

## SCHOOL BOARD OPEN MOTIONS: 2018-2019 SCHOOL YEAR

#		DATE	BOARD MOTIONS	BY	OUTSTANDING
2018-152	O	11-Dec-18	THAT the Board of Education of School District No.40 (New Westminster), as part of its commitment to transparency, accountability and accessibility, direct staff to create a business case regarding options and recommendations of live-streaming public meetings and bring back the findings to the January 15, 2019 Operations Policy & Planning Committee meeting.	Board	<i>In progress.</i>
2018-151	O	11-Dec-18	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to develop Thought Exchange questions to engage the public as set out in the 2019-2020 Budget Process.	Board	<i>In progress.</i>
2018-150	O	11-Dec-18	THAT the Board of Education of School District No. 40 (New Westminster) approve that an advisory committee be established for New Westminster Secondary School (NWSS) as presented.	Board	<i>Completed.</i>
2018-149	O	11-Dec-18	THAT the Board of Education of School District No. 40 (New Westminster) approve that an advisory committee be established for Richard McBride Elementary School as presented.	Board	<i>Completed.</i>
2018-142	O	27-Nov-18	THAT the Board of Education of School District No. 40 (New Westminster) approve the amended 2019-2020 5-year Capital Plan.	Board	<i>Completed.</i>
2018-141	O	27-Nov-18	THAT the Board of Education of School District No. 40 (New Westminster) approve the Trustee Assignments, School Liaison and Programs as presented.	Board	<i>Completed</i>
2018-140	O	27-Nov-18	THAT the Board of Education of School District No. 40 (New Westminster) award the contract for year-end audit services for 2018-2019, 2019-2020 and 2020-2021 to KPMG, LLP.	Board	<i>Completed</i>
2018-139	O	27-Nov-18	THAT the Board of Education of School District No. 40 (New Westminster)'s bank signing authorities Mark Gifford, Chair, Anita Ansari, Vice Chair, Karim Hachlaf, Superintendent, and Kim Morris, Secretary-Treasurer be approved; AND FURTHER that effective immediately, bank signing authority Kelly Slade-Kerr, former Vice Chair, be removed.	Board	<i>District Staff. Completed.</i>
2018-138	O	27-Nov-18	THAT the Board of Education of School District No. 40 (New Westminster) receive a report from staff for the December 4, 2018 Combined Education & Operations Committee meeting outlining the extent of the shortage of required courses of Post-Secondary education eligibility and make any changes as needed so that New Westminster Secondary School (NWSS) students can meet their graduation requirements by taking NWSS courses.	Board	<i>District Staff. Completed.</i>
2018-137	O	27-Nov-18	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to approach the City of New Westminster, and to write a letter on behalf of the Board, regarding the traffic concerns within the District, especially Queensborough neighbourhood, and to report back to the Board at the December 4, 2018 Combined Education and Operations Committee meeting about various options to resolve the traffic issues around Queensborough Middle and Queen Elizabeth Elementary School to secure the traffic safety for students.	Board	<i>District Staff. Completed.</i>
2018-136	O	27-Nov-18	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2019-2020 Budget Process as presented.	Board	<i>Adopted.</i>

**Note: Motion numbers not in sequence due to omission of routine resolutions such as adoption of agendas, minutes closed meeting motions.**

