

BOARD OF EDUCATION SCHOOL DISTRICT NO. 40 (NEW WESTMINSTER)

REGULAR OPEN MEETING OF THE BOARD

Tuesday, January 30, 2018

7:30 pm - School Board Office

Location: 811 Ontario Street, New Westminster (corner of 8th Street and Royal Avenue)

The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

AGENDA

1. ADOPTION OF THE AGENDA

2. APPROVAL OF THE MINUTES

a. Approval of Minutes from the December 12, 2017 Regular Meeting
 b. Approval of Minutes from the January 16, 2018 Special Meeting
 Encl. Pg. 1
 Encl. Pg. 5

c. Business Arising from the Minutes

3. TRUSTEE APPOINTMENTS

- a. Election of BCPSEA Alternate. Deferred from December 12, 2017 Board meeting.
- b. Appointment of Committee Chairs

4. COMMENT & QUESTION PERIOD

5. CORRESPONDENCE

a.	224 Sixth Avenue, New Westminster	Encl. Pg. 6
b.	813 – 823 Carnarvon Street, New Westminster	Encl. Pg. 8
C.	41 and 175 Duncan Street, New Westminster	Encl. Pg. 12
d.	NWSS Music Auxiliary Letter	Encl. Pg. 28

6. **BOARD COMMITTEE REPORTS**

- a) Education Policy & Planning Committee, January 9, 2018
 - i. Comments from the Committee Chair, Trustee Ewen
 - ii. Approval of the January 9, 2018 Education Policy and Planning Committee Minutes

Encl. Pg. 31

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 9, 2018 Education Policy & Planning Committee meeting.

iii. Confirmation of Value Statements

Recommendation: THAT the Board of Education of School District No.40 (New Westminster) adopt the draft Vision, Mission and Value Statements as presented.

b) Operations Policy and Planning Committee, January 16, 2018

- Comments from the Committee Chair, Trustee Janzen
- ii. Approval of the January 16, 2018 Operations Policy and Planning Committee Minutes

Encl. Pg. 33

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 16, 2018 Operations Policy & Planning Committee meeting.

iii. Approval of the 2018 – 2019 Annual Budget Process timelines.

Recommendation: THAT the Board of Education of School District No. 40 approve the Budget Process – Timelines Document for the 2018 – 2019 Annual Budget be approved.

iv. School Nourishment Programs

Recommendation: THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that it send the School Nutrition Report to the DPAC, CUPE, Lord Kelvin Elementary PAC, NWTU, Administrative Group for feedback by the end of March 2018. An Executive Summary will be included which will indicate that the Board prefers Model 3.

v. Earthquake Preparedness Update by District Staff

Recommendation: THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) to have District Staff provide an update regarding earthquake preparedness in schools at a future Operations meeting (to be completed by April 2018).

7. REPORTS FROM SENIOR MANAGEMENT

- a. Superintendent Update
 - Revised Administrative Procedure 300 Appendix C Detailed Residency Requirements

Encl. Pg. 35

- b. Distributed Learning & Continuing Education Report (K. Hachlaf & S. Inniss) Encl. Pg. 36
- c. Signing Authority (K. Lorenz)

Encl. Pg. 43

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the signing authority of Bev Rundell, Interim Superintendent of Schools, Mark Gifford, Chair and Kelly Slade-Kerr Vice Chair; AND THAT the signing authority of former Superintendent Pat Duncan be repealed.

8. TRUSTEE REPORTS

a. Provincial Policy Matters – Direction to Board Rep. to BCSTA Provincial Council Meeting

b. School District No.40 Business Company Director (J. Janzen)

Recommendation: THAT the Board of Education for School District No. 40 (New Westminster) approve the reappointment of James Janzen as Director of the School District No. 40 Business Company Board of Directors, effective January 29, 2018.

9. QUESTION PERIOD (15 minutes)

Questions to the Chair on matters that arose during the meeting.

10. NOTICE OF MEETINGS

February 6, 2018: Education Policy & Planning Committee, 7:30 pm – École Glenbrook February 13, 2018: Operations Policy & Planning Committee, 7:30 pm – School Board Office February 27, 2018: School Board Meeting, 7:30 pm – School Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING

12. ADJOURNMENT



MINUTES OF THE **REGULAR MEETING OF THE NEW WESTMINSTER BOARD OF EDUCATION**HELD **TUESDAY, DECEMBER 12, 2017** AT 7:30 P.M. SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee Mr. P. Duncan, Superintendent of Schools

Mr. M. Ewen, Trustee Mr. K. Hachlaf, Associate Superintendent

Mr. M. Gifford, Vice-Chair Mr. K. Lorenz, Secretary Treasurer Mr. J. Janzen, Trustee Ms. C. Manders, Recording Secretary

Ms. K. Slade-Kerr, Chair Mr. C. Nicholson, Director of Instruction, Learning Services

Ms. P. Samra, Recording Secretary

REGRETS: Mr. C. Cook, Trustee

Ms. M. Lalji, Trustee

Chair Slade-Kerr recognized and acknowledged the Qayqayt First Nations, as well as the Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded:

2017-152

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the December 12, 2017 Regular School Board.

Carried Unanimously.

2. APPROVAL OF THE MINUTES

a) Board Meeting Minutes for Approval

Moved and Seconded: 2017-153

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 28, 2017 School Board meeting.

Carried Unanimously.

b) Business Arising from the Minutes

There was no business arising from the minutes.

3. TRUSTEE ELECTIONS

a) Report of Retiring Chairperson

Chair Slade-Kerr delivered her report on behalf of the Board.

b) Election of 2018 Chairperson

Secretary Treasurer Lorenz called for nominations for the position of Board Chair for the 2018 calendar year.

Trustee Slade-Kerr nominated Trustee Gifford as Board Chair for the 2018 calendar year. Trustee Gifford accepted.

Secretary Treasurer Lorenz called for nominations for the position of Board Chair for the 2018 calendar year a second and third time.

There being no further nominations Trustee Gifford was declared Board Chair for the 2018 calendar year by acclamation.

Secretary Treasurer Lorenz turned the Chair over to Chair-Elect Gifford

c) Election of 2018 Vice-Chairperson

Chair Gifford called for nominations for the position of Board Vice-Chair for the 2018 calendar year.

Trustee Janzen nominated Trustee Slade-Kerr as Board Vice-Chair for the 2018 calendar year. Trustee Slade-Kerr accepted.

Chair Gifford called for nominations for the position of Board Vice-Chair for the 2018 calendar year a second and third time.

There being no further nominations Chair Gifford declared Board Vice-Chair Slade-Kerr for the 2018 Calendar Year by acclamation.

d) Appointment of BCSTA Representative

Chair Gifford called for nominations for the position of BCSTA Representative for the 2018 calendar year.

Trustee Ewen nominated Trustee Janzen as the Board's BCSTA Representative for the 2018 calendar year.

Chair Gifford called for nominations for the position of BCSTA Representative for the 2018 calendar year a second and third time.

There being no further nominations Chair Gifford declared Trustee Janzen as the Board's BCSTA Representative for the 2018 Calendar Year by acclamation.

e) Appointment of BCSTA Alternate

Chair Gifford called for nominations for the position of BCSTA Alternate for the 2018 calendar year.

