



REGULAR OPEN MEETING OF THE BOARD

Tuesday, November 29, 2016

7:30 pm – School Board Office

811 Ontario Street, New Westminister

(corner of 8th Street and Royal Avenue)

The New Westminister 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 October 25, 2016 Regular Meeting *Encl Pg 1*
- b) Approval of Minutes from the November 8, 2016 Special Meeting *Encl Pg 5*
- c) Approval of Minutes from the November 22, 2016 Special Meeting *Encl Pg 6*
- d) Business Arising from the Minutes

3. DISTRICT PRESENTATIONS

- a) École Qayqayt Elementary "Lip Dub"

4. TRUSTEE ELECTIONS

- a) Election of 2017 Chairperson
- b) Election of 2017 Vice-Chairperson
- c) Election of BCSTA Representative and Alternate
- d) Election of BCPSEA Representative and Alternate

5. COMMUNITY PRESENTATIONS (10 minutes per presentation)

Must be scheduled in advance through the Office of the Secretary Treasurer.

6. CORRESPONDENCE

- a) MLA Judy Darcy re Community Dialogue *Encl Pg 7*

7. VISITORS

8. BOARD COMMITTEE REPORTS

- a) **Combined Education & Operations Policy and Planning Committee**
Comments from the Committee Chair, Trustee Gifford

- i. Approval of the minutes from the November 1, 2016 Combined Education and Operations Policy and Planning Committee *Encl Pg 8*

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 1, 2016 Combined Education and Operations Policy & Planning Committee meeting.

- ii. May Day Task Force

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) extend the deadline for the May Day Task Force to report back to the Board be extended to June 2017; AND THAT in the meantime, the District's annual celebration of May Day remains status quo for 2017.

b) Operations Policy and Planning Committee

- i. Comments from the Committee Chair, Trustee Janzen
- i. Approval of the minutes from the October 11, 2016 Operations Policy and Planning Committee (*deferred from October 25, 2016 meeting*) *Encl Pg 11*

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the October 11, 2016 Operations Policy & Planning Committee meeting.

- iii. Approval of the minutes from the November 22, 2016 Special Operations Policy and Planning Committee *Encl Pg 14*

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 22, 2016 Special Operations Policy & Planning Committee meeting.

9. REPORTS SENIOR MANAGEMENT

- a) Enrolment/Class Size Report (P. Duncan) *Encl Pg 16*
- b) Supreme Court of Canada Decision re: BCTF Appeal (P. Duncan) *Encl Pg 18*

10. OTHER BUSINESS

- a) Commitment to Democratically Locally Elected Boards of Education (K. Slade-Kerr) *Encl Pg 19*

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) publicly reiterate its belief in the vital role of democratically and locally elected Boards of Education in all communities across province; AND THAT the Board write to the Minister of Education calling for by-elections to be held in Vancouver (School District No. 39 and North Okanagan-Shuswap (School District No. 83) to ensure democratically and locally elected boards are in place on or before May 30, 2017.

- a) Field Trip Approval: NWSS Japan Trip 2017 *Encl Pg 21*

11. TRUSTEE REPORTS

12. QUESTION PERIOD (15 minutes)

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

13. **NOTICE OF MEETINGS**

Tues, Dec 06, 2016: Combined Education and Operations Policy and
Planning Committee, 7:30 pm – School Board Office

Tues, Dec 13, 2016: School Board Meeting, 7:30 pm – School Board Office

14. **REPORTING OUT FROM IN-CAMERA MEETING**

15. **ADJOURNMENT**



**MINUTES OF THE REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, OCTOBER 25, 2016 AT 7:45 P.M.
SCHOOL BOARD OFFICE, 800 ONTARIO STREET**

PRESENT: Ms. J. Campbell, Chair
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Trustee
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Vice Chair
Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer
Ms. J. Grant, Associate Superintendent
Ms. Belinda Scott, District Administrator
Ms. B. Basden, Recording Secretary

Chair Campbell 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:

2016-145

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the October 25, 2016 Regular School Board meeting as amended under reports Section 8 New Business: Notice of Motion from Trustee Slade- Kerr.

Carried Unanimously.