## SCHOOL BOARD OPEN MOTIONS: 2018-2019 SCHOOL YEAR

#	DATE	BOARD MOTIONS	BY	OUTSTANDING
2018-124	O 30-Oct-18	THAT the Board of Education of School District No. 40 (New Westminster) refer the recommendation relative to Traffic Safety-Queensborough, to the November 13, 2018 Combined Education and Operations Policy & Planning Committee meeting.	Board	<i>District Staff. Completed.</i>
2018-123	O 30-Oct-18	THAT the Board of Education of School District No. 40 (New Westminster), receive the Revised 2017-18 Annual Executive Compensation Disclosure Report as presented.	Board	<i>District Staff. Completed.</i>
2018-122	O 30-Oct-18	THAT the Board of Education of School District No. 40 (New Westminster), direct staff to append a copy of the Staffing and Enrolment Report to the Regular Open Board October 30, 2018 minutes.	Board	<i>District Staff. Completed.</i>
2018-121	O 30-Oct-18	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to draft plans and funding proposals for submission to Ministry of Children and Family Development and Ministry of Education that will support the potential development of at least 100 new child care and school-age spaces at Richard McBride Elementary School, Queensborough Middle School, and Queen Elizabeth Elementary School; AND THAT, the Board receive a progress update from staff at the November 2018 Operations Committee meeting.	Board	<i>District Staff. Completed.</i>
2018-120	O 30-Oct-18	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to provide monthly reports to the Operations Policy and Planning Committee, commencing November 2018, to allow the Board to assess at each of the elementary, middle and high school level, the number of Educational Assistant absences not replaced.	Board	<i>District Staff. Monthly report brought forward at each Operations Policy &amp; Planning Committee meeting.</i>
2018-119	O 30-Oct-18	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to provide monthly reports to the Operations Policy and Planning Committee, commencing November 2018, to allow the Board to assess at each of the elementary, middle and high school level: a. The number of enrolling teacher absences not covered by a Teacher Teaching On Call (TTOC). b. The number of school-based non-enrolling teacher absences not covered by a TTOC. c. The number of enrolling teacher absences not covered by a TTOC that are covered wholly or partly by a school-based non-enrolling teacher. d. The number of enrolling teacher absences not covered by a TTOC that are covered wholly or partly by a school-based administrator.	Board	<i>District Staff. Monthly report brought forward at each Operations Policy &amp; Planning Committee meeting.</i>
2018-117	O 30-Oct-18	THAT the Board of Education of School District No. 40 (New Westminster) refer the Tsilhqot'in National Government's October 18, 2018 request to rename New Westminster Secondary School, to the November 13, 2018 Combined Education and Operations Policy and Planning Committee meeting; AND FURTHER that a letter acknowledging the request, be sent from the Board of Education.	Board	<i>District Staff. Completed.</i>
2018-106	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster) adopt the Record of Closed form; AND FURTHER, that the form become part of the future Regular Board Agenda packages.	Board	<i>Board Executive Assistant. Ongoing.</i>
2018-105	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster), accept the 2017-18 Annual Executive Compensation Disclosure Report as presented.	Board	<i>Adopted. Emailed to Ministry.</i>

**Note: Motion numbers not in sequence due to omission of routine resolutions such as adoption of agendas, minutes closed meeting motions.**

## SCHOOL BOARD OPEN MOTIONS: 2018-2019 SCHOOL YEAR

#	DATE	BOARD MOTIONS	BY	OUTSTANDING
2018-104	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster) authorize staff to address immediate staffing pressures utilizing 2017-2018 accumulated surplus up to \$500,000, as presented.	Board	<i>District Staff. Completed.</i>
2018-103	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster) waive Policy 19 Section 1.1 "normally consider such allocations as part of the budget development and approval process." (Restricted and Non-Restricted Surplus Funds) AND to further restrict 2017-2018 surplus in the 2018-2019 fiscal year.	Board	<i>Adopted.</i>
2018-102	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster) approve that Policy 8-Board Committees be amended to embed the roles, responsibilities and duties of the Audit Committee into the existing standing Operations Policy and Planning Committee of the Whole.	Board	<i>Adopted. 1 Opposed.</i>
2018-101	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to request proposals for audit services for School District No. 40 (New Westminster) for a three-year period (with an optional two-year renewal) commencing with the 2019/20 fiscal year; AND THAT a recommendation from staff for audit services be provided to the Board by November 2018.	Board	<i>Completed. November 2018.</i>
2018-099	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster) approve the signing/execution of the Innovation Partnership Agreement Memorandum of Understanding with the City of New Westminister (Intelligent City), to support a continued collaboration between the City and the School District.	Board	<i>Adopted. Agreement signed &amp; sent to City for signing.</i>
2018-098	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminister) adopt the School District No. 40 (New Westminister) revised Board Policy 2 – Appendix A: Board Annual Work Plan for 2018/19.	Board	<i>Adopted. Posted on website.</i>
2018-096	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminister) direct staff to provide an update regarding implementation of the Spring 2018 internal audit recommendations at New Westminister Secondary School to the Board in November 2018.	Board	<i>Completed. November 2018.</i>
2018-095	O 25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminister) approve the Consolidated Financial Statements for the fiscal year ending June 30, 2018.	Board	<i>Adopted.</i>
2018-055	O 24-Apr-18	THAT the Board of Education for School District No. 40 (New Westminister) directs staff to develop a strategy to identify opportunities and make recommendations as to how to improve our engagement with the public and our stakeholders.	Board	<i>See Motions #151 &amp; #152</i>

**Note: Motion numbers not in sequence due to omission of routine resolutions such as adoption of agendas, minutes closed meeting motions.**