Trustee Ewen nominated Trustee Campbell as the Board's BCSTA Alternate. Trustee Campbell declined the nomination.

Vice-Chair Slade-Kerr nominated herself for the position of BCSTA Alternate.

Chair Gifford called for nominations for the position of BCSTA Alternate for the 2018 calendar year a second and third time.

There being no further nominations Chair Gifford declared Vice-Chair Slade-Kerr as the Board's BCSTA Alternate for the 2018 Calendar Year by acclamation.

f) Appointment of BCPSEA Representative

Chair Gifford called for nominations for the position of BCPSEA Representative for the 2018 calendar year.

Trustee Ewen nominated Chair Gifford as the Board's BCPSEA Representative. Chair Gifford accepted the nomination.

Chair Gifford called for nominations for the position of BCPSEA Representative for the 2018 calendar year a second and third time.

There being no further nominations Chair Gifford was declared the Board's BCPSEA Representative for the 2018 Calendar Year by acclamation.

g) Appointment of BCPSEA Alternate

Moved and Seconded:

2017-154

THAT the Board of Education of School District No. 40 (New Westminster) defer the election of the BCPSEA Alternate to the January 30, 2018 Board meeting.

Carried Unanimously.

4. OUESTION AND COMMENT PERIOD

Visitors were welcomed and provided the opportunity to address the Board

5. CORRESPONDENCE FOR INFORMATION

The Board received correspondence from the Canadian Parents for French.

Moved and Seconded:

2017-155

THAT the Board of Education of School District No. 40 (New Westminster) refer the correspondence received from the Canadian Parents for French to District Staff for comment and response. A copy of the response will be brought forward at the January 09, 2018 Education Committee meeting.

Carried Unanimously.

The Board received correspondence from the Office of the Information and Privacy Commissioner.

Moved and Seconded:

2017-156

THAT the Board of Education of School District No. 40 (New Westminster) refer the letter received from the Office of the Information and Privacy Commissioner to the January 16, 2018 Operations Committee meeting.

Carried Unanimously.

6. BOARD COMMITTEE REPORTS

- a) Combined Education and Operations Policy & Planning Committee, December 5, 2017
 - i. Comments from the Committee Chair.
 - ii. Approval of the December 5, 2017 Combined Education and Operations Policy & Planning Committee Minutes.

Moved and Seconded:

2017-157

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the December 5, 2017 Combined Education and Operations Policy & Planning Committee Minutes.

Carried Unanimously.

7. REPORTS FROM SENIOR MANAGEMENT

a) Statement of Financial Information

Secretary Treasurer Lorenz presented the Statement of Financial Information.

b) Sexual Orientation and Gender Identity (SOGI) - Update

Director of Instruction, Learning Services presented an update on SOGI.

8. TRUSTEE REPORTS

Trustees spoke to the various meetings and events they attended over the past month.

9. QUESTION PERIOD

Members of the public were provided the opportunity to ask questions of the Board

10. NOTICE OF MEETINGS

January 09, 2018: Education Policy & Planning Committee, 7:30 pm – Richard McBride Elementary

January 16, 2018: Operations Policy & Planning Committee, 7:30 pm – School Board Office

January 30, 2018: School Board Meeting, 7:30 pm –Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING

a) Superintendent Secondment

The board approved the secondment to the Ministry of Education of Superintendent Duncan commencing January 08, 2018.

12. ADJOURNMENT

The meeting be adjourned at 8:16 pm.	
	Chairperson

Secretary Treasurer



MINUTES OF THE SPECIAL OPEN MEETING OF THE NEW WESTMINSTER BOARD OF EDUCATION HELD TUESDAY, JANUARY 16, 2018 AT 7:35 PM SCHOOL BOARD OFFICE 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT Jonina Campbell, Trustee

Michael Ewen, Trustee Mark Gifford, Chair James Janzen, Trustee Mary Lalji, Trustee

Kelly Slade-Kerr, Vice Chair

REGRETS Casey Cook, Trustee

Bev Rundell, Interim Superintendent Karim Hachlaf, Associate Superintendent Kevin Lorenz, Secretary-Treasurer Caroline Manders, Recording Secretary

The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded

2018-001

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 16, 2018 Special Open Board meeting, called to review the letter to Minister of Education regarding the Richard McBride Elementary School Replacement.

Carried Unanimously

2. LETTER TO MINISTER OF EDUCATION RE RICHARD MCBRIDE ELEMENTARY SCHOOL REPLACEMENT

Trustee Gifford briefly reviewed the contents of the letter addressed to the Minister of Education, the Honourable Rob Fleming.

Moved and Seconded

2018-002

THAT the Board of Education for School District No. 40 (New Westminster) support the submission of the revised January 16, 2018 advocacy letter addressed to the Minister of Education, calling for the Province of BC to approve and allocate capital funds necessary to replace Richard McBride Elementary School.

Carried Unanimously

3.	AI 1.	 ועותו	MFN	

The meeting adjourned at 7:37 pm.	
	Chair
	Secretary Treasurer



December 22, 2017 File: HER00651

The Board of Education of School District 40 (New Westminster) 811 Ontario Street, New Westminster, BC V3M 0J7

To the Board:

Re: 224 Sixth Avenue, New Westminster, BC

An application has been submitted for a Heritage Revitalization Agreement for 224 Sixth Avenue (see map on back). The agreement would allow the lot to be subdivided. A new two storey house with a basement suite would be built on the new lot to the east. The heritage house would be retained and relocated forward on the west lot. A secondary suite in the basement and rear addition would be integrated into the heritage house. As part of this application, the heritage house would be legally protected through a Heritage Designation Bylaw.

It is the policy of the Advisory Planning Commission to notify relevant stakeholders of a site proposed for Planning regulation change. Your opinion on this matter would be appreciated.

How to submit your views:

In Person: At the Advisory Planning Commission meeting on Tuesday, January 16,

2018 at 6:30p.m., in City Hall Council Chambers.

In Writing: To ensure your correspondence can be included, all written submissions

should be received the Friday prior to the meeting. Correspondence should be addressed to the Advisory Planning Commission and can be submitted

to:

Email: plnpost@newwestcity.ca

Or

Mail: Advisory Planning Commission

c/o Development Services – Planning Division 511 Royal Avenue, New Westminster BC, V3L 1H9

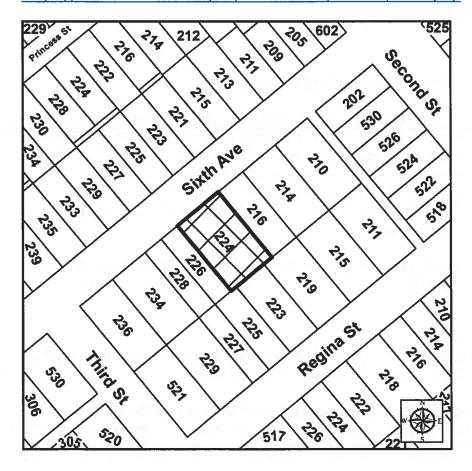
Ouestions:

If you would like further information on this proposal, please consider attending the upcoming meeting or contacting the Planning Division (plnpost@newwestcity.ca or 604-527-4532) or Britney Quail (604-527-4621).



