



MINUTES OF THE **REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION**
HELD **TUESDAY, MAY 30, 2017** AT 7:30 P.M.
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

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

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

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:

2017-064

THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda for the April 25, 2017 Regular School Board meeting as amended by reversing Items #2 and #3.

Carried Unanimously.

2. STUDENT PRESENTATIONS

a) Lord Kelvin Elementary School: Coding

Lord Kelvin Principal Ken Millard attended the meeting with Naimah Asad, Grade 4 Teacher, and students: Niki Hristov, Joshua Hu, Maksym Balabayev, Nicole Leitao and Anastasia Cupac. Ms. Asad and her students gave a presentation on Coding.

3. APPROVAL OF THE MINUTES

a) Board Meeting Minutes for Approval:

Moved and Seconded:

2017-065

THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes from the April 25, 2017 School Board meeting as presented.

Carried Unanimously.

b) Business Arising from the Minutes

There was no business arising from the minutes.

4. VISITORS

Visitors were welcomed and provided the opportunity to address the Board.

5. BOARD COMMITTEE REPORTS

a) *Education Policy & Planning Committee*

- i. Committee Chair, Michael Ewen, provided an update from the Education Policy and Planning Committee meeting held May 2, 2017.
- ii. Approval of the May 2, 2017 Education Policy and Planning Committee Minutes.

Moved and Seconded: 2017-066

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the May 2, 2017 Education Policy and Planning Committee meeting as presented.

Carried Unanimously.

b) *Operations Policy & Planning Committee*

- i. Committee Chair, James Janzen, provided an update from the Operations Policy and Planning Committee meeting held May 16, 2017
- ii. Approval of the May 16, 2017 Operations Policy and Planning Committee Minutes.

Moved and Seconded: 2017-067

THAT the Board of Education for School District No. 40 (New Westminster) approve the minutes from the Operations Policy and Planning Committee meeting held May 16, 2017.

Carried Unanimously.

6. REPORTS FROM SENIOR MANAGEMENT

a) *Policy Handbook and Administrative Procedure Manual*

- i) SD40 Policy & Regulations Manual

Moved and Seconded: 2017-068

THAT the Board of Education for School District No. 40 (New Westminster) consider the four motions related to Policies and Admin Procedures as a package.

Carried Unanimously.

As requested by Trustee Ewen the motion was divided into two separate motions.

Moved and Seconded:

2017-069

THAT the Board of Education for School District No. 40 (New Westminster) rescind in its entirety the School District No. 40 (New Westminster) Policies and Regulation Manual, including By-laws, Board approved Policies, Board approved Regulations and Admin Procedures; AND THAT the Board adopt the School District No. 40 (New Westminster) Board Policy Handbook; AND THAT the Board acknowledge receipt, for information purposes only, the School District No. 40 (New Westminster) Administrative Procedures Manual.

Carried.

Trustee Ewen Opposed.

Moved and Seconded:

2017-070

THAT the Board of Education for School District No. 40 (New Westminster) approve the inclusion of Policy No. 21 “New Westminster Sanctuary Schools Policy”, in the Board Policy Handbook.

Carried Unanimously.

7. OTHER BUSINESS

a) *Memorialization Advisory Committee*

Moved and Seconded:

2017-071

THAT the Board of Education for School District No. 40 (New Westminster) appoint up to two Trustees to the Memorialization Advisory Committee.

CARRIED.

Trustees Campbell, Gifford, Janzen, and Lalji expressed interested in sitting on the Memorialization Committee.

b) *Signing Authority: TD Canada Trust*

Moved and Seconded:

2017-072

THAT the Board of Education for School District No. 40 (New Westminster) approve the TD Canada Trust Corporate Resolution naming Kevin Lorenz, Secretary Treasurer; James Pocher, Assistant Secretary Treasurer; and Kelly Slade-Kerr, Board Chair as signing officers.

Carried Unanimously.

8. TRUSTEE REPORTS

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

Open Board Meeting
May 30, 2017

9. QUESTION PERIOD

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

10. NOTICE OF MEETINGS

June 6, 2017: Education Policy & Planning Committee, 7:30 pm
June 13, 2017: Operations Policy & Planning Committee, 7:30 pm
June 27, 2017: School Board Meeting, 7:30 pm

11. REPORTING OUT FROM IN-CAMERA MEETING

Reporting out the two purchase orders approved in closed.

12. ADJOURNMENT

The meeting be adjourned at 8:40

Chairperson

Secretary Treasurer