



MINUTES OF THE **REGULAR MEETING OF THE  
NEW WESTMINSTER BOARD OF EDUCATION**  
HELD **TUESDAY, JANUARY 31, 2017** AT 7:30 P.M.  
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

**PRESENT:** Ms. J. Campbell, Trustee  
Mr. M. Ewen, 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. M. Naser, Director of Instruction  
Mr. C. Nicholson, Director of Instruction  
Ms. B. Basden, Recording Secretary

**REGRETS:** Mr. C. Cook Trustee

*Acting 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:

**2017-006**

*THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda for the January 31, 2017 Regular School Board meeting as amended by deleting 3a) NWSS Musical Theatre Program and by adding 12) General Announcements*

*Carried Unanimously.*

2. **APPROVAL OF THE MINUTES**

a) ***Board Meeting Minutes for Approval:***

Moved and Seconded:

**2017-007**

*THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes from the December 13, 2016 Board meeting; the January 3, 2017 Special Board meeting; and the January 24, 2017 Special Board meeting as presented.*

*Carried Unanimously.*

b) ***Business Arising from the Minutes***

There was no business arising from the minutes.

3. **STUDENT RECOGNITION**

a) ***NWSS Musical Theatre Program***

This item was deleted from agenda

4. **VISITORS**

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

5. **CORRESPONDENCE**

The Board received two pieces of correspondence.

6. **BOARD COMMITTEE REPORTS**

a) ***Combined Education and Operations Policy & Planning Committee***

- i. Committee Chair, Mark Gifford, provided an update from the Education Policy and Planning Committee meeting held January 10, 2017.
- ii. Approval of the January 10, 2017 Education Policy and Planning Committee Minutes.

Moved and Seconded:

**2017-008**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 10, 2017 Education Policy and Planning Committee meeting as presented.***

***Carried Unanimously.***

c) ***Operations Policy & Planning Committee***

- i. Committee Chair, James Janzen, provided an update from the Operations Policy and Planning Committee meeting held January 17, 2017.
- ii. Approval of the January 17, 2017 Operations Policy and Planning Committee Minutes.

Moved and Seconded:

**2017-009**

***THAT the Board of Education for School District No. 40 (New Westminster) approve the minutes from the Operations Policy and Planning Committee meeting held January 17, 2017.***

***Carried Unanimously.***

7. **REPORTS FROM SENIOR MANAGEMENT**

a) ***Queensborough Busing Survey***

Secretary Treasurer Lorenz provided a copy of a survey that will be mailed out to the parents of high school students living in Queensborough.

b) ***2017/18 Budget Process Timelines***

Secretary Treasurer Lorenz presented the 2017/18 Budget Process Timelines.

*c) Student Achievement Report 2015/16*

Janet Grant introduced the presentation on Student Achievement. Maryam Naser and Chris Nicholson, Directors of Instruction, gave a PowerPoint presentation on Student Achievement 2015/16.

**8. TRUSTEE REPORTS**

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

**9. QUESTION PERIOD**

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

**10. NOTICE OF MEETINGS**

February 07, 2017: Special Open Board Meeting, 6:30 pm, School Board Office  
Education Policy & Planning Committee, 7:30 pm, School Board Office  
February 14, 2017: Operations Policy & Planning Committee, 7:30 pm, School Board Office  
February 28, 2017: School Board Meeting, 7:30 pm, School Board Office

**11. REPORTING OUT FROM IN-CAMERA MEETING**

The Board reported out from the In-Camera Board meeting, an update on Interim staffing.

**12. GENERAL ANNOUNCEMENT**

Chair Slade-Kerr announced that assignments for Chair of the Education and Operations Policy and Planning Committees will be made later in the month.

A Special Open Board meeting was scheduled for Tuesday, February 7<sup>th</sup> to continue the process of establishing a Strategic Direction

**13. ADJOURNMENT**

The meeting be adjourned at 9: 30pm

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Chairperson

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Secretary Treasurer