



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, SEPTEMBER 19, 2017
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- District Pro-D Day – September 22
 - TEDxWestVancouverED – September 23
 - Thanksgiving Day – October 9
 - Online admissions open for 2018-2019 school year – October 16 at 8am
- B. BOARD HIGHLIGHTS**
- “West Van Warriors - CSSHL” – WV Premier Academy Programs 7:05**
Director of Instruction Diane Nelson, coaching staff, and players
- “Westcot Keystones – BC Science Games 2017 Most Creative Team Gold Medal Winner” – Westcot Elementary 7:20**
Principal Cathie Ratz and students Sahar, Faraz, Lucan, and Nathaniel
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting June 13, 2017
- F. BUSINESS ARISING FROM THE MINUTES 7:55**
- G. BOARD BUSINESS**
- 1. Superintendent’s Report 8:00**
Chris Kennedy, Superintendent

NB. Times on this agenda are estimates.

2. Enrollment Update **8:15**
Acting Associate Superintendent Kim Martin

3. Classroom Enhancement **8:25**
Acting Associate Superintendent Kim Martin

H. COMMITTEE REPORTS

1. Audit Committee Meeting – September 11, 2017 **8:40**
 - KPMG review of audit and 2016/17 Financial Statements

2. Finance & Facilities Committee Meeting - September 12, 2017 **8:50**
 - Provincial Budget Update
 - Audited Financial Statements 2016-2017
 - Update on Capital Projects

I. FOR INFORMATION **9:00**
 Updated administrative procedure:
 AP 510 Fiscal Management

J. CORRESPONDENCE
 A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS

Administrators’ Year End Social	North Shore Coho Festival
Audit Committee Meeting	NSIIP Anti-Racism Event
BCSTA Board of Directors’ Meeting	Rockridge Commencement
Canadian School Boards Association	Rockridge’s Celebration: Tom Harding - Prime
Congress	Minister’s Award for Teaching Excellence
Canadian School Boards Association	School District Opening Day and Long Service
National Gathering	Awards
Childcare Services Working Group	Sentinel Commencement
Finance and Facilities Committee Meeting	Sentinel Grad Banquet
Joint Meeting with Kay Meek / Place for	W V Official Community Plan – Community
Sport / WV Community Foundation	Meeting
Meeting with Mayor Smith	WV Memorial Library Summer Reading Club
Meeting with MP Pam Goldsmith-Jones	Medal Ceremony
Metro Trustees’ Luncheon Meeting	WVSS Commencement

L. QUESTION & COMMENT PERIOD (10 Minutes) 9:05

M. ADJOURN 9:15

Julia Leiterman, Secretary Treasurer