

REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, September 24, 2024

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

- Prime Minister’s Award for Teaching Excellence – Matt Trask, Rockridge Secondary
- Orange Shirt Day (in West Vancouver Schools) – September 27
- National Day for Truth and Reconciliation – September 30 (Schools Closed)
- World Teacher’s Day – October 4
- Thanksgiving – October 14
- Admissions are open for all Kindergarten and in-catchment grade 1-12 students for the 2025-2026 school year, starting October 15th

B. BOARD HIGHLIGHT

Westcot Elementary – Finding Meaningful Connections in our Community **5:35**
Cathie Ratz, Principal; Stina Martinez, Vice Principal; Kate Parker, Counsellor; Sandy Kwan, grade 4

Rockridge Secondary – Refreshing the Raven **5:55**
Trevor Kolkea, Principal; Moreno Stefanon, Teacher

C. ADOPTION OF AGENDA 6:15

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

E. APPROVAL OF MINUTES 6:30

F. BUSINESS ARISING FROM THE MINUTES 6:35

G. BOARD BUSINESS

- 1. Superintendent's Report** **6:40**
Chris Kennedy, Superintendent
- 2. Summer Learning Report** **6:50**
Michelle LaBounty, District Principal of Teaching and Learning
- 3. West Vancouver Schools Early Childhood Education Centre** **7:05**
Sandra-Lynn Shortall, Assistant Superintendent; Laine Anderson, District VP of Early Learning and Childcare
- 4. Approval of Board Policies 16 & 17** **7:20**
Chris Kennedy, Superintendent

Policy 16 – Programs of Choice

Policy 17 – Revenue Generation

H. COMMITTEE REPORTS **7:25**

- 1. Audit Committee Meeting – September 9, 2024**
— KPMG Review of 2023/24 Audit
- 2. Finance + Facilities Committee Meeting – September 10, 2024**
— Amended 2024/25 Capital Plan Bylaw
— 2025/26 5-Year Capital Plan – Minor Projects
— 2023/24 Financial Statements

I. FOR INFORMATION **7:30**

Board Policy 18 - Indemnification Bylaw – to be posted for feedback.
Board Policy 19 - Child Care– to be posted for feedback.

J. CORRESPONDENCE **7:35**

A list of board correspondence is posted online.
<http://westvancouver.schools.ca/board-correspondence>

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

L. QUESTION & COMMENT PERIOD (10 Minutes) **7:45**

M. ADJOURN **7:55**

Julia Leiterman, Secretary Treasurer

NB. Times on this agenda are estimates.