



MINUTES OF THE **REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION**
HELD **TUESDAY, MARCH 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:

2017-032

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the March 28, 2017 Regular School Board meeting as amended by adding 5a)ii) Correspondence from the New Westminster & District Labour Council.

Carried Unanimously.

2. APPROVAL OF THE MINUTES

a) Board Meeting Minutes for Approval:

Moved and Seconded:

2017-033

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 28, 2017 School Board meeting as presented.

Carried Unanimously.

b) Business Arising from the Minutes

There was no business arising from the minutes.

3. STUDENT RECOGNITION

Hannah Brine, École Glenbrook Middle School student, was recognized for her poetry published in a book titled 65: A Book of Poems. Hannah read one of her favourite poems from her book that was published in honour of her cousin Eva Markvoort who lost her battle with Cystic Fibrosis in 2010. All proceeds from the sale Hannah's book will be donated to the Cystic Fibrosis Foundation.

4. VISITORS

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

5. CORRESPONDENCE

The Board received correspondence from the BC Professional Fire Fighters' Association; community members related to the district's Sanctuary Schools Policy; and from the New Westminster District & Labour Council.

Moved and Seconded:

2017-034

THAT the Board of Education for School District No. 40 (New Westminster) declare April 28th as the Official Day of Mourning for Workers Killed and Injured on the Job"; AND THAT in honour of the Day of Mourning the Board will observe one minute of silence at the April 25, 2017 Regular Board Meeting.

Carried Unanimously.

6. BOARD COMMITTEE REPORTS

a) Combined Education and Operations Policy & Planning Committee

- i. Education Committee Chair Michael Ewen, provided an update from the Combined Education & Operations Policy and Planning Committee meeting held March 7, 2017.
- ii. Approval of the March 7, 2017 Combined Education & Operations Policy and Planning Committee Minutes.

Moved and Seconded:

2017-035

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the March 7, 2017 Education Policy and Planning Committee meeting as amended to indicate when Committee Chair Ewen stepped down as Chair and replaced with Board Chair Slade-Kerr.

Carried Unanimously.

7. REPORTS FROM SENIOR MANAGEMENT

a) District Calendar 2017/18

Moved and Seconded:

2017-036

THAT the Board of Education of School District No. 40 (New Westminster) approve the District Calendar 2017/18 as presented.

Carried Unanimously.

b) 2017/18 Provincial Funding Grant Announcement

Secretary Treasurer Lorenz provided an update on the 2017/18 Provincial Funding Grant Announcement.

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c) **2017/18 Five-Year Capital Plan Bylaw**

Moved and Seconded:

2017-037

THAT the Board of Education of School District No. 40 (New Westminster) accept three readings, reconsideration and final adoption of Capital Bylaw No. 17/18-CP-SD40-01.

Carried Unanimously.

Moved and Seconded:

2017-038

THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Capital Bylaw No. 17/18-CP-SD40-01.

Carried Unanimously.

Moved and Seconded:

2017-039

THAT the Board of Education of School District No. 40 (New Westminster) approve third reading, reconsideration and final adoption of Capital Bylaw No. 17/18-CP-SD40-01.

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

12. ADJOURNMENT

The meeting be adjourned at 8:40 pm

Chairperson

Secretary Treasurer