2. APPROVAL OF THE MINUTES

a) Regular Board Meeting held September 27, 2016

Moved and Seconded:

2016-146

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 27, 2016 Regular Board Meeting as presented.

Carried Unanimously.

b) Business Arising from the Minutes

There was no business arising from the minutes.

3. STUDENT RECOGNITION

Principal John Tyler, introduced NWSS Student, Iveta Demirova, who was acknowledged for her outstanding achievement in winning the prestigious Sanofi Biogenius Award.

4. VISITORS

The visitors were welcomed and provided the opportunity to address the Board.

5. CORRESPONDENCE

The Board received correspondence for information from the Sun Life Financial Chair in Adolescent Mental Health, and the BCTF Brief to the Select Standing Committee on Finance & Government Services

6. BOARD COMMITTEE REPORTS

a) *Education Policy & Planning Committee, October 4, 2016*

- i. Committee Chair, Mark Gifford, provided an update from the Education Policy and Planning Committee meeting held October 4, 2016.
- ii. Approval of the October 4, 2016 Education Policy and Planning Committee Minutes.

Moved and Seconded:

2016-147

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the October 4, 2016 Education Policy and Planning Committee meeting as presented.

Carried Unanimously.

b) *Operations Policy & Planning Committee, October 11, 2016*

- i. Committee Chair, James Janzen, provided an update from the Operations Policy and Planning Committee meeting held October 11, 2016.
- ii. The minutes of the October 11, 2016 Operations Policy & Planning Committee meeting will be revised and presented to the Board for approval at the November 29, 2016 Board meeting.
- iii. Catchment Boundaries: Lord Kelvin, Herbert Spencer and Qayqayt Elementary Schools

Moved and Seconded:

2016-148

THAT the Board of Education of School District No. 40 (New Westminster) approve the revised Catchment Boundaries for the Lord Kelvin, Herbert Spencer and École Qayqayt Elementary Schools as presented.

Carried Unanimously.

- iv. Montessori Catchment Boundaries: Connaught Heights and Richard McBride Elementary Schools

Moved and Seconded:

2016-149

THAT the Board of Education of School District No. 40 (New Westminster) approve revised Montessori Catchment Boundaries for Connaught Heights and Richard McBride Elementary School as presented.

Carried Unanimously.

7. **REPORTS FROM SENIOR MANAGEMENT**

a) *Five-Year Capital Plan Bylaw*

Moved and Seconded:

2016-150

THAT the Board of School Trustees for School District No. 40 (New Westminster) accept three readings, reconsideration and final approval of Capital Plan Bylaw No. 15/16-CP-SD40-01 at the October 25, 2016 Regular Board Meeting.

Carried Unanimously.

Moved and Seconded:

2016-151

THAT the Board of School Trustees for School District No. 40 (New Westminster) approve first and second reading of Capital Plan Bylaw No. 15/16-CP-SD40-01.

Carried Unanimously.

Moved and Seconded:

2016-152

THAT the Board of School Trustees for School District No. 40 (New Westminster) approve third and final reading, reconsideration and final adoption of Capital Plan Bylaw No. 15/16-CP-SD40-01.

Carried Unanimously.

b) *Strategic Direction Planning Meeting*

Moved and Seconded:

2016-153

THAT the Board of Education schedule a session on Strategic Direction, Tuesday, November 8, 2016, 6:30 pm; AND THAT the Operations Policy and Planning Committee meeting previously scheduled for November 8th, be combined with the November 1, 2016 Education Policy and Planning Committee.

Carried Unanimously.

8. **NEW BUSINESS**

a) *Notice of Motion re Commitment to Democratically Locally Elected Boards of Education*

Vice Chair Slade-Kerr gave notice of motion for the November 29, 2016 regular Board Meeting as follows:

THAT the Board of Education of School District No. 40 (New Westminster: a) Publicly reiterate its belief in the vital role of democratically and locally elected Boards of Education in all communities across the province; AND b) Write to the Minister of Education calling for by-elections to be held in Vancouver (School District No. 39) and North Okanagan-Shuswap (School District No. 83), to ensure democratically and locally elected boards are in place on or before May 30, 2017.

