

**MINUTES OF THE REGULAR OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, JANUARY 30, 2018 AT 7:30 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee	Bev Rundell, Interim Superintendent
	Michael Ewen, Trustee	Karim Hachlaf, Associate Superintendent
	Mark Gifford, Chair	Kevin Lorenz, Secretary-Treasurer
	James Janzen, Trustee	Stephen Inniss, District Vice Principal
	Kelly Slade-Kerr, Vice Chair	Caroline Manders, Recording Secretary
REGRETS	Casey Cook, Trustee	
	Mary Lalji, Trustee	

The New Westminster School District recognizes and acknowledges 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

2018-006

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 30, 2018 Regular School Board meeting.

Carried Unanimously

2. APPROVAL OF THE MINUTES

a. Approval of Minutes from the December 12, 2017 Regular Meeting

Moved and Seconded

2018-007

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the December 12, 2017 Regular School Board meeting.

Carried Unanimously

b. Approval of Minutes from the January 16, 2018 Special Open Meeting

Moved and Seconded

2018-008

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the Special Open Board meeting of January 16, 2018.

Carried Unanimously

c. Business Arising from the Minutes

The letter received from Cheryl Greenhalgh, NWSS Music Auxiliary, listed under Correspondence, was addressed in the Superintendent Update.

3. TRUSTEE APPOINTMENTS

a. Election of BCPSEA Alternate was deferred from the December 12, 2017 Board meeting. Deferred to February 27, 2018 Regular Board of Education meeting.

b. Appointment of Committee Chairs

Trustee Michael Ewen was appointed to Chair of Education Policy & Planning Committee and Trustee James Janzen was appointed to Chair of Operations Policy & Planning Committee.

4. COMMENT & QUESTION PERIOD

Members of the audience were invited to address the Board.

5. CORRESPONDENCE

Correspondence was reviewed.

6. BOARD COMMITTEE REPORTS

a) Education Policy & Planning Committee, January 9, 2018

- i. Comments from the Committee Chair, Trustee Ewen
Education Policy & Planning Committee Chair Ewen provided a brief overview of the January 9, 2018 meeting.
- ii. Approval of the January 9, 2018 Education Policy and Planning Committee Minutes

Moved and Seconded

2018-009

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 9, 2018 Education Policy & Planning Committee meeting.

Carried Unanimously

- iii. Confirmation of Value Statements

Moved and Seconded

2018-010

THAT the Board of Education of School District No.40 (New Westminster) adopt the draft Vision, Mission and Value Statements as presented.

Carried Unanimously

b) Operations Policy and Planning Committee, January 16, 2018

- i. Comments from the Committee Chair, Trustee Janzen
Operations Policy & Planning Committee Chair Janzen provided a brief overview of the January 16, 2018 meeting.
- ii. Approval of the January 16, 2018 Operations Policy and Planning Committee Minutes

Moved and Seconded

2018-011

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 16, 2018 Operations Policy & Planning Committee meeting.

Carried Unanimously

- iii. Approval of the 2018 – 2019 Annual Budget Process timelines.

Moved and Seconded

2018-012

THAT the Board of Education of School District No. 40 approve the Budget Process – Timelines Document for the 2018 – 2019 Annual Budget as presented.

Carried Unanimously

iv. School Nourishment Programs

Moved and Seconded as Amended

2018-013

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that it send the School Nutrition Report to the DPAC, all PACs, CUPE, NWTU, Administrative Group for feedback by the end of March 2018. An Executive Summary will be included which will indicate that the Board prefers Model 3.

**Carried
1 Opposed**

v. Earthquake Preparedness Update by District Staff

Moved and Seconded

2018-014

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) to have District Staff provide an update regarding earthquake preparedness in schools at a future Operations meeting (to be completed by April 2018).

Carried Unanimously

7. REPORTS FROM SENIOR MANAGEMENT

a. Superintendent Update

- i. Revised Administrative Procedure 300 Appendix C - Detailed Residency Requirements was amended.

b. NWSS Music Auxiliary

The Interim Superintendent met with the NWSS Music Auxiliary.

c. Capital Project Update – NWSS Replacement

Open Houses/Small Group consultation meetings are planned for late February and early March.

d. Distributed Learning & Continuing Education Report (K. Hachlaf & S. Inniss)

District Vice Principal Stephen Inniss presented an overview of the New Westminster's Adult and Online Education Programs.

e. Signing Authority (K. Lorenz)

Moved and Seconded

2018-015

THAT the Board of Education of School District No. 40 (New Westminster) approve the signing authority of Bev Rundell, Interim Superintendent of Schools, Mark Gifford, Chair and Kelly Slade-Kerr, Vice Chair; AND THAT the signing authority of former Superintendent Pat Duncan be repealed.

Carried Unanimously

8. TRUSTEE REPORTS

a. Provincial Policy Matters – Direction to Board Rep. to BCSTA Provincial Council Meeting

The Trustees were invited to go to the BCSTA website to review the motions.

b. School District No.40 Business Company Director (J. Janzen)

The AGM of the Business Company was held on January 29, 2018.

Moved and Seconded

2018-016

THAT the Board of Education for School District No. 40 (New Westminster) approve the reappointment of Trustee James Janzen as Director of the School District No. 40 Business Company Board of Directors, effective January 29, 2018.

**Carried
1 Opposed**

9. QUESTION PERIOD (15 minutes)

Questions to the Chair on matters that arose during the meeting.

There were none.

10. NOTICE OF MEETINGS

February 6, 2018: Education Policy & Planning Committee, 7:30 pm – École Glenbrook

February 13, 2018: Operations Policy & Planning Committee, 7:30 pm – School Board Office

February 27, 2018: School Board Meeting, 7:30 pm – School Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING

None to report.

12. ADJOURNMENT

The meeting adjourned at 9:30 pm.

Chair

Secretary-Treasurer