December 22, 2017 File: HER00651

To learn more about the Advisory Planning Commission, please visit https://www.newwestcity.ca/committees/articles/4905.php.





December 22, 2017

File: REZ00134

The Board of Education of School District 40 (New Westminster) 811 Ontario Street. New Westminster, BC V3M 0J7

To the Board:

813 – 823 Carnarvon Street, New Westminster, BC

An application has been received regarding the property at 813 – 823 Carnarvon Street (shown hatched on the sketch plan attached) from Downtown Mixed Use Districts (High Density) (C-4) to a comprehensive district (CD) in order to construct two buildings on the site. One building will have 6,099 square feet (566.62 square metres) of commercial space at grade facing Carnarvon Street and up to a 34-storey market condominium tower with 204 residential units. The other building will be a nine storey secured non-market housing project with up to 66 residential units. The non-market housing project would be constructed for the Performing Arts Lodges (PAL) a non-profit, federally registered charity that provides veterans of the performing arts industry with affordable housing. The total project has a floor space ratio of 8.53.

It is the policy of the Advisory Planning Commission to notify relevant stakeholders of a site proposed for Planning regulation change. Your opinion on this matter would be appreciated.

How to submit your views:

In Person: At the Advisory Planning Commission meeting on Tuesday, January 16,

2018 at 6:30p.m., in City Hall Council Chambers.

In Writing: To ensure your correspondence can be included, all written submissions

> should be received the Friday prior to the meeting. Correspondence should be addressed to the Advisory Planning Commission and can be submitted

to:

Email: plnpost@newwestcity.ca

Or

Mail: Advisory Planning Commission

c/o Development Services – Planning Division

511 Royal Avenue, New Westminster BC, V3L 1H9



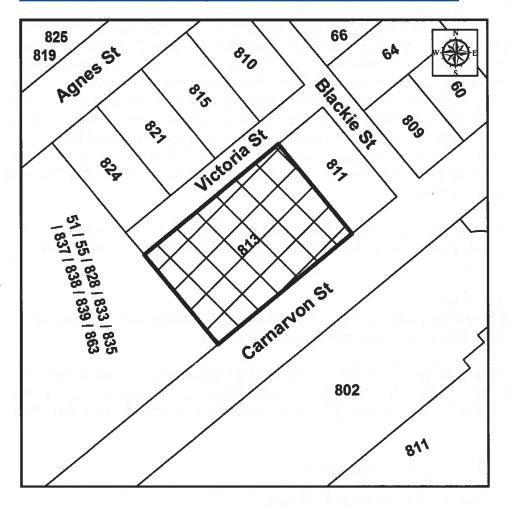
December 22, 2017

File: REZ00134

Questions:

If you would like further information on this proposal, please consider attending the upcoming meeting or contacting the Planning Division (plnpost@newwestcity.ca or 604-527-4532).

To learn more about the Advisory Planning Commission, please visit https://www.newwestcity.ca/committees/articles/4905.php.





January 10, 2018

File: REZ00134 Doc# 1144213

The Board of Education of School District 40 (New Westminster) 811 Ontario Street, New Westminster, BC V3M 0J7

To the Board:

Re: 813 Carnarvon Street Project – Postponement of Consideration

The City has received an application at 813-823 Carnarvon Street and proposes to construct two buildings on the site. One building will have 6,099 square feet (566.62 square metres) of commercial space at grade facing Carnarvon Street and up to a 34-storey market condominium tower with 204 residential units. The other building will be a nine storey secured non-market housing project with up to 66 residential units.

This project was scheduled to be presented to the Advisory Planning Commission at the January 16, 2018 meeting. However, the presentation of this project has been postponed. Notice will be provided again before the project is presented.

Questions:

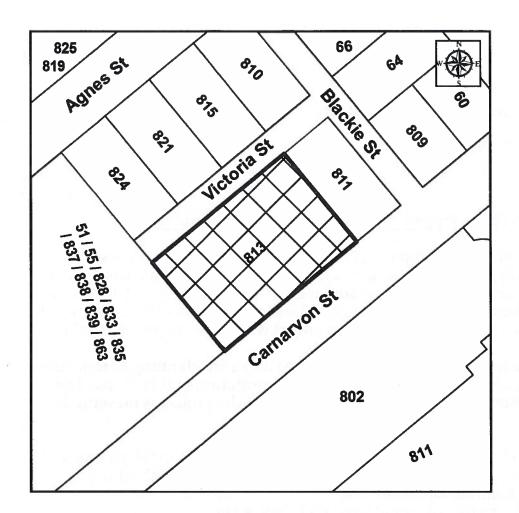
If you would like further information on this proposal please contact the Planning Division (plnpost@newwestcity.ca or 604-527-4532). To learn more about the Advisory Planning Commission, please visit https://www.newwestcity.ca/committees/articles/4905.php.

Best.

Jackie Teed,

Acting Director of Development Services







December 22, 2017

File: OCP00020 & REZ00136

The Board of Education of School District 40 (New Westminster) 811 Ontario Street, New Westminster, BC V3M 0J7

To the Board:

Re: 41 and 175 Duncan Street, New Westminster, BC

Anthem Properties has initiated an Official Community Plan (OCP) Amendment and Rezoning application to develop a townhouse project on the properties at 41 and 175 Duncan Street (shown on map). The project will include a child care facility at the northeast portion of 41 Duncan Street.

The OCP Amendment is to change the land use designation of a portion of the property (175 Duncan Street) from Mixed Employment (ME) to Residential – Medium Density (RM) to facilitate a residential development and to adjust the development permit area boundary in accordance with the land use designation change.

The Rezoning application proposes to change the existing Heavy Industrial Districts (M-2), Duncan Street Townhouse (CD-42), and Duncan Street Apartment (CD-43) to a revised version of CD-42 based on the Queensborough Townhouse Districts (RT-3) and to Parks Districts (P-10). This is to facilitate a 170 unit townhouse project on the proposed CD-42 portion and a child care facility with 25 to 37 spaces on the proposed P-10 portion located at the northeast portion of 41 Duncan Street.

It is the policy of the Advisory Planning Commission to notify relevant stakeholders of a site proposed for Planning regulation change. Your opinion on this matter would be appreciated.

How to submit your views:

In Person: At the Advisory Planning Commission meeting on Tuesday, January 16,

2018 at 6:30p.m., in City Hall Council Chambers.