9. **TRUSTEE REPORTS**

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

Chair Campbell announced that she has been officially named a candidate for the Green Party, running in the provincial election in 2017. Although Ms. Campbell will continue on the Board of Education as Trustee, she felt it in the best interest of the Board to step down as Chair effective immediately. Attached to these minutes is a letter from Trustee Campbell, to her fellow Trustees explaining her decision.

Until the Board elections in early December, Vice Chair Slade-Kerr will take on the Role of Acting Chair.

Trustee Ewen nominated Mark Gifford as Acting Vice Chair until the December 2015 Board elections. Trustee Gifford accepted.

There being no further nominations Mark Gifford was declared Acting Vice Chair for the remainder of the 2016 Board of Education by acclamation.

10. **QUESTION PERIOD**

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

11. **NOTICE OF MEETINGS**

Nov 01, 2016: Combined Education & Operations Committee, 7:30 pm - School Board Office

Nov 08, 2016: Strategic Direction, 6:30 pm – School Board Office

Nov 29, 2016: School Board Meeting, 7:30 pm – School Board Office

12. **REPORTING OUT FROM IN-CAMERA MEETING**

There was nothing to report out from the In-Camera meeting.

13. **ADJOURNMENT**

The meeting be adjourned at 8:26 pm

Chairperson

Secretary Treasurer



MINUTES OF THE SPECIAL OPEN MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
 HELD TUESDAY, NOVEMBER 8, 2016 AT 6:30 P.M.
 SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. K. Slade-Kerr, Acting Chair
 Mr. J. Campbell, Trustee
 Mr. C. Cook, Trustee
 Mr. M. Ewen, Trustee
 Mr. M. Gifford, Acting Vice Chair
 Mr. J. Janzen, Trustee
 Mr. P. Duncan, Superintendent of Schools
 Mr. K. Lorenz, Secretary Treasurer
 Ms. J. Grant, Associate Superintendent
 Ms. B. Scott, District Admin. Programs & Planning
 Ms. P. Samra, Recording Secretary

Regrets: Ms. M. Lalji, Trustee

Acting 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:

2016-164

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 8, 2016 Special Open Board meeting, called to begin the process of establishing a Strategic Direction.

Carried Unanimously.

2. STRATEGIC DIRECTION SETTING

Superintendent Pat Duncan reviewed the current mission, vision and values for the New Westminster School District and began the process of establishing a Strategic Direction

4. ADJOURNMENT

The meeting adjourned at 8:20 pm

Chairperson

Secretary Treasurer



**MINUTES OF THE SPECIAL OPEN MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
 HELD TUESDAY, NOVEMBER 22, 2016 AT 8:05 P.M.
 SCHOOL BOARD OFFICE, 811 ONTARIO STREET**

PRESENT: Ms. K. Slade-Kerr, Acting Chair
 Mr. J. Campbell, Trustee
 Mr. C. Cook, Trustee
 Mr. M. Ewen, Trustee
 Mr. M. Gifford, Acting Vice Chair
 Mr. J. Janzen, Trustee
 Ms. M. Lalji, Trustee

Mr. P. Duncan, Superintendent of Schools
 Mr. K. Lorenz, Secretary Treasurer
 Ms. J. Grant, Associate Superintendent
 Ms. B. Scott, District Administrator
 Ms. B. Basden, Recording Secretary

1. ADOPTION OF THE AGENDA

Moved and Seconded: **2016-165**

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 22, 2016 Special Open Board meeting.

Carried Unanimously.

2. APPROVAL TO HOLD SPECIAL MEETING

Moved and Seconded: **2016-166**

THAT the Board of Education of School District No. 40 (New Westminster) unanimously agree to hold a Special Open Board Meeting without advance notice.

Carried Unanimously.

3. TRUSTEE ELECTIONS

Moved and Seconded: **2016-167**

THAT the Board of Education of School District No. 40 (New Westminster) waive the requirement to hold trustee elections during the first week of December; AND THAT trustee election be held at the November 29, 2016 Regular Open Board Meeting.

Carried Unanimously.

