



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, April 16, 2024

5:30 pm

West Vancouver School Board Office

A. CALL TO ORDER & ANNOUNCEMENTS 5:30

- 2024-2025 Admissions ongoing for all grades
- Summer Learning Registration Open now (started April 8)
- School District Virtual AI Learning Session – April 23 @ 7pm
- District Professional Development Day – May 17
- Victoria Day – May 20 (schools closed)

B. BOARD HIGHLIGHT

Caulfeild Elementary – Whole School Inquiry **5:35**
Principal Nathan Blackburn

Eagle Harbour Montessori School – Futsal – What’s That?
Vice Principal Debbie Tobin

Ecole Cedardale **5:55**
La francophone à Cedardale – Celebrating our Identity as French Immersion IB Learners
Principal Kristina Hayes

C. ADOPTION OF AGENDA 6:15

D. QUESTION & COMMENT PERIOD (10 minutes) 6:20

E. APPROVAL OF MINUTES 6:30

Regular Meeting February 20, 2024



- F. BUSINESS ARISING FROM THE MINUTES 6:35**
- G. BOARD BUSINESS**
1. **Supporting Adolescent Mental Health & Wellness: Connect Discovery Findings** **6:40**
Sandra Lynn Shortall, Director of Instruction; Tom Longridge, Educational Consultant
 2. **Indigenous Education** **6:55**
Ian Kennedy, Director of Instruction
 3. **Provincial Funding for Mid-Sized Districts** **7:10**
Carolyn Broady, Chair
 4. **BCSTA AGM** **7:20**
Nicole Brown, Vice Chair
 5. **Provincial Council Update** **7:25**
Lynne Block, Trustee
 6. **Approval of Board Policies 5 – 9** **7:30**
Chris Kennedy, Superintendent
 - Policy 5** – Trustee Code of Conduct
 - Policy 6** – Role of the Board Chair
 - Policy 7** – Role of the Vice Chair
 - Policy 8** – Board Operations
 - Policy 9** – Board Committees
- H. COMMITTEE REPORTS 7:35**
1. **Finance & Facilities Committee Meeting – April 16, 2024**
 - Gleneagles Retaining Wall
 - BC Hydro Power Upgrade and Right-of-Way
 - 2024/25 Capital Grant Funding Awards
 - Shift in Banking Policy
 - 2024/25 Preliminary Budget Funding



I. FOR INFORMATION 7:40

- Board Policy 11 – Policy Formation and Review - *to be posted for feedback*
- Board Policy 12 – Board Delegation of Authority - *to be posted for feedback*

- Administrative Procedure 310 – Restraint and Seclusion
- Administrative Procedure 360 – Assessment and Reporting
- Administrative Procedure 361 - Challenge

J. CORRESPONDENCE 7:45

A list of board correspondence is posted online.

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

K. TRUSTEE MEETINGS & EVENTS 7:50

<ul style="list-style-type: none"> ➤ BCPSEA Information Session ➤ Board Chair Special Guest Speaking at Hollyburn ➤ DPAC General Meeting ➤ DPAC Special Presentation with Diana Divecha, PH.D ➤ Protocol Agreement Signing Ceremony (West Vancouver Schools & Squamish Nation) 	<ul style="list-style-type: none"> ➤ Rockridge Presents “Backstory” ➤ School’s Nowruz Celebrations ➤ Sentinel PAC Meeting ➤ WVSS Presentation of “The Hobbit” ➤ West Vancouver Arts & Culture Advisory Committee Meeting
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L. QUESTION & COMMENT PERIOD (10 Minutes) 7:55

M. ADJOURN 8:05

Julia Leiterman, Secretary Treasurer