

**MINUTES OF THE REGULAR OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, APRIL 24, 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	Marcel Marsolais, Delegate, NWDLC
	James Janzen, Trustee	Maryam Naser, Director of Instruction, Learning & Innovations
	Mary Lalji, Trustee	Zaida Manji, District Counsellor
	Kelly Slade-Kerr, Vice Chair	Caroline Manders, Recording Secretary

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

2018-046

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the April 24, 2018 Regular School Board meeting.

Carried Unanimously

2. APPROVAL OF THE MINUTES

a. Approval of Minutes from the March 13, 2018 Regular Meeting

Moved and Seconded

2018-047

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the March 13, 2018 Regular School Board meeting.

Carried Unanimously

b. Business Arising from the Minutes

None.

3. NATIONAL DAY OF MOURNING – ONE MINUTE OF SILENCE

The District will recognize the Day of Mourning on Friday, April 27.

One minute of silence in honour of “Day of Mourning” for workers killed and injured on the job.

4. COMMENT & QUESTION PERIOD FROM VISITORS

a. Marcel Marsolais, a delegate with the New Westminster & District Labour Council (NWDLC) and President of CUPE Local 409, showed a National Day of Mourning presentation.

Trustee Lalji joined the meeting at 7:45 pm.

Members of the audience were invited to address the Board.

5. PROMOTING SOCIAL EMOTIONAL WELL-BEING

Maryam Naser, Director of Instruction, Learning & Innovations, and Zaida Manji, District Counsellor, provided an overview of the social emotional well-being initiative within the District.

6. CORRESPONDENCE

Correspondence was reviewed.

7. BOARD COMMITTEE REPORTS

a. Education Policy & Planning Committee, April 10, 2018

- i. Comments from the Committee Chair, Trustee Ewen.
Education Policy & Planning Committee Chair Ewen provided a brief overview of the April 10, 2018 meeting.
- ii. Approval of the April 10, 2018 Education and Operations Policy and Planning Committee Minutes.

Moved and Seconded

2018-048

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as amended from the April 10, 2018 Education Policy & Planning Committee meeting.

Carried Unanimously

b. May Day Consultation Process

Moved and Seconded

2018-049

THAT the Board of Education for School District No. 40 (New Westminster) ask District staff to provide a report at the June 12, 2018 Operations Policy & Planning Committee meeting, on the 2018 May Day process and its associated costs.

Carried Unanimously

c. Operations Policy and Planning Committee, April 17, 2018

- i. Comments from the Committee Chair, Trustee Janzen.
Operations Policy & Planning Committee Chair, Trustee Janzen provided a brief overview of the April 17, 2018 meeting.
- ii. Approval of the April 17, 2018 Operations Policy and Planning Committee Minutes

Moved and Seconded

2018-050

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 17, 2018 Operations Policy & Planning Committee meeting.

Carried Unanimously

d. Operating Budget 2018-2019 (K. Lorenz)

Moved and Seconded

2018-051

THAT the Board of Education of School District No. 40 (New Westminster) accept three readings, reconsideration and final approval of the 2018/19 Operating Budget at the April 24, 2018 Regular Board Meeting.

Carried Unanimously

Moved and Seconded

2018-052

THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of the 2018/19 Operating Budget as presented.

Carried Unanimously

Moved and Seconded

2018-053

THAT the Board of Education of School District No. 40 (New Westminster) approve the third reading, reconsideration and final adoption of the 2018/19 Operating Budget as presented.

Carried Unanimously

e. Audit Committee (M. Ewen)

Moved and Seconded

2018-054

THAT the Board of Education for School District No. 40 (New Westminster) establish an Audit Committee based on the BCSTA document “Audit Committee Sample Terms of Reference”.

Carried Unanimously

f. Public Engagement in the School District

Moved and Seconded

2018-055

THAT the Board of Education for School District No. 40 (New Westminster) directs staff to develop a strategy to identify opportunities and make recommendations as to how to improve our engagement with the public and our stakeholders.

Carried Unanimously

8. REPORTS FROM SENIOR MANAGEMENT

a. 2018-2019 School Fees (K. Hachlaf)

Superintendent, Karim Hachlaf presented the revised Facility Use Fees & Charges document.

b. 2018-2019 Five-Year Capital Plan Bylaw (K. Lorenz)

Moved and Seconded

2018-056

THAT the Board of Education of School District No.40 (New Westminster) accept three readings of Capital Plan Bylaw No. 18/19-CP-SD40-01 at the April 24, 2018 Regular Board Meeting.

Carried Unanimously

Moved and Seconded

2018-057

THAT the Board of Education of School District No.40 (New Westminster) approve Capital Plan Bylaw No. 18/19-CP-SD40-01 the Bylaw as read a first and second time.

Carried Unanimously

Moved and Seconded

2018-058

THAT the Board of Education of School District No.40 (New Westminster) approve Capital Plan Bylaw No. 18/19-CP-SD40-01 as read a third time, reconsidered, and finally adopted.

Carried Unanimously

9. TRUSTEE REPORTS

a. Business Company (J. Janzen)

Trustee Janzen, Director of SD40 Business Company, presented the final annual report of the Business Company.

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

10. QUESTION PERIOD (15 minutes)

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

11. NOTICE OF MEETINGS

May 1, 2018: Education Policy & Planning Committee, 7:30pm – F.W. Howay Elementary

May 8, 2018: Operations Policy & Planning Committee, 7:30pm – School Board Office

May 29, 2018: School Board Meeting, 7:30pm – School Board Office

12. REPORTING OUT FROM IN-CAMERA MEETING

None to report.

13. ADJOURNMENT

The meeting adjourned 9:14 pm.

Chair

Secretary-Treasurer