



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, January 14, 2025

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

- Out-of-catchment / out of district 2025-2026 admissions – Opens January 15
- District Professional Development Day – January 27
- WVS Premier Sports Academies & District Programs now accepting registrations for the 2025--2026 school year
- Reading Break – February 14
- Family Day – February 17

B. BOARD HIGHLIGHT

Pauline Johnson - Keḱsín ti syátshen: This Basket that We're all in Together 5:35

Tara Zielinski, Principal; Hannah Williams, Vice Principal; Emily Murphy, Jasmine Wing, Brett Wightman, Teachers; Sophia, Sebastien, grade 2/3 students

Ridgeview Elementary - Winter Concerts (The Greatest Gift & Tracking Santa) 5:55

Warren Zerbe, Principal; Lindsay Morton, Vice Principal; Grade 3 & 7 Students

C. ADOPTION OF AGENDA 6:15

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

E. APPROVAL OF MINUTES 6:30

Regular Meeting December 17, 2024

NB. Times on this agenda are estimates.

F.	BUSINESS ARISING FROM THE MINUTES	6:35
G.	BOARD BUSINESS	
1.	<u>Privacy and Security</u> <i>Peter McGrath, Manager of IT; Cari Wilson, District Vice Principal of Innovation and Technology; Susan Leggat, IT Services Coordinator</i>	6:40
2.	<u>English Language Learning - Update</u> <i>Sandra Lynn Shortall, Asst Superintendent; Laine Anderson, Vice-Principal of Early Learning and Child Care</i>	7:00
3.	<u>BCSTA AGM</u> <i>Nicole Brown, Vice Chair</i>	7:20
H.	COMMITTEE REPORTS	7:25
I.	FOR INFORMATION	7:30
J.	CORRESPONDENCE	7:35
	A list of board correspondence is posted online. http://westvancouver.schools.ca/board-correspondence	
K.	TRUSTEE MEETINGS & EVENTS	7:40
	<ul style="list-style-type: none"> ➤ Holiday School Concerts ➤ Board/Principal/DPAC Liaison Meeting 	
L.	QUESTION & COMMENT PERIOD (10 Minutes)	7:45
M.	ADJOURN	7:55

Julia Leiterman, Secretary Treasurer