

**MINUTES OF THE REGULAR OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, JUNE 26, 2018 AT 7:30 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee	Karim Hachlaf, Superintendent
	Casey Cook, Trustee	Maryam Naser, Associate Superintendent
	Mark Gifford, Chair	Teri Stoneman, Interim Secretary-Treasurer
	James Janzen, Trustee	Rick A. Bloudell, District Community Schools Coordinator
	Mary Lalji, Trustee	Sharon Domaas, Burnaby Association for South East Side Thrift Store (BASES)
	Kelly Slade-Kerr, Vice Chair	Gary Johanson, BASES
REGRETS	Michael Ewen, Trustee	Laurie Molstad, BASES
		Kathy Richardson, BASES
		Peggy Woodruff, BASES
		Caroline Manders, Recording Secretary

The New Westminister 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

Item added as 8. New Business – a. Process for Introducing Motions.

Moved and Seconded

2018-078

THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda as amended for the June 26, 2018 Regular School Board meeting.

Carried Unanimously

2. APPROVAL OF THE MINUTES

a. Approval of Minutes from the May 29, 2018 Regular Meeting

Moved and Seconded

2018-079

THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes from the May 29, 2018 Regular School Board meeting.

Carried Unanimously

b. Business Arising from the Minutes

None.

3. DELEGATIONS

Sharon Domaas, Gary Johanson, Laurie Molstad, Kathy Richardson, and Peggy Woodruff from the not-for-profit Burnaby Association for South East Side Thrift Store (BASES), presented a \$10,000 donation cheque for New Westminister Schools' student programs.

4. COMMENT & QUESTION PERIOD FROM VISITORS

Members of the audience were invited to address the Board.

5. CORRESPONDENCE

Correspondence was reviewed.

6. BOARD COMMITTEE REPORTS

a. Education Policy & Planning Committee, June 5, 2018

- i. Comments from the Committee Chair, Trustee Ewen.
Education Policy and Planning Committee Chair Ewen provided a brief overview of the June 5, 2018 meeting.
- ii. Approval of the June 5, 2018 Education Policy and Planning Committee Minutes.

Moved and Seconded

2018-080

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 5, 2018 Education Policy & Planning Committee meeting.

Carried Unanimously

b. Operations Policy and Planning Committee, June 12, 2018

- i. Comments from the Committee Chair, Trustee Janzen.
Operations Policy & Planning Committee Chair, Trustee Janzen provided a brief overview of the June 12, 2018 meeting.
- ii. Approval of the June 12, 2018 Operations Policy and Planning Committee Minutes

Moved and Seconded

2018-081

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 12, 2018 Operations Policy & Planning Committee meeting.

Carried Unanimously

iii. Orange Shirt Week

It was requested that a presentation highlighting the District's initiatives for Orange Shirt Week be brought forward at the September 25, 2018 Board meeting.

Moved and Seconded

2018-082

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

7. REPORTS FROM SENIOR MANAGEMENT

a. Superintendent Update (K. Hachlaf)

The Superintendent, Karim Hachlaf, provided an update.

b. Approve Terms of Engagement with Auditor & Audit Plan (T. Stoneman)

The Interim Secretary-Treasurer, Teri Stoneman, reviewed the Terms of Engagement and Audit Plan.

Moved and Seconded

2018-083

THAT the Board of Education of School District No. 40 (New Westminster), as per the School Act Division 8, Section 158(1), approve Terms of Engagement with KPMG^{LLP} as Auditors & Audit Plan for School District No. 40 (New Westminster) for the 2018-2019 fiscal year.

Carried Unanimously

c. Five-Year Capital Plan (T. Stoneman)

The Interim Secretary-Treasurer, Teri Stoneman, presented the Five-Year Capital Plan.

Moved and Seconded

2018-084

THAT the Board of Education of School District No. 40 (New Westminster) approve the 2018-2019 Five-Year Capital Plan as outlined on the attached summary for submission to the Ministry of Education.

Carried Unanimously

d. Board Authority/Authorized Courses (M. Naser)

The Associate Superintendent, Maryam Naser, reviewed the proposed Board Authority/Authorized Courses for the 2018/19 school year.

Moved and Seconded

2018-085

THAT the Board of Education of School District No. 40 (New Westminster) approve the proposed Board Authority/Authorized Courses for the 2018/19 school year.

Carried Unanimously

e. Sanctuary Schools Update (K. Hachlaf)

Superintendent, Karim Hachlaf, provided an update.

8. NEW BUSINESS

a. Process for Introducing Motions

Trustee Lalji asked for clarification regarding the process for introducing motions not already included on the agenda at Board and Committee meetings.

9. TRUSTEE REPORTS

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

September 11, 2018: Education Policy & Planning Committee, 7:30pm – **Location TBD**

September 18, 2018: Operations Policy & Planning Committee, 7:30pm – School Board Office

September 25, 2018: School Board Meeting, 7:30pm – School Board Office

12. REPORTING OUT FROM IN-CAMERA MEETING

None.

13. ADJOURNMENT

The meeting adjourned 8:50 pm.

Chair

Secretary-Treasurer