



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, NOVEMBER 14, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT: Ms. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Board Vice Chair
Ms. M. Lalji, Trustee

Mr. K. Lorenz, Secretary Treasurer
Mr. K. Hachlaf, Associate Superintendent
Ms. P. Samra, Recording Secretary

Regrets: Pat Duncan, Superintendent; James Janzen, Trustee; Kelly-Slade-Kerr, Board Chair

In the absence of Committee Chair Janzen and Board Share Slade-Kerr, Vice Chair Gifford chaired the Operations Policy and Planning Committee meeting.

Vice-Chair Gifford 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 November 14, 2017 Open Operations Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously.

2. REPORTS FROM SENIOR MANAGEMENT

a) Operations Update

Secretary Treasurer Lorenz presented the monthly operations update.

b) International Program Report

Director of International Education, Karen Klein presented the board with an update on the New Westminister School's International Program.

c) HR Report

Director of Human Resources, Robert Weston, provided the board with the first annual Human Resources report.

3. GENERAL ANNOUNCEMENTS

There were no general announcements.

4. NEW BUSINESS

a) Student Trustee

Moved and Seconded:

THAT the operations 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.

Replacement Motion:

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) refer this matter to staff for formal comments.

Carried Unanimously.

5. ADJOURNMENT

The meeting adjourned at 10:45 p.m.