4. ADJOURNMENT

The meeting adjourned at 8:15 pm

 Chairperson

 Secretary Treasurer

Legislative Office
Room 201 - Parliament Buildings
Victoria, BC Canada V8V 1X4
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Constituency Office
737 Sixth St
New Westminster, BC Canada V3L 3C6
P: (604) 775-2101
E: judy.darcy.mla@leg.bc.ca



November 15, 2016

Dear Trustee Kelly Slade-Kerr and PAC Chair Karon Trenaman,

I have had the great pleasure of recently meeting Jodie Ortega, a parent and a resident of Queensborough. She is a strong advocate who speaks out about childhood sexual abuse and is a proponent for proactively working towards a culture of consent. We both feel that there is a need to have a community conversation about consent, specifically with respect to teaching children appropriate boundaries.

Jodie and I both feel that the New Westminster school district has a vital role to play in this conversation and are hoping that SD40 would be interested in participating in organizing a community dialogue about this issue. We are open to feedback about the structure of the event, but firmly believe that now more than ever we need to be having these conversations amongst ourselves.

I am open to organizing a group meeting to move this project along if you feel that would be helpful.

I look forward to hearing from you about this issue.

Sincerely,


Judy Darcy, MLA
New Westminster

CC: Jodie Ortega

JD:nn

 bcgeu



MINUTES OF THE COMBINED EDUCATION AND
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, NOVEMBER 1, 2016 AT 7:40 PM
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Ed Committee Chair
Mr. J. Janzen, Ops Committee Chair
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Vice Chair
Mr. K. Lorenz, Secretary Treasurer
Ms. J. Grant, Associate Superintendent
Ms. B. Basden, Recording Secretary

Trustee Gifford 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:

THAT the agenda for the November 1, 2016 Combined Education and Operations Policy and Planning Committee meeting be as adopted as presented.

Carried Unanimously.

2. **MAY DAY TASK FORCE**

Associate Janet Grant, Associate Superintendent, provide an update on the May Day Task Force that was commissioned to review the District's annual celebration of May Day. A draft survey and extended timeline was included to allow for a broader consultation period.

Moved and Seconded:

THAT the Combined Committee recommend to the Board of Education of School District No. 40 (New Westminster) that the deadline for the May Day Task Force to report back to the Board, be extended to June 2017; AND THAT in the meantime, the District's annual celebration of May Day remains status quo for 2017.

Motion Amended.

Moved and Seconded:

THAT the Committee amend the motion to extend the deadline for the May Day Task Force to report back to the board, to June 2017; AND THAT in the meantime, the District's annual celebration of May Day remains status quo for 2017, by adding "AND THAT the report be sent to City Council for comment".

Motion Defeated.

Moved and Seconded:

THAT the Committee amend the motion to extend the deadline for the May Day Task Force to report back to the board, to June 2017; AND THAT in the meantime, the District's annual celebration of May Day remains status quo for 2017, by adding "AND THAT the Task Force be directed to observe the timelines as presented".

Motion Defeated.

Main Motion:

THAT the Combined Committee recommend to the Board of Education of School District No. 40 (New Westminster) that the deadline for the May Day Task Force to report back to the Board be extended to June 2017; AND THAT in the meantime, the District's annual celebration of May Day remains status quo for 2017.

Carried.

The Committee agreed that a meeting between the Board and City Council be scheduled as soon as possible and that May Day be an item on the meeting agenda.

3. **FINANCIAL UPDATE**

a) ***Monthly Financial Update***

The Committee received the Operating Fund – Year to Date Expense and Revenue to Budget Summary for the period ending September, 2016.

4. **MAINTENANCE & CAPITAL PROJECT UPDATE**

The Board received the Maintenance and Capital Projects update for the month ending October 2016.

5. **QUEENSBOROUGH BUSING**

The Board received a quote for one-way busing service to/from Queensborough and the New Westminster Secondary School. In response to Trustee enquiries with respect to transportation funding, a copy of the Operating Grant Manual was provided for information.

Moved and Seconded:

THAT the Combined Committee recommend to the Board of Education for School District No. 40 (New Westminster) that staff be directed to inquire as to how many students would take a bus from Queensborough to New Westminster Secondary School if the service was available to them.

Motion Tabled.