In Writing: To ensure your correspondence can be included, all written submissions

should be received the Friday prior to the meeting. Correspondence should be addressed to the Advisory Planning Commission and can be submitted

to:

Email: plnpost@newwestcity.ca

Or

Mail: Advisory Planning Commission



December 22, 2017

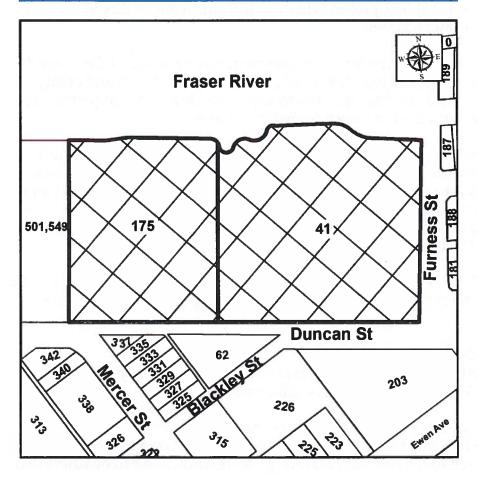
File: OCP00020 & REZ00136

c/o Development Services – Planning Division 511 Royal Avenue, New Westminster BC, V3L 1H9

Questions:

If you would like further information on this proposal, please consider attending the upcoming meeting or contacting the Planning Division (plnpost@newwestcity.ca or 604-527-4532) or Hardev Gill (hgill@newwestcity.ca or 604-636-4315).

To learn more about the Advisory Planning Commission, please visit https://www.newwestcity.ca/committees/articles/4905.php.





January 10, 2018

File: OCP00020 & REZ00136

Doc# 1144064

The Board of Education of School District 40 (New Westminster) 811 Ontario Street, New Westminster, BC V3M 0J7

To the Board:

Re: Advisory Planning Commission meeting on January 16, 2018

Anthem Properties has initiated an Official Community Plan (OCP) Amendment and Rezoning application to develop a 170-unit townhouse project on the properties at 41 and 175 Duncan Street (shown on map). The project will include a child care facility at the northeast portion of 41 Duncan Street.

This project was scheduled to be presented to the Advisory Planning Commission, a body of community members who review and provide comments regarding proposed development projects, at the January 16, 2018 meeting. However, this project has been rescheduled and will be presented at the February 20, 2018 meeting instead.

It is the policy of the Advisory Planning Commission to notify relevant stakeholders of a site proposed for Planning regulation change. You have been sent a notification of this meeting prior to the receipt of this letter, advising you about the upcoming Advisory Planning Commission meeting.

Ouestions:

If you would like further information on this proposal, please consider attending the meeting on February 20 or contacting the Planning Division (plnpost@newwestcity.ca or 604-527-4532).

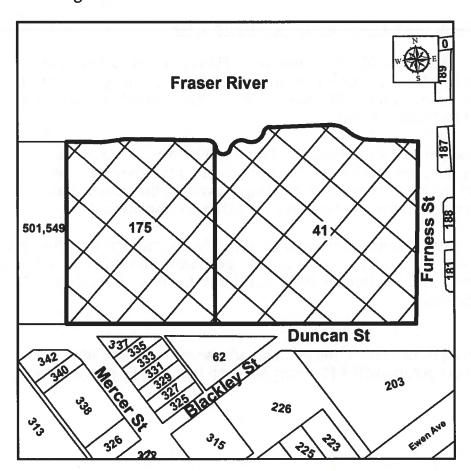


To learn more about the Advisory Planning Commission, please visit https://www.newwestcity.ca/committees/articles/4905.php.

Best,

Hardev Gill

Planning Technician





January 18, 2018 File OCP00022
Doc#1135788

The Board of Education of School District 40 (New Westminster) 811 Ontario Street, New Westminster, BC V3M 0J7

Re: Proposed Official Community Plan Amendment for 41 and 175 Duncan Street

Anthem Properties has initiated an Official Community Plan (OCP) Amendment (OCP00020) and Rezoning application (REZ000136) to develop a 170 unit townhouse development on the properties located at 41 Duncan Street and 175 Duncan Street with a child care facility at the northeast portion of 41 Duncan Street, as shown on the map, to help address child care needs in the Queensborough neighbourhood.

The OCP amendment is to change the land use designation of a portion of the property (southwest corner of 175 Duncan Street) from (ME) Mixed Employment to (RM) Residential – Medium Density to facilitate a residential development and to adjust the development permit area boundary in accordance with the land use designation change.

Section 475 of the *Local Government Act* requires that Council provide opportunities it considers appropriate for consultation with persons, organizations and authorities it considers will be affected. Accordingly, a copy the October 2, 2017 Council report is attached.

Staff anticipates a bylaw will be considered by Council for first and second readings on March 5, 2018. The public hearing and third reading are anticipated for the Council session in April, 2018. We suggest that written comments be submitted by Friday, February 2, 2018. Written submissions should be sent to Development Services Department (Planning), 511 Royal Ave, New Westminster, BC, V3L 1H9, faxed to 604-527-4511 or emailed to hgill@newwestcity.ca.

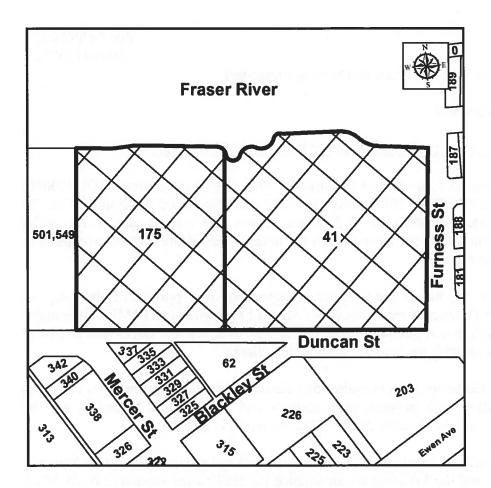
If you require further information on this matter, please contact Hardev Gill by phone at 604-636-4315 or by email at hgill@newwestcity.ca.

Yours truly,

Jackie Teed

Acting Director of Development Services









REPORT

Development Services

To:

Mayor Coté and Members of Council

Date:

10/2/2017

From:

Jackie Teed

File:

OCP00020

Acting Director of Development

Services

Item #:

408/2017

Subject:

41 and 175 Duncan Street: Official Community Plan Amendment

Consideration of Public Consultation

RECOMMENDATION

THAT Council, with regard to the Official Community Plan Amendment application for 41 and 175 Duncan Street:

- 1) Give consideration to the requirements of Section 475 and 476 as well as other relevant sections of the Local Government Act;
- 2) Direct staff to advise and consult with:
 - a. Metro Vancouver
 - b. Qayqayt First Nation;
 - c. Provincial Ministry of Transportation and Infrastructure; and
 - d. the Board of Education of School District 40;
- 3) Direct staff to seek input from interested parties in the following manner:
 - a. send a request for written comments to the parties listed above;
 - b. place a notice on the City Page to advise the public of this application;
 - c. require the applicant to include notice of the proposed OCP amendment on the site signage required for the rezoning application; and
 - d. require the applicant to hold a public meeting and consult with the Queensborough Residents' Association.



- 4) Not require consultation with:
 - a. any greater boards or improvement districts other than as noted herein, as none are considered to be affected by this application; and any provincial or federal agency other than as noted herein, as none are considered to be affected by this application.

EXECUTIVE SUMMARY

An application has been received to allow the construction of a 173 unit townhouse development at 41 and 175 Duncan Street. The site is currently zoned to allow an industrial use on a 23,961 square foot (2,226 square metre) portion of the site and 48 townhouses and 425 apartment units on the remainder of the site. The proposal represents a change in use from Industrial to Residential on a portion of the site and a significant reduction in density on the site from the current zoning.

