



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, JANUARY 17, 2017 AT 7:40 PM
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Mr. M. Gifford, Board Vice Chair Mr. P. Duncan, Superintendent of Schools
Mr. J. Janzen, Committee Chair Mr. K. Lorenz, Secretary Treasurer
Ms. M. Lalji, Trustee Ms. J. Grant, Associate Superintendent
Ms. K. Slade-Kerr, Board Chair Ms. B. Basden, Recording Secretary

Regrets: Trustees Campbell, Cook and Ewen

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 January 17, 2017 Open Operations Policy and Planning Committee meeting be as adopted as presented.

Carried Unanimously.

2. CORRESPONDENCE

There was no correspondence.

3. REPORTS FROM SENIOR MANAGEMENT

a) Draft Policy Manual

Superintendent Duncan spoke to his backgrounder on the Draft Board Policy Handbook.

Marcel Marsolais, CUPE Local 409 President, addressed the draft document.

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 as presented to the November 22, 2016 Operations Policy and Planning Committee.

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommendation to the Board of Education for School District No. 40 (New Westminister), that the Draft Board Policy Handbook be adopted as presented to the November 22, 2016 Operations Policy and Planning Committee, be tabled until the February 14, 2017 meeting of the Operations Policy and Planning Committee.

Motion Defeated on Tie Vote.

Main Motion:

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster), that the Draft Board Policy Handbook be adopted as presented to the November 22, 2016 Operations Policy and Planning Committee.

Motion Defeated on Tie Vote.

b) Monthly Financial Update at August 31, 2016

Secretary Treasurer Lorenz presented the Operating Fund – Year to Date Expense to Budget Summary for the month ending November 30, 2016.

c) Maintenance & Capital Projects Update

The Committee received the monthly update on Maintenance and Capital Projects.

4. GENERAL ANNOUNCEMENTS

a) May Day Update

Associate Superintendent Janet Grant provided a presentation highlighting proposed changes to the district's involvement in the annual May Day event.

5. NEW BUSINESS

There was no new business.

6. ADJOURNMENT

The meeting adjourned at 8:50 p.m.