

MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION  
COMBINED EDUCATION & OPERATIONS POLICY  
AND PLANNING COMMITTEE

HELD TUESDAY, MARCH 6, 2018 AT 7:30 PM  
SCHOOL BOARD OFFICE  
811 ONTARIO STREET, NEW WESTMINSTER

**PRESENT** Jonina Campbell, Trustee  
Casey Cook, Trustee  
Michael Ewen, Trustee  
Mark Gifford, Chair  
James Janzen, Trustee  
Mary Lalji, Trustee  
Kelly Slade-Kerr, Vice Chair

Bev Rundell, Interim Superintendent  
Karim Hachlaf, Associate Superintendent  
Kevin Lorenz, Secretary-Treasurer  
Maryam Naser, Director of Instruction, Learning & Innovations  
James Pocher, Assistant Secretary-Treasurer  
Belinda Scott, Director, Programs & Planning  
Caroline Manders, Recording Secretary

***Chair Janzen 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 March 6, 2018 Open Combined Education & Operations Policy and Planning Committee meeting be adopted.***

***Carried Unanimously***

**2. CORRESPONDENCE**

None.

**3. REPORTS FROM SENIOR MANAGEMENT**

**a. Financial Update**

Assistant Secretary-Treasurer, James Pocher presented the financial update as at January 31, 2018.

**b. Operations Update**

Secretary-Treasurer, Kevin Lorenz presented the Operations Update. The draft 2018-2019 Board Meeting Schedule was reviewed.

**c. School to School Transitions**

Superintendent Bev Rundell reviewed the 2018-2019 Course Selection/Articulation Timeline regarding the transition from Elementary School to Middle School to High School.

Members of the audience were invited to address the Board.

**d. Student Engagement Report**

Associate Superintendent Karim Hachlaf presented the Student Engagement Report.

Moved and Seconded:

***THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) to approve:***

- An inclusive and transparent process for the selection of student representatives for our own New Westminster School District student leadership group needs to be developed in partnership with our students.***
- Staffing support to work with our District student leadership group on a regular basis.***
- A process within the student leadership group to represent student voice at Board and committee meetings***

- ***A new Administrative Procedure that reflects the process and selection of student representatives for Board participation.***
- ***Update our current Board Policy #3 to reflect formal support for our new Administrative Procedure on student leadership.***

***AND THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that they appoint no more than two Student Trustees, and one Aboriginal Student Trustee to sit on the Board of Education.***

Trustee Slade-Kerr called for a separate vote on the two resolutions.

**Resolution #1:**

- ***An inclusive and transparent process for the selection of student representatives for our own New Westminster School District student leadership group needs to be developed in partnership with our students.***
- ***Staffing support to work with our District student leadership group on a regular basis.***
- ***A process within the student leadership group to represent student voice at Board and committee meetings.***
- ***A new Administrative Procedure that reflects the process and selection of student representatives for Board participation.***
- ***Update our current Board Policy #3 to reflect formal support for our new Administrative Procedure on student leadership.***

**First Amendment to Resolution #1:**

- ***An inclusive and transparent process for the selection of student representatives for our own New Westminster School District student leadership group needs to be developed in partnership with our students.***
- ***Staffing support to work with our District student leadership group on a regular basis.***
- ***A process within the student leadership group to represent student voice at Board and committee meetings which may include a role for a student trustee.***
- ***A new Administrative Procedure that reflects the process and selection of student representatives for Board participation.***
- ***Update our current Board Policy #3 to reflect formal support for our new Administrative Procedure on student leadership.***

**AMENDMENT CARRIED**

**Second Amendment to Resolution #1:**

- ***An inclusive and transparent process for the selection of student representatives for our own New Westminster School District student leadership group needs to be developed in partnership with our students.***
- ***Staffing support to work with our District student leadership group on a regular basis.***
- ***A process within the student leadership group to represent student voice at Board and committee meetings which will include no more than two Student Trustees, and one Aboriginal Student Trustee to have a role at the Board of Education***
- ***A new Administrative Procedure that reflects the process and selection of student representatives for Board participation.***
- ***Update our current Board Policy #3 to reflect formal support for our new Administrative Procedure on student leadership.***

**AMENDMENT DEFEATED**

**RESOLUTION #1 AS AMENDED BY THE FIRST AMENDMENT CARRIED**

**RESOLUTION #2**

Moved and Seconded:

***AND THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that they appoint no more than two Student Trustees, and one Aboriginal Student Trustee to sit on the Board of Education.***

**TABLED**

**e. Budget / Education Priorities**

The Superintendent Bev Rundell and Associate Superintendent Karim Hachlaf presented the 2018-2019 annual budget priorities.

*Trustee Slade-Kerr left the meeting at 10:20pm*

**4. GENERAL ANNOUNCEMENTS**

None.

**5. NEW BUSINESS**

**a. Childcare Facilities – District Feasibility Plan**

Moved and Seconded:

***THAT the Board of Education for School District No. 40 (New Westminster) request staff develop a preliminary feasibility report to assess site and cost consideration for the district to expand licensed childcare and out-of-school care on District Elementary and/or Middle School sites; AND THAT the report findings will be provided to the Board on or before the Operations Committee meeting of June 12, 2018; AND THAT the report will address the following:***

- ***What are current state of space made available for licensed childcare and/or licensed afterschool care across the District?***
- ***What land availability could be made available for new licensed childcare facilities to be built or installed as portables?***
- ***What would the approximate unit cost be to acquire suitable portables?***
- ***By Fraser Health standards, what would be potential number of licensed spaces created, by infant-toddler, 3-5 year-old, or 5-12 year-old age groups?***
- ***What parallel planning, if any, is underway or anticipated by City of New Westminster, Kids New West or other potential partners?***

**Carried Unanimously**

**6. ADJOURNMENT**

The meeting adjourned at 10:45pm.