

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, FEBRUARY 13, 2018 AT 7:30 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER**

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

Chair Slade-Kerr 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 February 13, 2018 Open Operations Policy and Planning Committee meeting be adopted as amended.

Carried Unanimously

2. VISITORS

None.

3. REPORTS FROM SENIOR MANAGEMENT

a. Aboriginal Education Update

The Aboriginal Education Coordinator, Bertha Lansdowne, the Associate Superintendent, Karim Hachlaf and students Niteh Clarkson and Corinna Denofreo provided an update to the Board.

b. Financial Update

Assistant Secretary-Treasurer, James Pocher presented the financial update as at December 31, 2017.

c. Operations Update

Secretary-Treasurer, Kevin Lorenz presented the Operations Update and the 2017-2018 draft amended annual budget.

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend that the Board of Education for School District No. 40 (New Westminister) approve the amended 2017-2018 Operating Budget as presented.

Carried Unanimously

4. GENERAL ANNOUNCEMENTS

None.

5. NEW BUSINESS

None.

6. ADJOURNMENT

The meeting adjourned at 10:00pm.