



MINUTES OF THE **REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION**
HELD **TUESDAY, FEBRUARY 28, 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

Ms. J. Grant, Associate Superintendent
Mr. K. Lorenz, Secretary Treasurer
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:

2017-018

THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda for the February 28, 2017 Regular School Board meeting as amended by reversing items 5 and 6.

Carried Unanimously.

2. **APPROVAL OF THE MINUTES**

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

Moved and Seconded:

2017-019

THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes from the January 31, 2016 School Board meeting; and the February 7, 2017 Special Board meeting as presented.

Carried Unanimously.

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

There was no business arising from the minutes.

3. **DISTRICT PRESENTATIONS**

a) ***Child & Youth Friendly Community Mapping Project***

Staff and students from Glenbrook Middle School presented on the Child and Youth Friendly Community Mapping Project.

4. **VISITORS**

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

Several visitors spoke in support of the draft Sanctuary Schools Policy.

5. 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 February 7, 2017.

ii. Sanctuary Schools

Moved and Seconded: **2017-020**

THAT the Board of Education for School District No. 40 (New Westminster) adopt the New Westminster Sanctuary Schools Policy as presented.

Moved and Seconded: **2017-021**

THAT the New Westminster Sanctuary Schools Policy be amended under 3.9 by adding the word "resident" in front of the word "child".

Carried.

Moved and Seconded: **2017-022**

THAT the New Westminster Sanctuary Schools Policy be amended under 3.9 by adding the words "who is ordinarily resident" after the word "child".

Carried.

Main Motion as Amended: **2017-023**

THAT the Board of Education for School District No. 40 (New Westminster) adopt the New Westminster Sanctuary Schools Policy as amended by adding the words "who is ordinarily resident" after the word "child".

Carried Unanimously.

iii. Approval of the February 7, 2017 Education Policy and Planning Committee Minutes.

Moved and Seconded: **2017-024**

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 7, 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 February 14, 2017.

- ii. Approval of the February 14, 2017 Operations Policy and Planning Committee Minutes.

Moved and Seconded: 2017-025

THAT the Board of Education for School District No. 40 (New Westminster) approve the minutes from the Operations Policy and Planning Committee meeting held February 14, 2017.

Carried Unanimously.

c) *Committee Chair Appointments*

Trustee Janzen was appointed Chair of the Operations Policy and Planning Committee.

Trustee Ewen was appointed Chair of the Education Policy and Planning Committee.

6. **CORRESPONDENCE**

The Board received a piece of correspondence from the City of New Westminster.

7. **REPORTS FROM SENIOR MANAGEMENT**

a) *Amended Annual Budget 2015/16*

Secretary Treasurer Lorenz provided a copy of the Amended Annual Budget for the 2015/16 fiscal year.

Moved and Seconded: 2017-026

THAT the Board of Education for School District No. 40 (New Westminster) accept three readings, reconsideration and final approval of Amended Budget Bylaw 2016-17 at the February 28, 2017 Regular Board Meeting.

Carried Unanimously.

Moved and Seconded: 2017-027

THAT the Board of Education for School District No. 40 (New Westminster) approve Amended Budget Bylaw 2016-17 as read a first and second time.

Carried Unanimously.

Moved and Seconded: 2017-028

THAT the Board of Education for School District No. 40 (New Westminster) approve Amended Budget Bylaw 2016-17 as read a third time, reconsidered and finally adopted.

Carried Unanimously.

b) *2017/18 Budget Assumptions*

Secretary Treasurer Lorenz provided a summary of the 2017/18 Budget Assumptions.

c) 2017/18 Draft School Calendar

The Board was provided with a draft calendar for the 2017-18 School Year.

Moved and Seconded:

2017-029

THAT the Board of Education for School District No. 40 (New Westminster) approved the draft 2017/2018 district calendar be posted to the district website and distributed for a consultation period of 28 days; AND THAT the draft calendar be brought back to the Board at the March 28, 2017 meeting for a final recommendation based on any potential changes.

Carried Unanimously.

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

11. REPORTING OUT FROM IN-CAMERA MEETING

The Board reported out from the In-Camera meeting the decision on the process of Superintendent Evaluation and the intention to solicit expressions of interest to facilitate the process.

12. GENERAL ANNOUNCEMENT

13. ADJOURNMENT

The meeting be adjourned at 10:00 pm

Chairperson

Secretary Treasurer