



MINUTES OF THE **COMBINED EDUCATION AND OPERATIONS POLICY & PLANNING COMMITTEE**
HELD **TUESDAY, DECEMBER 6, 2016** AT 7:45 PM
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Gifford, Ed Committee Chair
Mr. J. Janzen, Ops Committee Chair
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Chair

Mr. P. Duncan, Superintendent
Mr. K. Lorenz, Secretary Treasurer
Ms. P. Samra, Recording Secretary

Regrets: Trustee M. Ewen and Trustee J. Janzen

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 December 6, 2016 Combined Education and Operations Policy and Planning Committee meeting be as adopted as presented.

Carried Unanimously.

2. FINANCIAL UPDATE at October 31, 2016

Kevin Lorenz, Secretary Treasurer, presented a Financial update as of October 31, 2016.

3. MAINTENANCE AND CAPITAL PROJECTS UPDATE

Kevin Lorenz, Secretary Treasurer, provided an update to the projects involving F.W. Howay, Fraser River Middle School, and New Westmister Secondary School.

4. QUEENSBOROUGH BUSING

Moved and Seconded:

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

Moved and Seconded Replacement Motion:

THAT the Board of Education of School District No 40. (New Westminster) direct staff, in consultation with relevant stakeholders, to develop a transportation survey for Queensborough to better understand transit challenges and potential solutions for students traveling to New Westminster Secondary School from Queensborough.

Carried Unanimously.

5. GENERAL ANNOUNCEMENTS

a) Annual Report

The Annual Report from the Board is due on December 13. The Chair and Vice Chair invited Trustees to provide suggestions for input.

b) Holiday Open House

MLA Judy Darcy is hosting a Holiday Open House on December 7th. Chair Slade-Kerr will be attending and has extended the invitation to members of the Board.

6. NEW BUSINESS

No new business.

7. ADJOURNMENT

The meeting adjourned at 8:35 p.m.