



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, OCTOBER 17, 2017
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Online admissions now open for 2018-2019 school year
 - Provincial Pro-D Day – October 20
 - District Non-instructional Days – October 23 and November 10
 - November 9 – Remembrance Day assemblies in schools
 - Remembrance Day observed – November 13
- B. BOARD HIGHLIGHTS**
- “Vimy Reflections” – Sentinel Secondary 7:05**
Principal Mike Finch, teacher D’Arcy Griffiths, and students Luke, Wyatt, Celine, Ella, Hasti, and Nona
- C. ADOPTION OF AGENDA 7:20**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:25**
- E. APPROVAL OF MINUTES 7:35**
- Regular Meeting September 19, 2017
 - General Record October 17, 2017
- F. BUSINESS ARISING FROM THE MINUTES 7:40**
- G. BOARD BUSINESS**
- 1. Enrollment Report 7:45**
Kim Martin, Acting Associate Superintendent

- 2. **Classroom Enhancement** **8:00**
Kim Martin, Acting Associate Superintendent
- 3. **Summer Learning Overview** **8:15**
Alex Campbell, Acting Director of Instruction
- 4. **Provincial Council** **8:25**
Pieter Dorsman, Trustee

H. COMMITTEE REPORTS

- 1. **Human Resources Meeting – October 3, 2017** **8:35**
 - Enrollment 2017-2018
 - Classroom Enhancement Fund
 - Recruitment
 - Health & Safety / WorkSafeBC
 - Wellness
 - Professional Development (WVMEA)
 - WVMEA benefit changes
- 2. **Finance & Facilities Committee Meeting - October 10, 2017** **8:45**
 - Copier Renewal
 - VOIP Update
 - Preparing for Winter
 - Facilities Summer Project Review

- I. **CORRESPONDENCE** **8:55**
A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS

BCSTA Metro Meeting	Presidents' Committee Meeting
Coho Society Meeting	The Child Care Working Group
Finance and Facilities Committee Meeting	WV Chamber of Commerce Breakfast Meeting
The Foundry Opening	WV DPAC "Meet and Greet"
Human Resources Committee Meeting	WV DPAC Monthly Meeting
Liaison Meeting with the WV Police Board	WV DPAC Welcoming Luncheon
Metro ELL Committee	

- K. **QUESTION & COMMENT PERIOD (10 Minutes)** **9:00**

L. ADJOURN

9:10

Julia Leiterman, Secretary Treasurer