

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, JUNE 12, 2018 AT 7:30 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee James Janzen, Trustee Mark Gifford, Chair Mary Lalji, Trustee Kelly Slade-Kerr, Vice Chair	Karim Hachlaf, Superintendent Maryam Naser, Associate Superintendent Teri Stoneman, Interim Secretary-Treasurer Caroline Manders, Recording Secretary
REGRETS	Casey Cook, Trustee Michael Ewen, Trustee	

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

Added item under New Business – 5a. Orange Shirt Week.

Moved and Seconded

THAT the agenda for the June 12, 2018 Open Operations Policy and Planning Committee meeting be adopted as amended.

Carried Unanimously

2. CORRESPONDENCE

Correspondence was reviewed.

3. REPORTS FROM SENIOR MANAGEMENT

a. Financial Update

Interim Secretary-Treasurer, Teri Stoneman presented the financial update as at April 30, 2018.

b. Operations Update

Superintendent, Karim Hachlaf provided an overview of the Operations Update. Modulars/Portables status in the District was discussed.

c. Child Care and Out-of-School Care Facilities District Feasibility Report

Director, Programs and Planning, Belinda Scott, reviewed the report with Trustees.

d. Administrative Procedure (AP) Update: AP354 – Physical Restraint & Seclusion

Associate Superintendent, Maryam Naser reviewed the amended AP354.

4. MAY DAY 2018 REPORT

Superintendent, Karim Hachlaf reviewed the May Day 2018 Report with the Committee. Visitors from the May Day Organizing Committee and the New Westminster Hyack Festival Association addressed the Committee. Next steps were discussed.

5. NEW BUSINESS

a. Orange Shirt Week

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) acknowledge Orange Shirt Week from September 24-September 28, 2018 and encourages staff and student participation.

Carried Unanimously

6. ADJOURNMENT

The meeting adjourned at 9:08 pm.