | Regular Meeting December 19, 2023 | |
| F. | BUSINESS ARISING FROM THE MINUTES | 6:35 |

NB. Times on this agenda are estimates.

G.	BOARD BUSINESS	6:40
	<p>1. <u>Approval of Board Policies</u> <i>Chris Kennedy, Superintendent</i></p> <p style="padding-left: 40px;">Policy 3 – Role of the Superintendent Policy 4 – Role of the Trustee</p>	
	<p>2. <u>International Program Updates</u> <i>Michael Frankowski, Director International Program</i></p>	6:45
	<p>3. <u>Mental Health in Schools Initiatives</u> <i>Sandra Lynn Shortall, Director of Instruction and Corrine Kinnon, District Principal</i></p>	7:05
	<p>4. <u>BCSTA AGM</u> <i>Nicole Brown, Vice Chair</i></p>	7:20
H.	COMMITTEE REPORTS	7:30
	<p>1. <u>Finance & Facilities Committee Meeting – January 16, 2024</u></p> <ul style="list-style-type: none"> — 2023-24 Playground Award — WVPFS Update — Gleneagles Retaining Wall — Winter Weather — 2023/24 Amended Budget 	
I.	FOR INFORMATION	7:35
	<ul style="list-style-type: none"> — Board Policy 6 - Role of the Board Chair - to be posted for feedback — Board Policy 7 – Role of the Vice Chair – to be posted for feedback — Board Policy 9 – Board Committees – to be posted for feedback 	
J.	CORRESPONDENCE	7:40
	<p>A list of board correspondence is posted online. http://westvancouver.schools.ca/board-correspondence</p>	
K.	TRUSTEE MEETINGS & EVENTS	7:45
	<ul style="list-style-type: none"> ➤ BCSTA Board Branch President Meeting ➤ BCSTA Board Chairs Call ➤ BCSTA Metro Meeting ➤ BCSTA Virtual Session- Finance & Resource Management ➤ BCPSEA Annual General Meeting ➤ DPAC/Trustee/Admin Liaison Meeting @Kay Meek ➤ School Holiday Concerts 	

L. QUESTION & COMMENT PERIOD (10 Minutes) 7:50

M. ADJOURN 8:00

Julia Leiterman, Secretary Treasurer