As part of this proposal, the applicant proposes to dedicate to the City of New Westminster a 5,575 square foot (517.9 square metre) site for use as a child care. The applicant would construct the shell of a two storey 2,600 square foot building on the child care site.

The site would be remediated and the perimeter dyke would be upgraded to current standards. The City's perimeter walkway would be extended and dedicated to the City. The foreshore area will see a demolition of existing structures and, a rehabilitation of the shoreline.

The application requires an amendment to the Official Community Plan (OCP) to allow residential development in an area currently designated as (ME) Mixed Employment.

This report identifies opportunities for consultation with those parties that may be affected by a proposed Official Community Plan amendment for the development application at 41 and 175 Duncan Street, as required by Sections 475 and 476 of the *Local Government Act*.

PURPOSE

This OCP amendment application would allow Council to consider a parallel rezoning application to permit residential development. The purpose of this report is to seek a resolution from Council to proceed with the recommended consultation for the proposed Official Community Plan Amendment.



POLICY AND REGULATIONS

Legislated Consultation Requirements

Sections 475 and 476 of the *Local Government Act* provide specific requirements for consultation that must occur prior to the consideration of an Official Community Plan (OCP) amendment. The Act requires local government to provide one or more opportunities it considers appropriate for consultation with the organizations and authorities it considers will be affected by the proposed OCP amendment. The local government must:

- a) consider whether the opportunities for consideration with one or more organizations and authorities should be early and ongoing; and
- b) specifically consider whether consultation is required with:
 - i) the board of the regional district in which the area covered by a plan is located;
 - ii) the board of any regional district that is adjacent to the area covered by the plan;
 - iii) the council of any municipality that is adjacent to the area covered by the plan;
 - iv) First Nations;
 - v) greater boards and improvement boards;
 - vi) the Provincial and Federal governments and their agencies; and
- c) Consult with the Board of Education and seek input on the following:
 - i) the actual and anticipated needs for school facilities and support services in the school districts;
 - ii) the size, number and location of the sites anticipated to be required for the school facilities referred to in paragraph (i);
 - iii) the type of school anticipated to be required on the sites referred to in paragraph (ii);
 - iv) when the school facilities and support services referred to in paragraph(i) are anticipated to be required;
 - v) how the existing and proposed school facilities relate to existing or proposed community facilities in the area.

BACKGROUND

Context

The subject site is 7.91 acres (3.2 hectares) prior to any dedications. To the north of the site are the Fraser River and a small piece of property owned by Port Metro Vancouver. To the east is the first phase of the Port Royal development, with an established compact lot neighbourhood.



Immediately to the south of the site is a rail line that has a very low rate of use. Beyond the rail line, across Duncan Street, is the Queensborough Special Study Area, a low intensity light industrial area that will transition into a ground oriented residential area with some commercial services.

To the west is a site owned by Port Metro Vancouver that is zoned Heavy Industrial Districts (M-2) and used for industrial purposes. A majority of the Port site is occupied by large floorplate buildings with manufacturing and transportation uses in the buildings. The area of the Port site adjacent to the subject site was most recently used as an open transshipment area.

Official Community Plan Land Use Designation

The Official Community Plan designates the property as RM – Residential Medium Density and (ME) Mixed Employment. The Plan describes these designations as:

(RM) Residential – Medium Density – Predominantly ground-oriented townhouse development at densities and sizes comparable to that already found in the neighbourhood. Compact single-detached lots or other ground oriented housing may also be included over portions of the site.

(ME) Mixed Employment – this area will include light industrial, office, high tech and business park uses. The residential uses permitted must be ancillary to the business on these properties (i.e. caretaker units).

The proposed townhouse development is consistent with the (RM) Residential – Medium Density designation, but would not be permitted in the portion of the site designated for (ME) Mixed Employment.

Zoning

In 2013, Council approved a rezoning application which resulted in the following zoning on the site:

- 1. A maximum of 48 townhouse units on the portion of the site zoned Comprehensive Development Districts (Duncan Street Townhouse) (CD 42).
- 2. A maximum of 425 apartment units on the portion of the site zoned Comprehensive Development Districts (Duncan Street Apartment) (CD 43).
- 3. A 23,961 square foot (2,226 square metre) portion of the site remained under Heavy Industrial Districts (M-2) zoning.

The Comprehensive Development zones are structured around a development with most of the units in six storey buildings. The zones identify the exact location of apartment buildings and townhouses based on the site plan of the 2013 project. The Heavy Industrial Districts



(M-2) zoning would not allow the residential project and the Comprehensive Development Districts zones would only permit townhouses on a portion of the site.

As a result; the proponent has submitted a rezoning application for the property. The rezoning would implement the land use designation determined by the Official Community Plan amendment review process. The rezoning would be processed concurrently with the Official Community Plan Amendment.

PREVIOUS COUNCIL DIRECTION

At their Regular meeting held on August 28, 2017 Council received the staff report titled 41 and 175 Duncan Street: Official Community Plan and Rezoning - Preliminary Report, and approved the following motion:

10.41 and 175 Duncan Street: Official Community Plan and Rezoning - Preliminary Report, Land Use and Planning Committee

MOVED and SECONDED

THAT Council direct staff to process the Official Community Plan Amendment and the Rezoning Application for 41 and 175 Duncan Street, as outlined in the process section of the July 10, 2017 Land Use and Planning Committee report.

CARRIED.

All members of Council present voted in favour of the motion.

PROPOSAL

There are three parts to the overall proposal: 1) the proposed Land Use Designation, 2) the proposed Development Permit Area Designation and 3) the proposed Zoning. The first two are the subject of this OCP amendment application and are described below.

1) Proposed Land Use Designation (OCP Amendment)

The Official Community Plan designates the majority of the property as **RM** – **Residential Medium Density.** A 23,961 square foot (2,226 square metre) section of the property is designated as (ME) Mixed Employment.

The applicant proposes to change the designation of the property designated (ME) Mixed Employment to (RM) Residential – Medium Density.



2) Proposed Development Permit Area Designation

The portion of the site that is currently designated as (RM) Residential – Medium Density is also designated as part of Residential Development Permit Area #3 East Queensborough. The Queensborough Community Plan defines this designation as:

The East Queensborough multi-family areas, identified as Development Permit Area #3 are designated in order to create a transition between industrial uses and adjacent residential neighbourhoods. This area will contain medium density, multi-family residential uses. This Development Permit Area encourages best practices for promoting water and energy conservation and reducing greenhouse gas Emissions. It also establishes guidelines for the form and character of multi-family residential development.

The portion of the site that is currently designated (ME) Mixed Employment is designated as part of Industrial and Mixed Employment Development Permit Area #2 – Queensborough Light Industrial and Mixed Employment. The proposal is to change this Development Permit Area designation to be in line with the proposed land use designation change, so the area would become part of Residential Development Permit Area #3 East Queensborough in order to be consistent with the rest of the property.

