



REGULAR AGENDA – PUBLIC BOARD MEETING

TUESDAY, FEBRUARY 20, 2018

7:00 p.m.

At the School District Office

1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- 2018/19 Out-of-catchment / out-of-district admissions ongoing
 - Spring Break: March 19 – 29
 - Easter Weekend: March 30 – April 2
 - Classes back in session: Tuesday, April 3
- B. BOARD HIGHLIGHTS**
- “An Inquiry into IB at Cypress Park” – Cypress Park Primary 7:05**
Principal Kim Grimwood, Vice Principal Robyn Evans, IB Coordinator Morikke Espenhain, and students Reyah and Sara
- “ADST and the Design Cycle” – West Bay Elementary 7:20**
Principal Kim Grimwood, Vice Principal Laine Anderson, IB Coordinator Janet Hicks, and teacher Caitlin Scheske
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting January 16, 2018

F. BUSINESS ARISING FROM THE MINUTES 7:55

G. BOARD BUSINESS

- 1. International Education Update 8:00**
Michael Frankowski, District Administrator; Crystal Tanfara, District Vice Principal

- 2. Aboriginal Education Update 8:15**
Lynne Tomlinson, Director of Instruction; Jada Harry and Carol Langley, Aboriginal Success Teachers; Jackie Wong, WVSS teacher; Bob Baker and Faye Halls, Cultural Advisors; and students

- 3. Calendar Committee 8:35**
Sean Nosek, Associate Superintendent

- 4. BCSTA AGM 8:40**
Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

- 1. Human Resources Committee Meeting - February 6, 2018 8:50**
 - Conversions and recruitment
 - Education Assistant information session
 - Professional development
 - Wellness

- 2. Finance & Facilities Committee Meeting - February 13, 2018 8:55**
 - Scholarship funds
 - Facilities staffing
 - Accounting staffing
 - Amended budget

I. CORRESPONDENCE

A list of board correspondence is posted online.

NB. Times on this agenda are estimates.

J. TRUSTEE MEETINGS & EVENTS**9:00**

BCPSEA AGM	PAC Meeting – Ecole Pauline Johnson
BCSTA Board of Directors’ Meeting	Pauline Johnson – “Voyageur” Crepe
BCSTA Provincial Council	Luncheon
Cooking with WVSS Students	Pre-Asian New Year Celebration Reception
Digital Literacy Funding Announcement	Presidents’ Committee Meeting
with MP Goldsmith Jones	Read to Irwin Park and Hollyburn Students
Finance and Facilities Committee Meeting	Rockridge Theatre Production
Human Resources Committee Meeting	Sentinel’s AP Information Meeting
Liaison Meeting with WVTA	Various Schools’ Lunar New Year
Metro Trustees’ Board Meeting	Celebrations
North Shore Immigrant Inclusion	WV DPAC Meeting
Committee	WVSS YELL Session

K. QUESTION & COMMENT PERIOD (10 Minutes)**9:05****L. ADJOURN****9:15**

 Julia Leiterman, Secretary Treasurer