Moved and Seconded:

THAT the Combined Committee table the motion recommending that the Board direct staff to inquire as to how many students would take a bus from Queensborough to New Westminster Secondary School if the service was available to them, until after the November 8th Strategic Planning session.

Carried.

6. **DRAFT BOARD POLICY HANDBOOK**

The draft Board Policy Handbook was brought back to the committee following a consultation period for review and input. It was agreed that a special committee meeting would be held on Tuesday, November 22nd, for review and possible recommendation to the Board of Education.

7. **ADJOURNMENT**

The meeting adjourned at 9: 06 p.m.

DRAFT



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, OCTOBER 11, 2016 AT 7:40 PM
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. J. Campbell, Board Chair
Mr. M. Ewen, Trustee
Mr. M. Gifford, Trustee
Mr. J. Janzen, Committee Chair
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Vice Chair
Mr. K. Lorenz, Secretary Treasurer
Ms. J. Grant, Associate Superintendent
Ms. B. Scott, District Administrator
Ms. B. Basden, Recording Secretary

Regrets: Trustee Casey Cook

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**

Moved and Seconded:

THAT the agenda for the October 11, 2016 Open Operations Policy and Planning Committee meeting be as adopted as presented.

Carried Unanimously.

2. **CORRESPONDENCE**

a) *City of New Westminster re Variance Permit*

For information only the Committee received a "Notice of Opportunity to be Heard" related to a Development Variance Permit for 1004 Salter Street.

3. **REPORTS FROM SENIOR MANAGEMENT**

a) *Monthly Financial Update*

The Committee received the Operating Fund – Year to Date Expense and Revenue to Budget Summary for the period ending August, 2016.

b) *Maintenance and Capital Project Update*

The Committee received the monthly update on Maintenance and Capital Projects.

c) *Catchment Boundaries: Lord Kelvin, Herbert Spencer, École Qayqayt*

Belinda Scott, District Administration Programs and Planning, provided an updated report and recommendation on the Catchment Boundaries for Lord Kelvin, École Herbert Spencer and École Qayqayt Elementary Schools, taking into consideration input received during the public consultation period.

Moved and Seconded:

THAT the Operations Policy and Planning Committee receive the revised Catchment Boundaries for Lord Kelvin, Herbert Spencer and École Qayqayt Elementary; AND THAT, the proposed Catchment Boundaries for Lord Kelvin, Herbert Spencer and École Qayqayt Elementary be referred to the Board of Education for final consideration at the October 25, 2016 meeting.

Carried Unanimously.

d) Montessori Catchment Boundaries: Connaught & Richard McBride

Belinda Scott, District Administration Programs and Planning, provided an updated report and recommendation on the Montessori Catchment Boundaries for Connaught Heights and Richard McBride Elementary Schools, taking into consideration input received during the public consultation period.

Moved and Seconded:

THAT the Operations Policy and Planning Committee receive the revised Catchment Boundaries for the Montessori program at Connaught Heights and Richard McBride Elementary; AND THAT, the proposed Catchment Boundaries for the Montessori program at Connaught Heights and Richard McBride Elementary be referred to the Board of Education for final consideration at the October 25, 2016 meeting.

Carried Unanimously.

e) Bus Service: Queensborough to NWSS

Secretary Treasurer Lorenz provided a written report on busing from Queensborough to New Westminister Secondary School. The recommendation from Mr. Lorenz was that, "given that public transportation options are available to students, and given the high cost of offering a district bus service, that the district focus its transportation efforts on building strong relationships with Translink." The Committee discussed issues and options related to the transportation of Queensborough students to New Westminister Secondary School.

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend that the Board of Education for School District No. 40 (New Westminister) write a letter to the Minister of Education outlining the unique transportation needs for students travelling from Queensborough to New Westminister Secondary School and requesting additional funding to meet those needs.

Moved and Seconded:

THAT the Operations Policy and Planning Committee TABLE the recommendation that the Board of Education for School District No. 40 (New Westminister) write a letter to the Minister of Education outlining the unique transportation needs for students travelling from Queensborough to New Westminister Secondary School and requesting additional funding to meet those needs, until the November 8, 2016 meeting of the Operations Policy and Planning Committee.

