



REGULAR AGENDA – PUBLIC BOARD MEETING
TUESDAY, APRIL 17, 2018
7:00 p.m.
At the School District Office
1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Lighthouse Festival Launch Concert at Kay Meek Centre – April 23 at 4pm
 - Lighthouse Festival at West Van and Gleneagles Community Centres – April 23 - 27
 - WV DPAC Movie Presentation: *ANGST* at the Kay Meek Centre – April 25 at 7pm
 - Ready, Set, Learn event at West Vancouver Community Centre – April 28 9:30am - Noon
 - Summer Learning 2018 – online registration opens May 1
 - Ignite the North Shore – May 17
- B. BOARD HIGHLIGHTS**
- “The First Peoples’ Principles of Learning Using Place-based Learning at EHMS”** **7:05**
– Eagle Harbour Montessori
Principal Craig Cantlie, Vice Principal Val Stevenson, and teacher Jessica Maki
- “The Sounds of Science – Music and Erosion”** – Caulfeild Elementary **7:20**
Principal Craig Cantlie, Vice Principal Sara Bell, teacher Debbie Stewart, and students
- “Cedardale Vlogs: The story of Iildanboi”** – Ecole Cedardale **7:35**
Principal Michelle LaBounty, Vice Principal Kristina Hayes, teacher Emily Klause, and students Danny, Michael, and Mahan
- C. ADOPTION OF AGENDA 7:50**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:55**

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| E. | APPROVAL OF MINUTES
- <u>Regular Meeting February 20, 2018</u> | 8:05 |
| F. | BUSINESS ARISING FROM THE MINUTES | 8:10 |
| G. | BOARD BUSINESS | |
| | 1. <u>Superintendent's Report</u>
<i>Chris Kennedy, Superintendent</i> | 8:15 |
| | 2. <u>Career Education Update</u>
<i>Liz Hill, District Coordinating Principal, and Parnaz Kashani, District Careers Coordinator</i> | 8:30 |
| | 3. <u>Westcot Catchment</u>
<i>Chris Kennedy, Superintendent</i> | 8:50 |
| | 4. <u>BCSTA AGM</u>
<i>Carolyn Broady, Board Chair</i> | 8:55 |
| H. | COMMITTEE REPORTS | |
| | 1. <u>Finance & Facilities Committee Meeting - April 10, 2018</u>
- Facilities Spring Break project update
- Irwin Park project announced
- Sentinel gym project update
- New playground grant
- 2018/19 Preliminary Budget – Funding | 9:05 |
| I. | CORRESPONDENCE
A list of board correspondence is posted online. | |

J. TRUSTEE MEETINGS & EVENTS**9:10**

Annual North Shore Sports Awards BCSTA Board of Directors' Meeting BICS PAC Meeting Caulfeild Bear House Post Ceremony & Feast Caulfeild Lantern Event Chartwell Learning Commons Open House Cypress Park Spring Musical Concert Finance and Facilities Committee Meeting Funding Formula Meeting with Review Committee Hollyburn Lantern Festival Meeting with Bowen Island Mayor & Council Pink Shirt Day Presidents' Committee Meeting Hollyburn Library Read Aloud	Irwin Park Library Read Aloud Rockridge Film – Grey Matter Sentinel Multi-Cultural Lunch Sentinel Production of Pride and Prejudice WV Chamber of Commerce Series with Mayor Smith WV Chamber of Commerce Series with MP Goldsmith-Jones WV Community Foundation Persian New Year Celebration WV Memorial Library Digital Space Opening WV DPAC Meeting WVSS Production of Charlie and the Chocolate Factory
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K. QUESTION & COMMENT PERIOD (10 Minutes)**9:15****L. ADJOURN****9:25**

Julia Leiterman, Secretary Treasurer