



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, December 18, 2018

7:00 p.m.

At the School District Office

1075 21st Street

A. CALL TO ORDER & ANNOUNCEMENTS 7:00

- Winter vacation – December 24 – January 4
- Rockridge Grade 7 Parent Info Evening – January 8
- West Van Secondary Grade 7 Parent Info Evening – January 9
- Sentinel Grade 7 Parent Info Evening – January 10
- Out-of-catchment / out-of-district 2019-2020 admissions opens – January 15
- Premier Academy Programs Info Evenings – February 5 + 6

B. BOARD HIGHLIGHTS

“Recognizing Orange Shirt Day & Learning about Canadian Indian Residential Schools”

– Bowen Island Community School

7:05

Principal Scott Slater, teachers Andrea Layzell and Stephanie McDonald, and students Beatrice L., Kate P., Ronan R., and Cole W.

“WVSS Senior Mentors and PIT Crew” – West Vancouver Secondary

7:20

Principal Steve Rauh, Counsellor Joey McLeod, and students

C. WEST VANCOUVER SCHOOLS VOLUNTEER RECOGNITION 7:35

District of West Vancouver Community Award Winners

Hey-Jung Choi, District Honour Choir accompanist; Kyra Smiljanic and Victoria Mendes, Pauline Johnson Community Park

D. ADOPTION OF AGENDA 7:45

E. QUESTION & COMMENT PERIOD (10 minutes) 7:50

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| F. | APPROVAL OF MINUTES | 8:00 |
| | - <u>Inaugural Meeting November 20, 2018</u> | |
| | - <u>General Record November 27, 2018</u> | |
| G. | BUSINESS ARISING FROM THE MINUTES | 8:05 |
| H. | BOARD BUSINESS | |
| | 1. <u>Choice Consultative Committee</u> | 8:10 |
| | <i>Diane Nelson, Director of Instruction</i> | |
| | 2. <u>Trustee Stipend</u> | 8:25 |
| | <i>Julia Leiterman, Secretary Treasurer</i> | |
| | 3. <u>BCSTA Fall Academy</u> | 8:35 |
| | <i>Carolyn Broady, Board Chair</i> | |
| I. | COMMITTEE REPORTS | |
| | 1. <u>Human Resources Committee Meeting – November 27, 2018</u> | 8:45 |
| | - Bargaining 2019 | |
| | - Exempt Compensation | |
| | - Economic Stability Dividend | |
| | - Recruitment | |
| | - Health & Safety / WorkSafeBC | |
| | - Wellness | |
| | - Professional Development (WVMEA) | |
| | 2. <u>Finance + Facilities Committee Meeting - December 11, 2018</u> | 8:50 |
| | - Introduction – Acting General Manager of Facilities | |
| | - Snow Removal Plan | |
| | - Natural Gas Update | |
| | - WorkSafeBC Rate Increase | |
| | - Irwin Park update | |
| | - Sentinel Gym update | |
| | - 2018/19 Amended Budget – Revenue | |
| | - Sentinel Gym Scheduling | |

J. FOR INFORMATION **8:55**
 AP 280 – Assessment, Evaluation and Reporting of Student Results
 AP 415 – Workplace Bullying and Harassment

K. CORRESPONDENCE
 A list of board correspondence is posted online.

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

BCSTA Trustee Academy	Various Schools’ Holiday Concerts
ELL Consortium Meeting	WV Chamber of Commerce Christmas Dinner
Finance and Facilities Committee Meeting	WV Community Centre Society
Human Resources Committee Meeting	WV Streamkeepers’ Wrap-Up
Inglewood Secondary Charity Pancake Breakfast	WV DPAC Meeting and Christmas Luncheon
Mindset Matters (SFU)	WV School District Christmas Party and Charity Theme Baskets
Presidents’ Committee Meeting	WVSS Honour Choir Concert
Trustee Orientation Meetings	
Various Schools’ Community Performances	

M. QUESTION & COMMENT PERIOD (10 Minutes) **9:05**

N. ADJOURN **9:15**

Julia Leiterman, Secretary Treasurer