



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, September 18, 2018

7:00 p.m.

At the School District Office

1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- District Pro-D Day – September 21
 - TEDxYouth@WestVancouver – Kay Meek Centre, September 22
 - World Teachers’ Day – October 5
 - Thanksgiving Day – October 8
 - Online admissions accepted for 2019-2020 school year – October 15 at 8am
- B. BOARD HIGHLIGHTS**
- “Westcot ADST: Growing our Understanding of ADST through the lens of engineering”**
- Westcot Elementary 7:05**
Principal Cathie Ratz and Vice Principal Tricia Yurkowski
- “Fencing Summer Accomplishments” – WV Premier Academy Programs 7:20**
Director of Instruction Diane Nelson, Coach Igor Gantsevich, and athletes
- “West Van Warriors – CSSHL” – WV Premier Academy Programs 7:25**
Director of Instruction Diane Nelson, Coaches Nathan Fischer and Jon Calvano, and athletes
- C. ADOPTION OF AGENDA 7:40**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:45**
- E. APPROVAL OF MINUTES 7:55**
- Regular Meeting June 12, 2018
 - General Record June 15, 2018
- F. BUSINESS ARISING FROM THE MINUTES 8:05**

NB. Times on this agenda are estimates.

G. BOARD BUSINESS

- 1. **Superintendent’s Report** **8:10**
Chris Kennedy, Superintendent

- 2. **Enrolment Update** **8:25**
Kim Martin, Associate Superintendent

- 3. **Class Size / Composition** **8:35**
Kim Martin, Associate Superintendent

H. COMMITTEE REPORTS

- 1. **Audit Committee Meeting – September 10, 2018** **8:45**
 - KPMG review of 2017/18 Audit Planning Report
 - Renewal of KPMG audit contract

- 2. **Finance + Facilities Committee Meeting - September 11, 2018** **8:50**
 - Audited Financial Statements 2017/18
 - Update on Capital Projects

I. FOR INFORMATION **9:00**

Updated administrative procedures:
AP 183 – Parent Email Databases

J. CORRESPONDENCE

A list of board correspondence is posted online.

K. TRUSTEE MEETINGS & EVENTS **9:05**

Audit Committee Meeting BCSTA Metro Meeting Board of Education / DLT Planning Day Coho Festival District Opening Day and Long Service Awards Finance and Facilities Committee Meeting Gleneagles Traffic Safety Blitz Inglewood Graduation Liaison Meeting with Mayor and Council North Shore Congress NSIIP Working Group	Sentinel Graduation Banquet Sentinel Commencement Vancouver Pride Parade West Vancouver Mayor’s Lawn Bowling Tournament WVSS Graduation Banquet West Vancouver Track Meeting with District Council Staff Breakfast Meeting with WVSD Long Service Employees West Vancouver Police Department Open House
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Presidents' Committee Meeting Ridgeview Traffic Safety Blitz Rockridge Graduation Banquet School Traffic and Safety Committee Meeting	Lunch meeting with WVTA WV Memorial Library Summer Reading Club Ceremony
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L. QUESTION & COMMENT PERIOD (10 Minutes) 9:10

M. ADJOURN 9:20

Julia Leiterman, Secretary Treasurer