



MINUTES OF THE **REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION**
HELD **TUESDAY, DECEMBER 12, 2017** AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee Mr. P. Duncan, Superintendent of Schools
Mr. M. Ewen, Trustee Mr. K. Hachlaf, Associate Superintendent
Mr. M. Gifford, Vice-Chair Mr. K. Lorenz, Secretary Treasurer
Mr. J. Janzen, Trustee Ms. C. Manders, Recording Secretary
Ms. K. Slade-Kerr, Chair Mr. C. Nicholson, Director of Instruction, Learning Services
Ms. P. Samra, Recording Secretary

REGRETS: Mr. C. Cook, Trustee
Ms. M. Lalji, 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:

2017-152

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the December 12, 2017 Regular School Board.

Carried Unanimously.

2. APPROVAL OF THE MINUTES

a) Board Meeting Minutes for Approval

Moved and Seconded:

2017-153

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

Carried Unanimously.

b) Business Arising from the Minutes

There was no business arising from the minutes.

3. TRUSTEE ELECTIONS

a) Report of Retiring Chairperson

Chair Slade-Kerr delivered her report on behalf of the Board.

b) Election of 2018 Chairperson

Secretary Treasurer Lorenz called for nominations for the position of Board Chair for the 2018 calendar year.

Trustee Slade-Kerr nominated Trustee Gifford as Board Chair for the 2018 calendar year. Trustee Gifford accepted.

Secretary Treasurer Lorenz called for nominations for the position of Board Chair for the 2018 calendar year a second and third time.

There being no further nominations Trustee Gifford was declared Board Chair for the 2018 calendar year by acclamation.

Secretary Treasurer Lorenz turned the Chair over to Chair-Elect Gifford

c) Election of 2018 Vice-Chairperson

Chair Gifford called for nominations for the position of Board Vice-Chair for the 2018 calendar year.

Trustee Janzen nominated Trustee Slade-Kerr as Board Vice-Chair for the 2018 calendar year. Trustee Slade-Kerr accepted.

Chair Gifford called for nominations for the position of Board Vice-Chair for the 2018 calendar year a second and third time.

There being no further nominations Chair Gifford declared Board Vice-Chair Slade-Kerr for the 2018 Calendar Year by acclamation.

d) Appointment of BCSTA Representative

Chair Gifford called for nominations for the position of BCSTA Representative for the 2018 calendar year.

Trustee Ewen nominated Trustee Janzen as the Board's BCSTA Representative for the 2018 calendar year.

Chair Gifford called for nominations for the position of BCSTA Representative for the 2018 calendar year a second and third time.

There being no further nominations Chair Gifford declared Trustee Janzen as the Board's BCSTA Representative for the 2018 Calendar Year by acclamation.

e) Appointment of BCSTA Alternate

Chair Gifford called for nominations for the position of BCSTA Alternate for the 2018 calendar year.

Trustee Ewen nominated Trustee Campbell as the Board's BCSTA Alternate. Trustee Campbell declined the nomination.

Vice-Chair Slade-Kerr nominated herself for the position of BCSTA Alternate.

Chair Gifford called for nominations for the position of BCSTA Alternate for the 2018 calendar year a second and third time.

There being no further nominations Chair Gifford declared Vice-Chair Slade-Kerr as the Board's BCSTA Alternate for the 2018 Calendar Year by acclamation.

f) Appointment of BCPSEA Representative

Chair Gifford called for nominations for the position of BCPSEA Representative for the 2018 calendar year.

Trustee Ewen nominated Chair Gifford as the Board's BCPSEA Representative. Chair Gifford accepted the nomination.

Chair Gifford called for nominations for the position of BCPSEA Representative for the 2018 calendar year a second and third time.

There being no further nominations Chair Gifford was declared the Board's BCPSEA Representative for the 2018 Calendar Year by acclamation.

g) *Appointment of BCPSEA Alternate*

Moved and Seconded:

2017-154

THAT the Board of Education of School District No. 40 (New Westminster) defer the election of the BCPSEA Alternate to the January 30, 2018 Board meeting.

Carried Unanimously.

4. QUESTION AND COMMENT PERIOD

Visitors were welcomed and provided the opportunity to address the Board

5. CORRESPONDENCE FOR INFORMATION

The Board received correspondence from the Canadian Parents for French.

Moved and Seconded:

2017-155

THAT the Board of Education of School District No. 40 (New Westminster) refer the correspondence received from the Canadian Parents for French to District Staff for comment and response. A copy of the response will be brought forward at the January 09, 2018 Education Committee meeting.

Carried Unanimously.

The Board received correspondence from the Office of the Information and Privacy Commissioner.

Moved and Seconded:

2017-156

THAT the Board of Education of School District No. 40 (New Westminster) refer the letter received from the Office of the Information and Privacy Commissioner to the January 16, 2018 Operations Committee meeting.

Carried Unanimously.

6. BOARD COMMITTEE REPORTS

a) *Combined Education and Operations Policy & Planning Committee, December 5, 2017*

- i. Comments from the Committee Chair.
- ii. Approval of the December 5, 2017 Combined Education and Operations Policy & Planning Committee Minutes.

Moved and Seconded:

2017-157

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the December 5, 2017 Combined Education and Operations Policy & Planning Committee Minutes.

Carried Unanimously.

7. REPORTS FROM SENIOR MANAGEMENT

a) Statement of Financial Information

Secretary Treasurer Lorenz presented the Statement of Financial Information.

b) Sexual Orientation and Gender Identity (SOGI) - Update

Director of Instruction, Learning Services presented an update on SOGI.

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

January 09, 2018: Education Policy & Planning Committee, 7:30 pm – Richard McBride Elementary

January 16, 2018: Operations Policy & Planning Committee, 7:30 pm – School Board Office

January 30, 2018: School Board Meeting, 7:30 pm –Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING

a) Superintendent Secondment

The board approved the secondment to the Ministry of Education of Superintendent Duncan commencing January 08, 2018.

12. ADJOURNMENT

The meeting be adjourned at 8:16 pm.

Chairperson

Secretary Treasurer