

**MINUTES OF THE REGULAR OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION**

Tuesday, December 11, 2018, 7:30 PM

School Board Office

811 Ontario Street, New Westminster

PRESENT	Anita Ansari, Vice Chair	Karim Hachlaf, Superintendent
	Dee Beattie, Trustee	Kim Morris, Secretary-Treasurer
	Danielle Connelly, Trustee	Maryam Naser, Associate Superintendent
	Gurveen Dhaliwal, Trustee	Robert Weston, Director of Human Resources
	Mark Gifford, Chair	Caroline Manders, Recording Secretary
	Maya Russell, Trustee	
REGRETS	Mary Lalji, Trustee	

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

The Chair of the Board called the meeting to order at 7:34pm.

**2018-145
Moved and Seconded**

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as distributed for the December 11, 2018 Regular School Board meeting.

CARRIED UNANIMOUSLY

2. APPROVAL OF THE MINUTES

- a. Approval of the Minutes from the November 27, 2018 Regular Meeting
Corrections: added Item #5 iii. 2019-2020 Budget Process; Item #10 Notice of Meetings.

**2018-146
Moved and Seconded**

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as corrected for the November 27, 2018 Regular School Board meeting.

CARRIED UNANIMOUSLY

- b. Business Arising from the Minutes
Nil.

3. COMMENT & QUESTION PERIOD FROM VISITORS

Nil.

4. CORRESPONDENCE

Correspondence was received.

5. **BOARD COMMITTEE REPORTS**

- a. Combined Education and Operations Policy & Planning Committee,
December 4, 2018
- i. Comments from Chair Connelly
Chair Connelly provided a brief overview of the December 4, 2018 meeting.
- ii. Approval of the December 4, 2018 Combined Education and Operations
Policy & Planning Committee Minutes
- 2018-147**
Moved and Seconded
- THAT the Board of Education of School District No. 40
(New Westminster) approve the minutes from the December 4, 2018
Combined Education and Operations Policy & Planning Committee
meeting.***
- CARRIED UNANIMOUSLY**
- iii. Neighbourhood Learning Centres
- 2018-148**
Moved and Seconded
- THAT the Board of Education of School District No. 40
(New Westminster) approve that an advisory committee be
established for Richard McBride Elementary School as presented.***
- CARRIED UNANIMOUSLY**
- 2018-149**
Moved and Seconded
- THAT the Board of Education of School District No. 40
(New Westminster) approve that an advisory committee be established
for New Westminster Secondary School (NWSS) as presented.***
- CARRIED UNANIMOUSLY**
- iv. 2019-20 Budget Process
- 2018-150**
Moved and Seconded
- THAT the Board of Education of School District No. 40
(New Westminster) direct staff to develop Thought Exchange questions
to engage the public as set out in the 2019-2020 Budget Process.***
- CARRIED**
1 Opposed
- v. Live-Streaming Public Board Meetings
- 2018-151**
Moved and Seconded
- THAT the Board of Education of School District No.40
(New Westminster), as part of its commitment to transparency,
accountability and accessibility, direct staff to create a business case
regarding options and recommendations of live-streaming-public
meetings and bring back the findings to the January 15, 2019
Operations Policy & Planning Committee meeting.***
- CARRIED UNANIMOUSLY**

6. REPORTS SENIOR MANAGEMENT

a. Superintendent Report

Superintendent Hachlaf presented highlights of District activities attended by the Superintendent in December.

b. November 2018 Non-Replacement Data (Staffing) and Educational Assistants Absence Coverage

Executive Director of Human Resources Weston reviewed the report for November 2018.

7. TRUSTEE REPORTS

The Trustees reported on various events attended in December, highlighting the Aboriginal Enhancement Agreement finalization.

8. QUESTION PERIOD (15 Minutes)

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

9. NOTICE OF MEETINGS

January 8, 2019: Education Policy & Planning Committee, 7:30pm – Fraser River Middle School

January 15, 2019: Operations Policy & Planning Committee, 7:30pm – School Board Office

January 29, 2019: School Board Meeting, 7:30pm – School Board Office

10. REPORTING OUT FROM IN-CAMERA BOARD MEETING

Record of In-Camera November 27, 2018 Board Meeting

11. ADJOURNMENT

The meeting adjourned at 8:10pm.

Chair

Secretary-Treasurer