Carried Unanimously.

f) Trustee Liaison to Alternate Programs

Trustees were appointed as liaison with the alternate programs: Adult Learning Centre (ALC); POWER Program; Royal City Alternate Program (RCAP); and, Access New West Virtual School.

4. **GENERAL ANNOUNCEMENTS**

There were no general announcements.

5. **NEW BUSINESS**

There were no new business.

6. **ADJOURNMENT**

The meeting adjourned at 9:02 p.m.

DRAFT



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
SPECIAL OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, NOVEMBER 22, 2016 AT 7:00 PM
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. K. Slade-Kerr, Acting Chair
Mr. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Acting Vice Chair
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer
Ms. J. Grant, Associate Superintendent
Ms. B. Scott, District Administrator
Ms. B. Basden, Recording Secretary

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1. **ADOPTION OF THE AGENDA**

Moved and Seconded:

THAT the agenda for the November 22, 2016 Special Open Operations Policy and Planning Committee meeting be adopted as amended by adding #2 Trustee Elections and renumbering the remaining items on the agenda accordingly.

Carried Unanimously.

2. **TRUSTEE ELECTIONS**

It was agreed that a Special Open Board meeting related to Trustee Elections would convene immediately following the Operations Policy and Planning Committee meeting.

3. **DRAFT BOARD POLICY HANDBOOK**

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 Draft Board Policy Handbook be adopted.

Moved and Seconded:

THAT the Operations Policy and Planning Committee table the motion recommending to the Board of Education for School District No. 40 (New Westminster) that the Draft Board Policy Handbook be adopted.

Carried Unanimously.

Moved and Seconded:

THAT the Operations Policy and Planning Committee invite interested parties to provide written submission on the draft Board Policy Handbook no later than 12 noon, December 6, 2016; AND THAT all submission received be referred to staff for comment before the January 17, 2017 Operations Policy and Planning Committee.

Carried Unanimously.


4. **DRAFT POLICY AMENDMENTS**

Trustee Ewen provided his proposed draft policy amendments.

5. **ADJOURNMENT**

The meeting adjourned at 8:05 p.m.


DRAFT



New Westminster Schools
2016-2017 Enrolment & Class Size Report


1701 Enrolment Report

	2013	2014	2015	2016
K-12 Standard Schools FTE (School-Age)	5648	5579	5657	5768




Elementary Schools

September 1701 Enrolment	2013	2014	2015	2016
Connaught Heights	120	132	155	176
F.W. Howay	142	154	143	133
Ecole Herbert Spencer	477	490	483	485
Lord Kelvin	407	434	453	365
Ecole Lord Tweedsmuir	580	555	535	357
Ecole Qayqayt	482	459	507	483
Queen Elizabeth	324	359	384	410
Richard McBride	396	413	414	431




Middle Schools

September 1701 Enrolment	2013	2014	2015	2016
FRMS				441
Glenbrook Middle School	599	565	577	607
Queensborough Middle School	238	227	250	258




New Westminster Secondary School

2013	2014	2015	2016
1850	1791	1756	1622



Alternate School Programs

September 1701 Enrolment	2013	2014	2015	2016
Alternate Schools FTE (School-Age)	208	195	198	181
POWER	89	91	80	67
SIGMA	88	75	80	85
RCAP	32	31	38	30



DISTRIBUTED LEARNING

September Enrolment	2013	2014	2015	2016
Distributed Learning FTE (School-Age)	393	537	550	494
Virtual Schools (Access New West)	42	64	30	30
Home Learners Program	110	105	121	175
Island Discovery	241	358	409	279



Aboriginal Students

2011/12	499	6.6%
2012/13	469	6.2%
2013/14	441	5.8%
2014/15	405	5.5%
2015/16	395	5.1%
2016/17	313	4.2%



ELL Students

2011/12	761	10.0 %
2012/13	816	10.8%
2013/14	878	11.5%
2014/15	922	12.4%
2015/16	1012	13.1%
2016/17	1051	14.1%



French Immersion Students

2011/12	923	12.2 %
2012/13	972	12.9%
2013/14	977	12.7%
2014/15	984	13.3%
2015/16	972	12.6%
2016/17	993	13.4%



