

**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.