



## REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, June 18, 2024

5:30 pm

### West Vancouver School Board Office

**A. CALL TO ORDER & ANNOUNCEMENTS 5:30**

- Prime Minister's Award for Teaching Excellence – Matt Trask, Rockridge Secondary
- 2024-2025 Admissions ongoing for all grades
- Last Day of Classes – June 27
- Elementary School Summer Learning – July 2 – 12
- Secondary School Summer Learning July 2 – July 26
- Vancouver Pride Parade – August 5
- Opening Day & 20-Year Long Service Awards – August 29 at Kay Meek
- First Day of Classes – September 3

**B. BOARD HIGHLIGHT**

**Bowen Island Community School 5:35**

**Gifts of Music: Celebrating Community and Rooting Ourselves in Place**

*Principal Laura Magrath, Vice-Principal Jennifer Ohlhauser, Music Teachers Cindy Fairbank and Simon Forst, and students*

**International Program – International Student Stories 5:55**

*Michael Frankowski, Director International Program; Rebecca Rowley, Vice Principal International Program; Jessica Nanmanat Patanaariyangkul, Rockridge (Thailand); Ian Park, Sentinel (Korea); Sofia Tramonti, WVSS (Italy)*

**C. ADOPTION OF AGENDA 6:15**

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

**E. APPROVAL OF MINUTES 6:30**

Regular Meeting May 21, 2024

NB. Times on this agenda are estimates.

<b>F.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>	<b>6:35</b>
<b>G.</b>	<b>BOARD BUSINESS</b>	
1.	<b><u>Board Chair Report</u></b> <i>Carolyn Broady, Chair</i>	<b>6:40</b>
2.	<b><u>Communications Update</u></b> <i>Chris Kennedy, Superintendent; Tricia Buckley, Manager of Communications</i>	<b>6:55</b>
3.	<b><u>Framework for Enhanced Student Learning (FESL)</u></b> <i>Liz Hill, Assistant Superintendent</i>	<b>7:10</b>
<b>H.</b>	<b>COMMITTEE REPORTS</b>	<b>7:25</b>
1.	<b><u>Human Resources Committee Meeting – June 4, 2024</u></b> <ul style="list-style-type: none"> <li>○ Employee Spotlight</li> <li>○ Staffing Updates</li> <li>○ Summer Learning Staffing</li> <li>○ Backgrounder – Standing Joint Job Evaluation Committee Backgrounder – Standing Joint Job Evaluation Committee</li> <li>○ Pay Transparency Data Collection</li> </ul>	
2.	<b><u>Finance &amp; Facilities Committee Meeting – June 11, 2024</u></b> <ul style="list-style-type: none"> <li>○ Introduction: Facilities Manager</li> <li>○ 2025/26 5 Year Capital Plan – Major Projects</li> <li>○ 2024/25 AFG Summer Slate</li> <li>○ West Vancouver Place for Sport Update</li> <li>○ 2024/25 Preliminary Annual Budget</li> </ul>	
<b>I.</b>	<b>FOR INFORMATION</b>	<b>7:30</b>
	Board Policy 16 (Programs of Choice) - to be posted for feedback Board Policy 17 (Revenue Generation) - to be posted for feedback  Administrative Procedure 370 - Student Use of Personal Digital Devices	
<b>J.</b>	<b>CORRESPONDENCE</b>	<b>7:35</b>
	A list of board correspondence is posted online. <a href="http://westvancouver.schools.ca/board-correspondence">http://westvancouver.schools.ca/board-correspondence</a>	

**K. TRUSTEE MEETINGS & EVENTS****7:40**

<ul style="list-style-type: none"><li>➤ 20-Year Service Employee Breakfast</li><li>➤ Athletic Coaches' BBQ</li><li>➤ BCSTA Board Chairs Call</li><li>➤ District Retirement Event</li><li>➤ District Track and Field Meet @ SFU</li><li>➤ DPAC AGM</li><li>➤ DPAC Year-End Luncheon</li><li>➤ Healthy Schools Table</li><li>➤ Hollyburn Elementary Spring Concert</li><li>➤ Honour Choir – 10-Year Anniversary Concert</li><li>➤ Indigenous Youth Event @WVSS</li></ul>	<ul style="list-style-type: none"><li>➤ Meeting of the Board with Minister Singh</li><li>➤ National Forum on Health and Fitness</li><li>➤ North Shore Congress - Leaders Regarding Toxic Drug Crisis</li><li>➤ Presidents Meeting</li><li>➤ Rockridge Grade 8 Science Fair</li><li>➤ Rockridge Sounds of Spring Concert</li><li>➤ Secondary School Graduation Events</li><li>➤ West Bay Singing in Spring</li><li>➤ West Vancouver Community Cultural Festival</li><li>➤ West Vancouver Foundation's 45<sup>th</sup> Anniversary</li><li>➤ WVS – Annual Planning Day</li></ul>
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**L. QUESTION & COMMENT PERIOD (10 Minutes)****7:45****M. ADJOURN****7:55**

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Julia Leiterman, Secretary Treasurer