



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, February 20, 2024

5:30 pm

West Vancouver School Board Office

- A. CALL TO ORDER & ANNOUNCEMENTS 5:30**
- Out-of-catchment / out of district 2024-2025 admissions – ongoing
 - Pink Shirt Day – February 28
 - Spring Break – March 18 - 28
 - Easter Weekend – March 29 – April 1
 - Summer Learning Programs – Registration Opens April 8, 2024
- B. BOARD HIGHLIGHT**
- Cypress Park Primary**
Connecting Animals that are Meaningful to the Squamish People to the IB Learner Profile Trait
Vice Principal Christine Hulme, Teacher Andrea Anderson, and students **5:35**
- West Bay Elementary**
What the Performing Arts Brings to a School
Vice Principal Jessica Richardson, Teacher Moriah Gibli, and students
- Chartwell Elementary** **5:55**
Shaping Personal and Canadian Identity in Grade 4/5 through Effective Communication
Principal Sara Bell; Vice Principal Chris Parslow
- C. ADOPTION OF AGENDA 6:15**
- D. QUESTION & COMMENT PERIOD (10 minutes) 6:20**
- E. APPROVAL OF MINUTES 6:30**
Regular Meeting January 23, 2024
- F. BUSINESS ARISING FROM THE MINUTES 6:35**

NB. Times on this agenda are estimates.

G. BOARD BUSINESS

1. **IB Continuum** **6:40**
Michelle LaBounty, District Principal of Teaching and Learning & District IB Coordinators
2. **BCSTA Update** **6:55**
Nicole Brown, Vice Chair
3. **Enhancing Student Learning Report – Feedback** **7:00**
Chris Kennedy, Superintendent

H. COMMITTEE REPORTS **7:10**

1. **Human Resources Committee Meeting – January 30, 2024**
 - Employee Spotlight
 - Recruitment and Staffing Updates
 - Health, Safety and Wellness Updates
 - Backgrounder – Joint Early Intervention Service (JEIS)
2. **Finance & Facilities Committee Meeting – February 13, 2024**
 - Gleneagles Retaining Wall
 - Sentinel Flooding Insurance Claim
 - West Vancouver Place for Sports Update
 - 2023-2024 Amended Budget

I. FOR INFORMATION **7:15**

- Board Policy 5 – Trustee Code of Conduct – to be posted for feedback
- Board Policy 5 Appendix – Trustee Code of Conduct Sanctions- to be posted for feedback

J. CORRESPONDENCE **7:20**

A list of board correspondence is posted online.

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

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

➤ BCSTA Metro Leadership Series	➤ Ministry of Education Partner Liaison Meeting
➤ BCPSEA Annual General Meeting	➤ North Shore Standing Committee on Substance Abuse
➤ DPAC General Meeting	➤ Rockridge Personal Project Exhibition
➤ Hollyburn PAC Meeting	➤ School Lunar New Year Celebrations
➤ Lunar New Year at West Vancouver Rec Centre	➤ West Vancouver Arts Advisory Committee Meeting
	➤ WVML Witness Blanket Opening Ceremony

L. QUESTION & COMMENT PERIOD (10 Minutes) 7:30

M. ADJOURN 7:40

Julia Leiterman, Secretary Treasurer