



BOARD OF EDUCATION SD NO. 40 (NEW WESTMINSTER)

Operations Policy and Planning Committee

AGENDA

Chairperson: Trustee James Janzen

Tuesday, February 14, 2017, 7:30 pm

Location: School Board Office, 811 Ontario Street

Item	Action	Info	Presenter	Attachment
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The New Westminister School District recognizes and acknowledges 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. Approval of the Agenda	X		J. Janzen	
2. Correspondence				
3. Reports from Senior Management				
a) Financial Update		X	K. Lorenz	<i>Encl Pg 1</i>
b) Maintenance & Capital Projects Update		X	K. Lorenz	<i>Encl Pg 3</i>
c) Draft Policy Manual	X		P. Duncan	

Recommendation: 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.

d) Policy Amendments (M. Ewen)		X		<i>Encl Pg 4</i>
4. General Announcements				
5. New Business				
6. Adjournment				