

**MINUTES OF THE REGULAR OPEN MEETING  
OF THE NEW WESTMINSTER BOARD OF EDUCATION  
HELD TUESDAY, FEBRUARY 27, 2018 AT 7:30 PM  
SCHOOL BOARD OFFICE  
811 ONTARIO STREET, NEW WESTMINSTER**

<b>PRESENT</b>	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
	James Janzen, Trustee	Belinda Scott, Director Programs & Planning
	Mary Lalji, Trustee	Caroline Manders, Recording Secretary
	Kelly Slade-Kerr, Vice Chair	

***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**

Volunteer Appreciation was added as item 7b. Reports from Senior Management.

Moved and Seconded

**2018-023**

***THAT the Board of Education of School District No. 40 (New Westminster) adopt the amended agenda for the February 27, 2018 Regular School Board meeting.***

**Carried Unanimously**

**Presentations:**

- a. The Hyacks, NWSS Football Team, won their first varsity football championship in December 2017 and were recognized for their achievement.
- b. A select group of students who had the opportunity to attend the Vancouver Board of Trade "A Conversation with Former US First Lady, Michelle Obama" on February 15, 2018 presented to the Board.

**2. APPROVAL OF THE MINUTES**

- a. Approval of Minutes from the January 30, 2018 Regular Meeting

Moved and Seconded

**2018-024**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 30, 2018 Regular School Board meeting.***

**Carried Unanimously**

- b. Business Arising from the Minutes  
None.

**3. TRUSTEE APPOINTMENTS**

- a. Election of BCPSEA Alternate was deferred from the December 12, 2017 Board meeting. Trustee Lalji requested that her name be removed from consideration due to conflict of interest concerns. There will be no BCPSEA Alternate.

**4. COMMENT & QUESTION PERIOD**

Members of the audience were invited to address the Board.

**5. CORRESPONDENCE**

Correspondence was reviewed and referred to staff for response.

**6. BOARD COMMITTEE REPORTS**

**a. Education Policy & Planning Committee, February 6, 2018**

- i. Comments from the Committee Chair, Trustee Ewen.  
Education Policy & Planning Committee Chair Ewen provided a brief overview of the February 6, 2018 meeting.
- ii. Approval of the February 6, 2018 Education Policy and Planning Committee Minutes

Moved and Seconded

**2018-025**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 6, 2018 Education Policy & Planning Committee meeting.***

**Carried Unanimously**

**b. 2018-2019 Draft District Calendar (K. Hachlaf)**

Moved and Seconded

**2018-026**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the draft 2018/2019 District calendar, including the non-instructional days, as well as the 2019/2020 District calendar; AND THAT they be posted by February 28; AND a public consultation period commences February 19 until March 8, 2018; AND THAT the draft calendars be brought back to the Board at the March 13, 2018 meeting for a final recommendation based on any potential changes.***

**Carried Unanimously**

**c. Operations Policy and Planning Committee, February 13, 2018**

- i. Comments from the Committee Chair, Trustee Slade-Kerr (who chaired on behalf of Trustee Janzen).  
Operations Policy & Planning Committee Chair, Trustee Slade-Kerr provided a brief overview of the February 13, 2018 meeting.
- ii. Approval of the February 13, 2018 Operations Policy and Planning Committee Minutes

Moved and Seconded

**2018-027**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 13, 2018 Operations Policy & Planning Committee meeting.***

**Carried Unanimously**

**d. Amended Annual Budget 2017-2018 (K. Lorenz)**

The amended budget was reviewed.

Moved and Seconded

**2018-028**

***THAT the Board of Education of School District No. 40 (New Westminster) accept three readings, reconsideration and final approval of Amended Budget Bylaw 2017-2018 at the February 27, 2018 Regular Board Meeting.***

**Carried Unanimously**

Moved and Seconded

**2018-029**

***THAT the Board of Education of School District No. 40 (New Westminster) approve Amended Budget Bylaw 2017-2018 as read a first and second time.***

**Carried Unanimously**

Moved and Seconded

**2018-030**

***THAT the Board of Education of School District No. 40 (New Westminster) approve Amended Budget Bylaw 2017-2018 as read a third time, reconsidered and finally adopted.***

**Carried Unanimously**

**7. REPORTS FROM SENIOR MANAGEMENT**

**a. Superintendent Update**

Superintendent Bev Rundell, delivered her report.

**b. Volunteer Appreciation**

Moved and Seconded

**2018-031**

***THAT the Board of Education of School District No. 40 (New Westminster) host a District volunteer appreciation event on April 18, 2018. Location to be determined.***

**Carried Unanimously**

**8. TRUSTEE REPORTS**

Trustees shared their reports of the various meetings and events they attended over the past month.

**9. QUESTION PERIOD (15 minutes)**

The public were given the opportunity to ask questions on matters that arose during the meeting.

**10. NOTICE OF MEETINGS**

March 6, 2018: Combined Education and Operations Policy & Planning Committee Meeting, 7:30 pm – School Board Office

March 13, 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 8:47 pm.

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Chair

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Secretary-Treasurer