



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION  
**OPERATIONS POLICY & PLANNING COMMITTEE**  
HELD **TUESDAY, SEPTEMBER 19, 2017** AT 7:30 PM  
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

**PRESENT:** Ms. Jonina Campbell, Trustee                      Mr. P. Duncan, Superintendent of Schools  
Mr. C. Cook, Trustee                                      Mr. K. Lorenz, Secretary Treasurer  
Mr. M. Ewen, Trustee                                      Mr. K. Hachlaf, Associate Superintendent  
Mr. M. Gifford, Board Vice Chair                      Ms. P. Samra, Recording Secretary  
Mr. J. Janzen, Committee Chair  
Ms. M. Lalji, Trustee  
Ms. K. Slade-Kerr, Board Chair

*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 September 19, 2017 Open Operations Policy and Planning Committee meeting be adopted as amended by adding 3a) Orange Shirt Day.*

*Carried Unanimously.*

**2. REPORTS FROM SENIOR MANAGEMENT**

**a) *Financial Statement***

Secretary Treasurer Lorenz presented the monthly operations update. Summary for the month ending June 30, 2017.

Moved and Seconded:

*THAT the Operations Policy and Planning Committee refer the Consolidated Audited Financial Statements for the fiscal year ending June 30, 2017 to the Board of Education with a recommendation for acceptance.*

*Carried Unanimously.*

**b) *5 Year Capital Plan***

Secretary Treasurer Lorenz presented the 5 Year Capital Plan for the fiscal year ending June 30, 2018.

Moved and Seconded:

*THAT the Operations Policy and Planning Committee refer the 5 Year Capital Plan for the fiscal year ending June 30, 2018 to the Board of Education with a recommendation for acceptance*

*Carried Unanimously.*

3. **GENERAL ANNOUNCEMENTS**

a) *Orange Shirt Day*

*THAT the Operations Policy and Planning Committee recommend that the Board of Education for School District No. 40 (New Westminster) acknowledge Orange Shirt Week from September 25, 2017-September 29, 2017 and encourages staff and student participation.*

*Carried Unanimously*

4. **NEW BUSINESS**

a) *Motions for BCSTA*

Chair Slade-Kerr asked the Board if they had any motions to present at BCSTA. No motions were presented.

6. **ADJOURNMENT**

The meeting adjourned at 8:16 p.m.