



MINUTES OF THE **REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION**
HELD **TUESDAY, SEPTEMBER 26, 2017** AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee
Mr. C. Cook, 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. K. Hachlaf, Associate Superintendent
Mr. C. Nicholson, Director of Instruction
Ms. P. Samra, Recording Secretary

Regrets: Mr. M. Ewen, Trustee

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:

2017-106

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 27, 2017 Regular School Board.

Carried Unanimously.

2. **APPROVAL OF THE MINUTES**

a) *Board Meeting Minutes for Approval*

Moved and Seconded:

2017-107

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 27, 2017 School Board meeting.

Carried Unanimously.

b) *Business Arising from the Minutes*

There was no business arising from the minutes.

3. **CORRESPONDENCE FOR INFORMATION**

a) *Letter from Walkers' Caucus*

4. **BOARD COMMITTEE REPORTS**

a) *Education Policy & Planning Committee*

i. Board Chair Kelly Slade-Kerr provided an update from the Education Policy and Planning Committee meeting held on September 12, 2017.

ii. Approval of the September 12, 2017 Education Policy and Planning Committee Minutes.

Moved and Seconded:

2017-108

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 12 , 2017 Education Policy and Planning Committee meeting as presented.

Carried Unanimously.

iii. Mission, Vision, Values Survey

Moved and Seconded:

2017-109

THAT the Board of Education of School District No. 40 (New Westminster) approve the draft mission statement, "To enable each student to learn in a safe, engaging and inclusive environment."

THAT the Board of Education for School District No. 40 (New Westminster) approve the draft visions tatement "A place where students love to learn."

Carried Unanimously.

iv. Annual Board Work Plan

2017-110

Moved and Seconded:

THAT the Board of Education of School District No. 40 (New Westminster) replace ecisting Appendix A in Policy with Appendix A as amended.

Carried Unanimously.

b) Operations Policy & Planning Committee

i. Committee Chair, James Janzen, provided an update from the Operations Policy and Planning Committee meeting held September 19, 2017.

ii. Approval of the September 19, 2017 Operations Policy and Planning Committee Minutes.

Moved and Seconded:

2017-111

THAT the Board of Education for School District No. 40 (New Westminster) approve the minutes from the Operations Policy and Planning Committee meeting held September 19, 2017.

Carried Unanimously.

iii. Five Year Capital Plan

Moved and Seconded:

2017-112

THAT the Board of Education for School District No. 40 (New Westminster) approve the 2017-2018 Five-Year Capital Plan as outlined on the attached summary for the submission to theMinistry of Education.

Carried Unanimously.

v. Financial Statement

Moved and Seconded:

2017-113

THAT the Board of education for School district No. 40 (New Westminster) approve the Consolidated Audited Financial Statements for the fiscal year endings June 30, 2017.

Carried Unanimously.

vi. Orange Shirt Week

Moved and Seconded:

2017-114

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.

5. REPORTS FROM SENIOR MANAGEMENT

a) *Queensborough Busing Survey*

The Board asked staff to ensure the Queensborough busing survey will be distributed via mail, online, and available at school offices.

b) *Appointment of Auditors 2017-2018*

2017-115

THAT the Board of Education of School District No. 40 (New Westminster), as per the School Act, Division 8, Section 158 (1), appoint KPMG ^{LLP} as aAuditors for School district No. 40 (New Westminster) for the 2017-2018 fiscal year.

Carried Unanimously.

6. TRUSTEE REPORTS

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

7. QUESTION PERIOD

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

8. NOTICE OF MEETINGS

Oct 3, 2017: Education Policy & Planning Committee, 7:30 pm – École Qayqayt Elementary
Oct 10, 2017: Operations Policy & Planning Committee, 7:30 pm – School Board Office
Oct 24, 2017: School Board Meeting, 7:30 pm – School Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING

No report.

12. ADJOURNMENT

The meeting be adjourned at 8:24pm.

Chairperson

Secretary Treasurer