Continuing Education

2011/12	1014
2012/13	1030
2013/14	1049
2014/15	578
2015/16	716
2016/17	787



DISTRICT CLASS SIZE AVERAGE REPORT

	2010	2011	2012	2013	2014	2015	2016
Kindergarten	18.2	18.8	20.5	19.2	19.6	21.1	21.2
Grades 1 - 3	20.8	20.5	22	22.5	21.9	22.5	22.8
Grades 4 - 7	27.2	25.4	26.1	25.8	26	25.3	26.7
Grades 8 - 12	24.5	23.3	24.1	24.5	24.9	24.1	24.5





Supplement to: Regular Open Meeting of the Board

Date: Tuesday November 29, 2016

Submitted by: Pat Duncan

Item: Requiring Action For Information

SUBJECT: Supreme Court of Canada Decision re: BCTF Appeal

Background:

The Supreme Court of Canada (SCC) issued a bench (verbal) decision on Thursday, November 11, 2016 restoring the Class Size and Composition language stripped from the Collective Agreement by Bill 28 in 2002. Subsequent, and very brief, written reasons for judgement confirmed that the SCC accepted the reasoning contained in the BC Court of Appeal dissenting opinion of Mr. Justice Donald. That dissent concluded that the Provincial Government did not follow due process in the collective bargaining process prior to passing legislation and as such acted unconstitutionally in passing Bill 28.

Under the collective agreement negotiated in the last round of bargaining, this decision triggers a reopening of the affected language provisions and on this issues only. In settling the outstanding grievances at the time of the BCPSEA/BCTF settlement for the 2011 – 2019 Collective Agreement it was agreed that in the event of a decision such as this, the restoration would not trigger any retroactivity for the period 2002 and 2014 and the reopener would be of these provisions only. BCPSEA and BCTF will now commence bargaining on language and implementation of the class size and staffing at the 2002 levels to be included in the current collective agreement. It is expected that negotiations will commence fairly soon.

BCPSEA has confirmed that there is no action required to be taken by districts at this time. All discussions and negotiations will be handled at the Provincial level. Districts will be asked to support the bargaining process by supplying information from the local level.

If you would like to read more about this decision or any of the previous decisions, the BCSTA has provided the following:

The Supreme Court of Canada has released its written judgment in the BCTF v. BC case regarding class size and composition. The majority of the Supreme Court of Canada allowed the BCTF's appeal substantially for the reasons provided by Mr. Justice Donald when the case was considered by the BC Court of Appeal in 2015. Mr. Justice Donald's dissenting reasons in BCTF v. BC 2015 BCCA 184 start at page 81 (paragraph 275) of the BC Court of Appeal's decision.

Court decisions

- BCTF v. BC 2016 SCC 49 (November 10, 2016 Supreme Court of Canada decision)*
- BCTF v. BC, 2015 BCCA 184 (April 30, 2015 BC Court of Appeal decision)*
- BCTF v. BC, 2014 BCCA 75 (February 26, 2014 BC Court of Appeal decision regarding province's application to stay the January 27, 2014 BC Supreme Court decision)*
- BCTF v. BC, 2014 BCSC 121 (January 27, 2014 BC Supreme Court decision)*
- BCTF v. BC, 2011 BCSC 469 (April 13, 2011 BC Supreme Court decision)*

Supplement to: **REGULAR OPEN MEETING OF THE BOARD**

Date:

November 29, 2016

Submitted by: Kelly Slade-Kerr, Acting Chair

Item: Requiring Action For Information

SUBJECT: Commitment to Democratically Locally Elected Boards of Education

Rationale:

Public education is the cornerstone of an egalitarian, democratic society. The establishment of democratically and locally elected boards of education furthers the goals of society and ensures that the provision of public education in a community reflects the particular values and needs of that individual community.

The *School Act* permits the Minister of Education to replace a board of education with a public administrator in exceptional circumstances. The *School Act* also has provisions regarding the equipment for a by-election in circumstances where a trustee position becomes vacant. Section 36 provides that a by-election must be held within 140 days of a vacancy occurring. A vacancy does not need to be filled if it occurs in the year of any election. The provision does not apply in circumstances where a Board is removed by the Minister of Education; however, it does underscore the importance of ensuring a democratically elected full board of education is in place.

