

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, MAY 8, 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 Kevin Lorenz, Secretary-Treasurer Teri Stoneman, Interim Secretary-Treasurer Caroline Manders, Recording Secretary
REGRETS	Karim Hachlaf, Superintendent	

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 May 8, 2018 Open Operations Policy and Planning Committee meeting be adopted as distributed.

Carried Unanimously

2. VISITORS

Members of the audience were invited to address the Committee.

3. CORRESPONDENCE

Correspondence was reviewed.

4. REPORTS FROM SENIOR MANAGEMENT

a. Financial Update

Secretary-Treasurer, Kevin Lorenz presented the financial update as at March 31, 2018.

b. Operations Update

Secretary-Treasurer, Kevin Lorenz presented the Operations Update.

c. 118 Royal Avenue – March 7, 2018 & Timeline for Response to City

The timeline for response to the City of New Westminster with regard to site development correspondence was reviewed.

5. OTHER BUSINESS

None.

6. GENERAL ANNOUNCEMENTS

The Ministry of Education announced that Qayqayt Elementary School will receive additional funding for universally accessible playground equipment.

7. ADJOURNMENT

The meeting adjourned at 8:30pm.