ANALYSIS

Consideration of Consultation

Council is required to consider who could be affected by the proposed Official Community Plan amendment. The *Local Government Act* requires that Council specifically consider whether consultation is required with the groups listed below. Staff has provided a recommendation for Council's consideration for each of the identified groups:

- i) The board of the regional district in which the area covered by the OCP is located.
 - Consultation with Metro Vancouver is recommended given the change in an employment generating land use designation.
- ii) The board of any Regional District that is adjacent to the area covered by the plan.
 - Consultation with other regional districts is not recommended as the proposed OCP amendment is not considered to affect adjacent Regional Districts.



iii) The council of any municipality that is adjacent to the area covered by the plan.

Consultation with the municipality of Richmond is not recommended given the scale of the proposed development and location of the site, 3.0 kilometres away from the municipal boundary with Richmond.

iv) First Nations.

Staff recommend continuing the City's current practice regarding consulting First Nations. As such, consultation with Chief Rhonda Larrabee is recommended since the Qayqayt First Nation has an interest in the future of New Westminster.

v) Greater boards and improvement boards.

The Greater Vancouver Sewer and Drainage District Board oversees the operation of regional utilities in New Westminster. Due to the reduced scale of the project, consultation with this board is not recommended.

vi) The Provincial and Federal governments and their agencies.

Consultation with the Provincial Ministry of Highways and Infrastructure is not recommended since the subject site does not fall within 800 metres of a controlled access highway.

vii) Board of Education

Consultation is recommended with School District No. 40 (New Westminster) as the proposed OCP amendment could impact school enrolment through the introduction of new residential dwellings.

In addition to the outside agencies listed above, the Queensborough Residents' Association would be consulted in line with the City's typical practice.

The consultation requirements under this section of the *Local Government Act* are in addition to the Public Hearing requirements.



DEVELOPMENT REVIEW PROCESS

Below is an overall outline of the anticipated development review process for this project. The bold text outlines where we are currently at within the process.

- 1. Council recommendation to initiate the processing of this application. August 28, 2017
- 2. The application is reviewed by all City Departments.
- 3. Council consideration of a report on consultation requirements for the Queensborough Community Plan amendment as required by Sections 475 and 476 (formally sections 879 and 881) of the *Local Government Act*. October 2, 2017
- 4. The project design is considered by the New Westminster Design Panel. October, 2017
- 5. The applicant will hold a Public Open House and consult with the Queensborough Residents' Association. October 2017
- 6. The Advisory Planning Commission will consider the application. November 2018
- 7. LUPC consideration of the application. January 2018
- 8. LUPC recommendation to Council. January 2018
- 9. Council consideration of the Official Community Plan amendment and Zoning Amendment Bylaws. February 2018

INTERDEPARTMENTAL LIAISON

The Planning Division would be responsible for the consultation outlined in this report. City staff from the Engineering Department and the Parks and Recreation Department are involved in the review of the Queensborough Community Plan amendment and the Rezoning of the site.

OPTIONS

There are three options for Council's consideration; they are:

- 1. That Council, with regard to the Official Community Plan amendment application for 41 and 175 Duncan Street:
 - Give consideration to the requirements of Section 475 and 476 as well as other relevant sections of the Local Government Act;



- 1) Direct staff to advise and consult with:
 - a. Metro Vancouver
 - b. Qayqayt First Nation;
 - c. Provincial Ministry of Transportation and Infrastructure; and
 - d. the Board of Education of School District 40;
- 2) Direct staff to seek input from interested parties in the following manner:
 - a. send a request for written comments to the parties listed above;
 - b. place a notice on the City Page to advise the public of this application;
 - c. require the applicant to include notice of the proposed OCP amendment on the site signage required for the rezoning application; and
 - d. require the applicant to hold a public meeting and consult with the Queensborough Residents' Association.
- 3) Not require consultation with:
 - a. any greater boards or improvement districts other than as noted herein, as none are considered to be affected by this application; and
 - b. any provincial or federal agency other than as noted herein, as none are considered to be affected by this application.
- 2. That Council receive this report and take no further action.
- 3. That Council provide staff with an alternative direction.

Staff recommends Option 1.

ATTACHMENTS

Attachment 1: Location Map

This report has been prepared by: Jim Hurst, Planning Consultant

This report was reviewed by: John Stark, Acting Manager of Planning



Approved for Presentation to Council

Jackie Teed

Acting Director of Development

Services

Lisa Spitale

Chief Administrative Officer

Cheryl Greenhalgh

318 Pine St, New Westminster, BC, V3L 2T2 604-916-5321 cheryl_greenhalgh@telus.net

Dear Principal Tyler, Interim Superintendent Rundell and Trustees,

I write on behalf of the NWSS Music Auxiliary to express our deep concern over the diminishing access to Massey Theatre for music students in the district and in particular at NWSS. We have approached the point where we are forced to consider using venues other than the Massey for band concerts.

The lease agreement with Massey Theatre was re-negotiated in 2010, resulting in a downloading of the costs of theatre use to individual schools. Whereas previously Massey Theatre was used by most elementary and middle schools for performances to celebrate student accomplishments and create community opportunities, now few of those schools are able to afford the cost.

Since the change in district-level support, each NWSS performing arts event in Massey Theatre needs to generate income to cover the rental costs. The theatre bill for the music department's annual June Revue alone was \$1750.88. The supplies budget for the Visual and Performing Arts Department has seen a 40% reduction in the last 5 years, and with the addition of the downloaded theatre costs, teachers and students are spending incredible amounts of time and energy fundraising to cover basic costs that were once supported by the school district.

The Auxiliary exists to support the music program. Dollars collected at music concerts previously paid for larger instruments, clinics, workshops and festivals. Now ticket revenue barely covers the cost of the theatre rental.

The quality of our music program is often praised by our administration yet the resources required to maintain that quality have been significantly eroded in recent years.

The NWSS replacement project consultation feedback form describes our school as having a "close working partnership with Massey Theatre and Mercer Stadium that benefits students". If the district will not fund opportunities for students to use the theatre, there is no benefit to the students.

My children's generation experienced holiday performances at the Massey Theatre during their elementary years – it was a magical experience for them. It is unthinkable that now the NWSS bands have to consider holding their concerts at Douglas College. Ours will be the last generation of students to attend this deteriorating school and they have had little about their physical surroundings to be proud of. Massey Theatre has helped change that perception for the performing arts students – it's their theatre and they love to perform there.

We strongly urge you to please restore funding for the Music Department to adequately have access to Massey Theatre and to examine the contract between SD40 and the City of New Westminster for the future hand-over of Massey Theatre. We urge you to ensure that SD40 students, and in particular the NWSS performing arts programs, have affordable access to the theatre. The district is handing over a valuable asset to the City of New Westminster. What provisions are the leaders of this school district putting in place to ensure students are benefitting from this exchange into the future?

Finally, the Music Auxiliary would greatly appreciate a chance to initiate a conversation about what we see as the chipping away of support for the music program. We would be thrilled to entertain a visit from trustees and administration at an auxiliary meeting (first Wednesday of most months) or to more formally present at a board meeting.

Respectfully,

Cheryl

Cheryl Greenhalgh,

Chair, NWSS Music Auxiliary





Sent via Email

January 16, 2018

Cheryl Greenhalgh
Chair, NWSS Music Auxiliary
318 Pine Street
New Westminster, BC V3L 2T2

Dear Ms. Greenhalgh,

Re: NWSS Music Auxiliary – Funding & Access to Massey Theatre

Thank you for your letter to the New Westminster Board of Education dated January 2, 2018.