The boards of education in Vancouver (School District No. 39) and North Okanagan-Shuswap (School District No. 83) were dismissed and replaced by a public administrator in October 2016 and June 2016 respectively. The Ministry of Education has announced that the public administrators in these districts will be in place for a term of at least 12 months.

Subsequent to the Board of Education receiving notice of motion of the recommended motion below, the following motion was carried at the October 29, 2016 Provincial Council of the British Columbia School Trustees Association:

That BCSTA board of directors urge the Ministry of Education to immediately include in the terms of reference for official trustees, a date for a by-election which shall be set within six months of a board being fired and that SD 83 and SD 39 be affected by the said change immediately. Additionally that the BCSTA Board of Directors call on the Minister of Education to amend the School Act Section 1.72 (3) to require a by-election be held within one year in the event that an "official trustee" has been appointed to a District Board of Education.

Recommendation:

THAT the Board of Education for School District No. 40 (New Westminster):

- a) Publicly reiterate its belief in the vital role of democratically and locally elected Boards of Education in all communities across the Province.***
- b) Write to the Minister of Education calling for by-elections to be held in Vancouver (School District No. 39) and North Okanagan-Shuswap (School District No. 83) to ensure democratically and locally elected board are in place on or before May 30, 2017.***



New
Westminster
Schools

**FIELD TRIP OR SPECIAL ACTIVITY
REQUEST FORM**

School District No. 40

To be completed for field trip activities within the province and outside the province and ALL travel outside of Canada, regardless of the duration.

Routine Field Trip (Local day trips organized at the school level, usually an extension of a particular class or extra-curricular activity.)

Approved by: _____, Principal Date: _____

Special Field Trip (Field trips within Canada and/or the mainland of the United States of America of more than one day's duration must be approved by the Principal then submitted to the Associate Superintendent's office no later than two weeks prior to the proposed date of departure.)

Approved by: _____, Principal Date: _____

Approved by: _____, Associate Superintendent Date: _____

Outside of Canada and/or the mainland of the United States of America (These field trips must have the prior approval of the Board of Education, regardless of the length of trip time planned outside these areas. This form must be approved by the Principal and then submitted to the Board of Education meeting held on the 4th Tuesday of each month no later than three months before the proposed date of departure).

Approved by: [Signature], Principal Date: 02.14/16

Approved by: _____, Board of Education Date: _____

Date request form submitted:	_____		Name of school:	<u>NWSS NEW WESTMINSTER S.S.</u>	
Supervising Teacher(s):	<u>PONTIER, VALENTIN / ROBERTS, LAURA</u>				
Supervision:	No. of other teachers:	_____	No. of other adults:	_____	
Students:	Group:	<u>JAPAN TRIP 2017</u>			
	No. of students:	<u>16</u>	Grade level(s):	<u>10-12</u>	
Destination:	To:	<u>JAPAN</u>			
Date(s):	Date(s):	<u>14-24 of APRIL</u>	Total days away:	<u>10</u>	
Transportation:	Type(s) of transportation:	<u>PLANE, TRAIN, BUS</u>			
	Departure place:	<u>NWSS</u>			
	Return place:	<u>NWSS</u>			
	Departure date:	<u>14 APRIL 2017</u>	Departure time:	<u>MORNING</u>	
	Return date:	<u>24 APRIL 2017</u>	Return time:	<u>EVENING</u>	
Other:	Parental Approval Forms completed:	<u>NO</u>			
	Extended Medical Coverage Requested (if applicable):	<u>TBD</u>			
Educational purpose of trip:	<u>CULTURE, LANGUAGE</u>				
To BE DETERMINED AT THE END OF OCT. PROJECTED COST:			\$	<u>TBD</u>	
SOURCES OF FUNDING:					
PAC:	<input type="checkbox"/>	School:	<input type="checkbox"/>	Department:	<input checked="" type="checkbox"/>
Student/Family:	<input type="checkbox"/>	Other:	<input type="checkbox"/>		