



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, December 17, 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

- Last Day of Classes – December 20
- Winter Break – December 23 – January 3
- Classes Resume – January 6, 2025
- Out-of-catchment / out of district 2025-2026 admissions – Opens January 15
- By-Election for School Trustee – Voting Day April 5

Grade 7 Parent Info Sessions		
Sentinel Secondary	West Vancouver Secondary	Rockridge Secondary
January 7 6:30pm – 8:30pm	January 8 6:30pm – 8pm	January 9 6pm – 7:30pm

B. BOARD HIGHLIGHT

Westcot Elementary – Sounds of Season 5:35
Cathie Ratz, Principal; Tim Mee, Music & Band Teacher; Grade 7 Band Students: M. Bhogte, K.Lin, P.Masters, D. Ridgway

Irwin Park 5:55
Rooted in Learning: Cultivating Community and Growth in Our Garden’s First Year
Alex Bleim, Vice Principal; Grade 7 students: T. Hansen, K. Kozak, D. Nazarov, C. Babich

C. ADOPTION OF AGENDA 6:15

D. QUESTION & COMMENT PERIOD (10 minutes) 6:00

NB. Times on this agenda are estimates.

E. APPROVAL OF MINUTES 6:10

- Regular Meeting November 19, 2024
- General Record – December 17, 2024

F. BUSINESS ARISING FROM THE MINUTES 6:15

G. BOARD BUSINESS

1. Inglewood and Take a Hike Update 6:20

Corrine Kinnon, District Principal, Inclusive Education & Inglewood Secondary; T. Cianfrini, Inglewood TAH Teacher; C. Wigley, Inglewood RISE Teacher; T. Janvier, District Education Assistant lead

2. Enhancing Secondary Schools through School FESLs, Collaboration Time, and Teacher Leadership 6:40

Ian Kennedy, Asst Superintendent; T. Kolkea, Principal (RO); T. McLean, SE Secondary Enhancement Teacher; M. Metcalfe, WVSS Teacher Leader

3. Approval of Board Policies 18 & 19 7:00

Chris Kennedy, Superintendent

H. COMMITTEE REPORTS 7:05

- 1. Human Resources Committee Meeting – November 26, 2024**
- 2. Finance and Facilities Committee Meeting – December 10, 2024**

I. FOR INFORMATION 7:10

Administrative Procedure 140- District Technology
Administrative Procedure 215 – Inclusive Education

J. CORRESPONDENCE 7:15

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

K. TRUSTEE MEETINGS & EVENTS 7:20

<ul style="list-style-type: none">➤ 20th Anniversary Gala at the Kay Meek➤ BCSTA Trustee Academy➤ British Properties Holiday Reception➤ District Holiday Party➤ District Choral Concert➤ DPAC General Meeting➤ Grand Opening – West Vancouver Place for Sport	<ul style="list-style-type: none">➤ Holiday School Concerts➤ Presidents Committee Meeting➤ West Vancouver Arts & Culture Advisory Committee➤ West Van Annual Civic Reception➤ West Van Streamkeepers Year-End Celebration
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L. QUESTION & COMMENT PERIOD (10 Minutes) 7:25

M. ADJOURN 7:35

Julia Leiterman, Secretary Treasurer