The Board welcomes correspondence from the community and values feedback it receives on educational priorities in our district. District staff will be in touch with you regarding the issues you raise once they have reviewed your correspondence. As well the board will be considering your letter at its public meeting scheduled for January 30, 2018. All members of the public are welcome to attend.

In the interim, if you have immediate questions please feel free to contact our Secretary-Treasurer Mr. Kevin Lorenz at klorenz@sd40.bc.ca. He will be able to direct you to appropriate staff to answer your inquiries.

Yours truly,

Mark Gifford

Chair, New Westminster Board of Education

cc:

New Westminster Board of Education Kevin Lorenz, Secretary-Treasurer



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION EDUCATION POLICY & PLANNING COMMITTEE HELD TUESDAY, JANUARY 9, 2018 AT 7:30 PM RICHARD MCBRIDE ELEMENTARY, 331 RICHMOND STREET, NEW WESTMINSTER

PRESENT Jonina Campbell, Trustee Bev Rundell, Interim Superintendent

Michael Ewen, Trustee Karim Hachlaf, Associate Superintendent

Mark Gifford, Chair Kevin Lorenz, Secretary-Treasurer

James Janzen, Trustee Maryam Naser, Director of Instruction, Learning & Innovations

Mary Lalji, Trustee Caroline Manders, Recording Secretary

Kelly Slade-Kerr, Vice Chair Prab Samra, Executive Assistant

REGRETS Casey Cook, Trustee

Chair Ewen recognized and acknowledged the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded

THAT the agenda for the January 9, 2018 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously

2. PRESENTATION

a) Richard McBride School-Wide Charter & Student Performance
The Hi-Notes performed songs for the Board. A presentation entitled 'Richard McBride School Goal Journey – Social Emotional Learning (SEL)' was shown.

3. MCBRIDE UPDATES & DISCUSSION

Trustee Gifford provided an update regarding the Richard McBride Elementary School capital planning.

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that the Board support submission of January 9, 2018 advocacy letter addressed to the Minister of Education, calling for Province of BC to approve and allocate capital funds necessary to replace Richard McBride Elementary School.

Carried Unanimously

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that the Trustee letter regarding the Richard McBride Elementary School Replacement to the Ministry of Education be amended to include language as follows "we urge you to work with your colleagues and fund the McBride replacement project in this current fiscal year."

Carried Unanimously

4. REPORTS FROM SENIOR MANAGEMENT

a) Confirm Value Statements

Staff reviewed the Mission, Vision and Value Statements for New Westminster School District No.40.

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education of School District No.40 (New Westminster) to send out the Vision, Mission and Value Statements, as presented, to the District for feedback and discussion.

Motion Defeated

Moved and Seconded

THAT the Education Policy and Planning Committee recommend to the Board of Education of School District No.40 (New Westminster) to adopt the draft Vision, Mission and Value Statements as presented.

Carried Unanimously

b) Accountability Report - Student Achievement

The Director of Instruction, Learning & Innovations, Maryam Naser presented the report entitled "Student Achievement 2016/2017". Discussion followed.

Trustee Slade-Kerr left the meeting at 9:27pm.

5. GENERAL ANNOUNCEMENTS

None to report.

6. NEW BUSINESS

a) Response to the Canadian Parents for French to District Staff Letter Associate Superintendent, Karim Hachlaf provided an update.

7. ADJOURNMENT

The meeting adjourned at 10:45 pm.



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION OPERATIONS POLICY & PLANNING COMMITTEE HELD TUESDAY, JANUARY 16, 2018 AT 7:37 PM SCHOOL BOARD OFFICE 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT Jonina Campbell, Trustee Bev Rundell, Interim Superintendent

Michael Ewen, Trustee Karim Hachlaf, Associate Superintendent

Mark Gifford, Chair Kevin Lorenz, Secretary-Treasurer

James Janzen, Trustee James Pocher, Assistant Secretary-Treasurer

Mary Lalji, Trustee Sukhdeep Jassar, Community Health Specialist, Fraser Health

Kelly Slade-Kerr, Vice Chair Belinda Scott, Director of Programs & Planning

Robert Weston, Director of Human Resources

Caroline Manders, Recording Secretary

REGRETS Casey Cook, Trustee

Chair Janzen recognized and acknowledged the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

The agenda was amended to replace the heading paragraph 2. Correspondence with Visitors, and add under New Business d) a motion be added regarding earthquake preparedness in schools.

Moved and Seconded

THAT the agenda for the January 16, 2018 Open Operations Policy and Planning Committee meeting be adopted as amended.

Carried Unanimously

2. VISITORS

Kinsale Philip and Joelle Pinvidic, senior students at NWSS, addressed the Board.

Robert Weston, Director of Human Resources joined the meeting at 8:00pm

3. REPORTS FROM SENIOR MANAGEMENT

a. Financial Update

Assistant Secretary-Treasurer, James Pocher presented the financial update as at November 30, 2017.

b. Operations Update

 Revised Budget Planning: Secretary-Treasurer, Kevin Lorenz presented the Operations Update.

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that the Budget Process timelines for the 2018 – 2019 Annual Budget be approved.

Carried Unanimously

c. School Nourishment Programs

The Director of Programs & Planning, Belinda Scott and Sukhdeep Jassar, Community Health Specialist, Fraser Health, reported to the Board the status of the District's School Nourishment Programs.

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that it send the School Nutrition Report to the DPAC, CUPE, Lord Kelvin Elementary PAC, NWTU, Administrative Group for feedback by the end of March 2018. An Executive Summary will be included which will indicate that the Board prefers Model 3.

Carried Unanimously

4. GENERAL ANNOUNCEMENTS

None to report.

5. NEW BUSINESS

a. Duty to Document – Letter from Office of the Information and Privacy Commissioner TABLED

b. Audit Committee

The Secretary-Treasurer provided a brief overview of the Board's audit process.

c. Resource Planning

The Board discussed resource allocation.

d. Earthquake Preparedness

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) to have District Staff provide an update regarding earthquake preparedness in schools at a future Operations meeting (to be completed by April 2018).

Carried Unanimously

6. ADJOURNMENT

The meeting adjourned at 10:14 pm.



ADMIN PROCEDURES MANUAL

Administrative Procedure 300 Appendix C

DETAILED RESIDENCY REQUIREMENTS

In accordance with the School Act, applicants for a funded education must show, on the basis of objective evidence, that they meet requirements for *ordinarily resident* in the community. The following current documents, one from each category, may be deemed acceptable. Financial details can be redacted.

