



MINUTES OF THE **REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION**
HELD **TUESDAY, SEPTEMBER 27, 2016** AT 7:30 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. B. Basden, Recording Secretary

Chair Campbell recognized and acknowledged the Qayqayt First Nation, 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:

2016-129

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the September 27, 2016 Regular School Board meeting as presented.

Carried Unanimously.

2. APPROVAL OF THE MINUTES

a) Regular Board Meeting held June 28, 2016

Moved and Seconded:

2016-130

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 28, 2016 Regular Board Meeting as presented.

Carried Unanimously.

b) Business Arising from the Minutes

There was no business arising from the minutes.

3. CORRESPONDENCE

Moved and Seconded:

2016-131

THAT the Board of Education for School District No. 40 (New Westminster) receive the items as correspondence for information related to: a) NWSS Capital Project: Location of Replacement School; b) Minister of Justice: Section 43 of the Criminal Code; and c) Metro Vancouver's Five-Year Review of Metro Vancouver 2040.

Carried Unanimously.

4. BOARD COMMITTEE REPORTS

Education Policy & Planning Committee, September 13, 2016

- i. Committee Chair, Mark Gifford, provided an update from the Education Policy and Planning Committee meeting held September 13, 2016.
- ii. Approval of the September 13, 2016 Education Policy and Planning Committee Minutes.

Moved and Seconded:

2016-132

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 13, 2016 Education Policy and Planning Committee meeting as presented.

Carried Unanimously.

- iii. Gender and Sexual Diversity Inclusion Policy

Moved and Seconded:

2016-133

THAT the Board of Education of School District No. 40 (New Westminster) send the revised Gender and Sexual Diversity Inclusion Policy to the Board's Gender and Sexual Diversity Committee for comment and input before sending it out for broader consultation.

Carried Unanimously.

5. WELCOME

Chief Rhonda Larrabee welcomed the group to the traditional territory of the Qayqayt First Nations.

6. DISTRICT PRESENTATIONS

a) Orange Shirt Day

Bertha Lansdowne, SD40 Aboriginal Education Coordinator, with the aid of a Powerpoint presentation, provided information on the subject of reconciliation and the value of Orange Shirt Day.

7. STUDENTS PRESENTATIONS

a) École Glenbrook Middle School Students

École Glenbrook Middle Schools students, Gursimrit Badyal and Miranda Baron, provided background information on the history of First Nations children who attended Residential Schools and the conception of Orange Shirt Day.

8. COMMUNITY PRESENTATIONS

There were no community presentations.

9. VISITORS

Visitors to the meeting were provided the opportunity to address the Board.

10. BOARD COMMITTEE REPORTS continued

Operations Policy & Planning Committee, September 20, 2016

- i. Committee Chair, James Janzen, provided an update from the Operations Policy and Planning Committee meeting held September 20, 2016.
- ii. Approval of the September 20, 2016 Operations Policy & Planning Committee Minutes
Moved and Seconded: 2016-134

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 20, 2016 Operations Policy and Planning Committee meeting as presented.

Carried Unanimously.

- iii. Ad Hoc Policy Committee

Moved and Seconded: 2016-135

THAT the Board of Education of School District No. 40 (New Westminster) send out the draft revised Policy Manual for public consultation and that the Ad Hoc Committee and senior management provide recommendations for next steps at the November 8, 2016 meeting of the Operations Policy and Planning Committee.

Carried Unanimously.

- iv. Consolidated Financial Statements 2015/16

Moved and Seconded: 2016-136

THAT the Board of Education of School District No. 40 (New Westminster) approve the Consolidated Audited Financial Statements for the fiscal year ending June 30, 2016.

11. REPORTS FROM SENIOR MANAGEMENT

a) Appointment of Auditors 2016/17

Moved and Seconded:

2016-137

THAT the Board of School Trustees for School District No. 40 (New Westminster), as per School Act, Division 8, Section 158(1), appoint KPMG^{LLP} as Auditors for School District No. 40 (New Westminster) for the 2016-2017 fiscal year.

Carried Unanimously.

12. TRUSTEE REPORTS

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

13. QUESTION PERIOD

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

14. NOTICE OF MEETINGS

Oct 4, 2016: Education Policy and Planning Committee, 7:30 pm - School Board Office
Oct. 11, 2016: Operations Policy and Planning Committee, 7:30 pm – School Board Office
Oct. 25, 2016: School Board Meeting, 7:30 pm – School Board Office

15. REPORTING OUT FROM IN-CAMERA MEETING

The Board of Education reported out that they approved the Five-Year Capital Plan as presented at the In-Camera meeting.

16. ADJOURNMENT

The meeting be adjourned at 8:47 pm

Chairperson

Secretary Treasurer