



REGULAR AGENDA – PUBLIC BOARD MEETING

Tuesday, January 15, 2019

7:00 p.m.

At the School District Office

1075 21st Street

- A. CALL TO ORDER & ANNOUNCEMENTS 7:00**
- Out-of-catchment / out-of-district 2019-2020 admissions opens – January 15
 - Advanced Placement (AP) info session at Rockridge – January 17
 - Advanced Placement (AP) info session at Sentinel – January 22
 - District Pro-D Day – January 25
 - IB Diploma Program info session at WVSS – January 28
 - Premier Academy Programs Info Evenings – February 5 + 6
 - Reading Break – February 15
 - Family Day – February 18
- B. BOARD HIGHLIGHTS**
- “Play It forward – The Importance of Play” – Hollyburn Elementary 7:05**
Principal Jody Billingsley and the Hollyburn Early Learning Team: Sylvia King, Claire Stephenson Lorraine Hartley, Jennifer Wong, and Emily Miller
- “Design Thinking: Future City” – Ridgeview Elementary 7:20**
Principal Val Brady, Vice Principal Chris Parslow, teacher Amy Rice, and grade 6 students
- “Full STEM Ahead” – Rockridge Secondary 7:35**
Principal Judy Duncan, teacher Matt Trask, and students
- C. ADOPTION OF AGENDA 7:50**
- D. QUESTION & COMMENT PERIOD (10 minutes) 7:55**
- E. APPROVAL OF MINUTES 8:05**
- Regular Meeting December 18, 2018

F. BUSINESS ARISING FROM THE MINUTES 8:10

G. BOARD BUSINESS

1. B Line Transportation Proposal 8:15

Julia Leiterman, Secretary Treasurer

2. ELL Update 8:30

Maria Yioldassis, ELL Coordinator

3. BCSTA AGM 8:45

Carolyn Broady, Board Chair

H. COMMITTEE REPORTS

1. Finance + Facilities Committee Meeting

- January 15 meeting cancelled

I. CORRESPONDENCE

A list of board correspondence is posted online.

J. TRUSTEE MEETINGS & EVENTS 8:50

Education Minister's Call re Funding Model Review North Shore Childcare Planning Group School Traffic and Safety Committee Meeting Trustee Orientation Meetings	Various School Christmas / Winter Concerts WV DPAC Trustee / Administrators /DLT Liaison Meeting – 2019
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K. QUESTION & COMMENT PERIOD (10 Minutes) 8:55

L. ADJOURN 9:05

Julia Leiterman, Secretary Treasurer

NB. Times on this agenda are estimates.