- 1. Residency Status in Canada:
 - Canadian Passport
 - Canadian Citizenship Card
 - Canadian Citizenship Certificate
 - Confirmation of Permanent Residence and Passport
 - Permanent Resident Card (front & back)
 - First Nations Documentation or Band Card
 - IRCC confirmation of Permanent Residence being processed within Canada
- 2. Residence in the city, one of:
 - long-term tenancy agreement
 - property purchase documents with subjects removed
 - property tax notice with home owner grant eligibility
 - verification from a government agency (such as housing shelter)
 - letter from landlord/registered owner attesting to shared accommodation with landlord's proof of ownership attached
- 3. Supporting residency documents:
 - from lawyer confirming application of long-term stay in BC
 - vehicle registration
 - pay stub showing employment in the community
 - BC Services Card
 - BC Identification Card
 - BC Driver's License (must be a photo ID Driver's License and not have an address change sticker)
 - income tax return as a BC resident
 - correspondence from a government agency (such as BC Employment Assistance)
 - letter from IRCC confirming application of long-term stay in BC

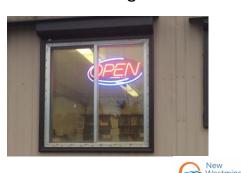
If none of the above is available, please refer to the Newcomer Office for assistance.

Modification to this document is not permitted without prior written consent from SD No. 40 (New Westminster)

New Westminster's Adult and Online Education Programs



Adult Learning Centre





Pearson Adult Learning Centre

- 1) Literacy or Numeracy courses
- 2) Secondary School Graduation
- 3) Courses to qualify for post-secondary programs
- 4) Courses that lead to improved job prospects or promotion



Adult Learning Centre

Basic Statistics

Then:

Started in 1984 with two staff teaching GED preparation courses

Now:

- Averages 1800 headcount students mostly part-time; total varies from 500 to 525 f.t.e. in any given year
- 50 course offerings, via 15 (12.8 f.t.e.) teachers



Adult Learning Centre

Location

- Currently on NWSS site
- 4 classes and a drop-in support centre in a portable complex
- Office, and some classrooms, in NWSS building

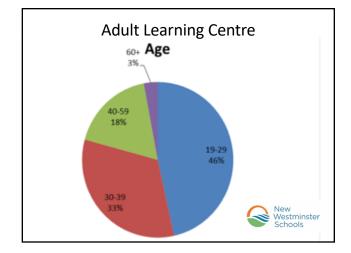


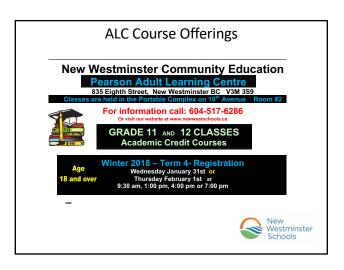
Adult Learning Centre

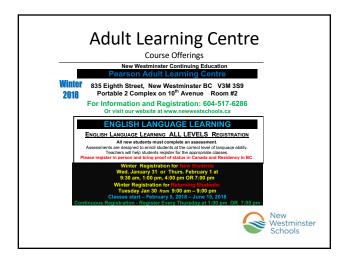
Hours and Days

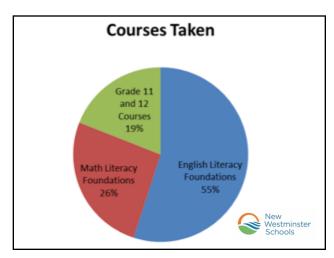
- Open 9 am to 9 pm Monday to Thursday (9 am to 3pm on Fridays)
- Operates every month of the year (2 semesters and a summer session) with the exception of a 3 week closure in August

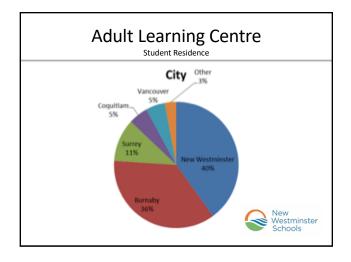


















Virtual School

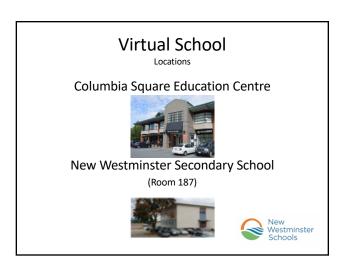
Basic Statistics

Online since 2006

2000+ courses delivered per year (300 f.t.e. students)

41 course offerings





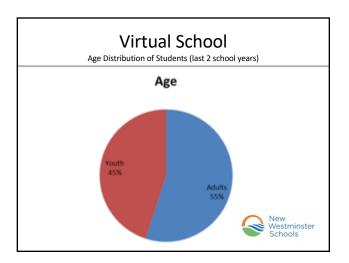
Virtual School

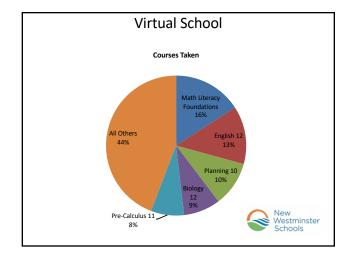
Hours and Days

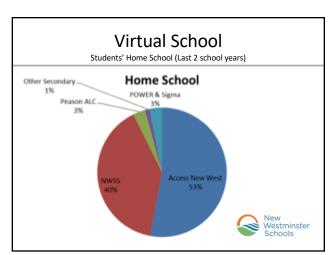
Courses are open online every month of the year.

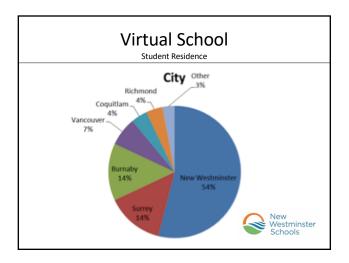
Support and testing centres are open weekdays 10 am to 8 pm (to 4 pm on Fridays)

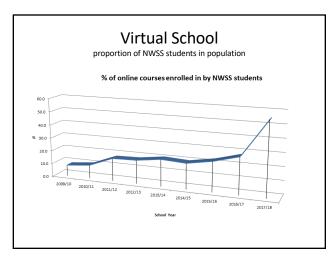


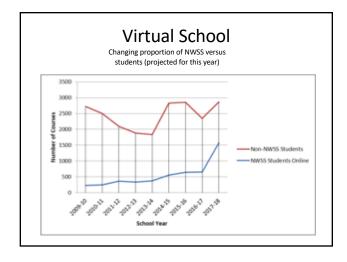


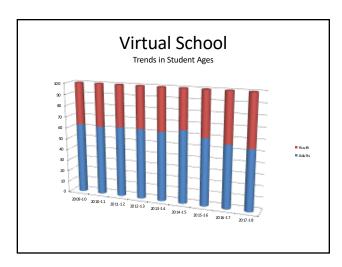












Virtual School

Any time anywhere access to education.

The flexibility of online
The support of direct access







BOARD OF EDUCATION SCHOOL DISTRICT NO. 40 (NEW WESTMINSTER)

REGULAR SCHOOL BOARD MEETING Tuesday, January 30, 2018 CERTIFIED TRUE COPY

Moved and Seconded:	
THAT the Board of Education of School District No. 4	40 (New Westminster)
approve the signing authority of Bev Rundell, Interim	n Superintendent of Schools,
Mark Gifford, Chair and Kelly Slade-Kerr, Vice Chair;	AND THAT the signing
authority of former Superintendent Pat Duncan be re	pealed.
I hereby certify this to be a true copy of the resolution for signing	
Education of School District No. 40 (New Westminster), the 30	day of January, 2018.
	Kevin Lorenz Secretary Treasurer