



## REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, October 16, 2018

7:00 p.m.

At the School District Office

1075 21<sup>st</sup> Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Online admissions for 2019-2020 school year now open
  - Provincial Pro-D Day – October 19
  - General local elections (school trustee and municipal) – October 20
  - Non-Instructional Day – October 22
  - Remembrance Day – November 11
  - Remembrance Day (statutory) – November 12
- B. BOARD HIGHLIGHTS**
- “G.U.A.R.D.S.” – Sentinel Secondary 7:05**  
*Principal Mike Finch and students Helen Z, Stephanie L, Christine L, Joey L, Renee Q, Taylor W, and Dayton B*
- “IB Diploma at WVSS – Education for a Better World” – West Vancouver Secondary 7:20**  
*Principal Steve Rauh, teacher Joanne Pohn, and students Alice K, Marcus D, Lachlan R, and Elizabeth H*
- C. ADOPTION OF AGENDA 7:35**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:40**
- E. APPROVAL OF MINUTES 7:50**
- Regular Meeting September 18, 2018
  - General Record October 16, 2018

- F. BUSINESS ARISING FROM THE MINUTES 7:55**
- G. BOARD BUSINESS**
1. **Retrospective on Board's Term** **8:00**  
*Carolyn Broady, Chair*
  2. **Enrolment Update** **8:10**  
*Kim Martin, Associate Superintendent*
  3. **Digital Overview** **8:20**  
*Sean Nosek, Associate Superintendent, and Tyler Soron, Manager of Information Technology*
- H. COMMITTEE REPORTS**
1. **Human Resources Committee Meeting – October 2, 2018** **8:40**
    - Preliminary Enrolment 2018-2019
    - Classroom Enhancement Fund
    - Recruitment
    - Health and Safety / WorkSafeBC
    - Wellness
    - Professional Development (WVMEA)
    - Mentorship (WVTA)
  2. **Finance + Facilities Committee Meeting - October 9, 2018** **8:45**
    - New Facilities Manager
    - Update on Capital projects: Sentinel gym and Irwin Park
    - Radon testing
    - Energy Manager
    - Review of facilities summer projects
- I. FOR INFORMATION 8:50**
- Updated administrative procedures:
- AP 300 – Student Registration, Enrolment and Placement
  - AP 310 – Restraint and Seclusion
  - AP 370 – Student Use of Mobile Devices
  - AP 413 – Impairing Substances in the Workplace
- J. CORRESPONDENCE**
- A list of board correspondence is posted online.

**K. TRUSTEE MEETINGS & EVENTS**

**8:55**

BCPSEA Support Staff Conference Call BCSTA Metro Meeting Chamber Luncheon Meeting with BC Ferries' CEO Finance and Facilities Committee Meeting Human Resources Committee Meeting Liaison Meeting with MLAs, Chairs, Superintendents and S-T of SD 44, 45 & 48 Ted X Youth West Vancouver WV Civic Reception WV DPAC Meet and Greet WV DPAC Meeting	WV DPAC Welcoming Luncheon WV Community Foundation Olympic Event for Mollie Jepson Visits to: <ul style="list-style-type: none"><li>• Eagle Harbour Montessori</li><li>• STEM Class at Rockridge</li><li>• Environmental Ed Program at the DFO Site</li><li>• Hollyburn Elementary Primary Classrooms</li><li>• FAST at the WV Aquatic Centre</li><li>• Ridgeview Grade 7 Classroom</li></ul>
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**L. QUESTION & COMMENT PERIOD (10 Minutes)**

**9:00**

**M. ADJOURN**

**9:10**

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Julia Leiterman, Secretary Treasurer