



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

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 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 Westminister) 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 Westminister) 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.