

## 2019 OPEN BOARD OF EDUCATION MOTIONS

| Meeting Type          | Meeting Date | Agenda Item   | Resolution Number | Resolution   | Result              |
|-----------------------|--------------|---|-------------------|--|---------------------|
| Regular Board Meeting | 1/29/2019    | ADOPTION OF THE AGENDA  | 2019-001          | THAT the board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the January 29, 2019 Regular School Board meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | Approval of the Minutes from the December 11, 2018 Regular Meeting                  | 2019-002          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as corrected for the December 11, 2018 Regular School Board meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | ii. Approval of the January 8, 2019 Education Policy and Planning Committee Minutes | 2019-003          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 8, 2019 Education Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | iii. Menstrual Initiative   | 2019-004          | To enhance the ability of students to manage menstruation without undue delay, embarrassment, financial burden, or shame, be it therefore resolved THAT the Board of Education of School District No. 40 (New Westminster), direct staff to report back at the February 12, 2019 Operations Policy & Planning Committee meeting with information regarding the installation of coin-free tampon and pad dispensers in all girls and universal restrooms in elementary, middle and secondary schools.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | iii. Menstrual Initiative   | 2019-005          | To amend the motion to read: <input type="checkbox"/><br>To enhance the ability of students to manage menstruation without undue delay, embarrassment, financial burden, or shame, be it therefore resolved THAT the Board of Education of School District No. 40 (New Westminster), direct staff to include student input and report back at the February 12, 2019 Operations Policy & Planning Committee meeting with information regarding the installation of coin-free tampon and pad dispensers in all girls and universal restrooms in elementary, middle and secondary schools.  | DEFEATED            |
| Regular Board Meeting | 1/29/2019    | iii. Menstrual Initiative   | 2019-006          | THAT the Board of Education of School District No. 40 (New Westminster) send a letter to the Ministries of Education, Health, Social Development and Poverty Reduction, and Gender Equity Division and to the British Columbia School Trustees Association, advocating for the menstrual initiative.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | iv. Aboriginal Enhancement Agreement  | 2019-007          | THAT the Board of Education of School District No. 40 (New Westminster) endorse the Aboriginal Enhancement Agreement.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | v. Implementation of the Truth and Reconciliation Commission's Calls to Action      | 2019-008          | THAT the Board of Education of School District No. 40 (New Westminster) receive the Truth and Reconciliation Commissions Report, Honouring the Truth, Reconciling for the Future and that, along with the New Westminster Aboriginal Enhancement Agreement, commit the District to evaluating and reporting on our progress toward implementing its Calls to Action annually.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | vi. Special Education Review  | NOT SECONDED      | That the motion be amended to mandate recommendations be implemented and a monthly update be provided, including allocation of funds for the review, and where needed. <input type="checkbox"/><br>MOTION NOT SECONDED   | NOT SECONDED        |
| Regular Board Meeting | 1/29/2019    | vi. Special Education Review  | 2019-009          | THAT the Board of Education of School District No. 40 (New Westminster) direct the Superintendent to begin a comprehensive review of special education services and programs; <input type="checkbox"/><br>AND THAT this Special Education Review include but not be limited to: <input type="checkbox"/><br>examination of the Districts Tiered Service Delivery model, Learning Services Handbook, Policies and Administrative Procedures, gathering and analysis of available data from a wide range of District sources, research on promising practices and the evidence base from other jurisdictions, a District-wide consultation plan to learn from parents and caregivers, students, teachers, staff and interested community organizations, review in-service opportunities to support staff development formation of a review advisory group to include representation from: <input type="checkbox"/><br>Parents/caregivers of students with special needs <input type="checkbox"/><br>CUPE Local 409 members <input type="checkbox"/><br>NWTU <input type="checkbox"/><br>NWPVPA <input type="checkbox"/><br>Board of Education <input type="checkbox"/><br>plan for ongoing consultation and engagement, and <input type="checkbox"/><br>alignment with the Districts mission to enable each student to learn in a safe, engaging and inclusive environment; <input type="checkbox"/><br><br>AND THAT a Special Education Review Implementation Plan be presented to the Board of Education by May 2019, with monthly updates to the Education Policy & Planning Committee. | CARRIED UNANIMOUSLY |

| Meeting Type          | Meeting Date | Agenda Item   | Resolution Number | Resolution   | Result               |
|-----------------------|--------------|---|-------------------|--|----------------------|
| Regular Board Meeting | 1/29/2019    | vi. Special Education Review  | 2019-010          | That the motion be amended to include students in the seventh bullet.  | CARRIED UNANIMOUSLY  |
| Regular Board Meeting | 1/29/2019    | vi. Special Education Review  | 2019-011          | <p>THAT the Board of Education of School District No. 40 (New Westminster) direct the Superintendent to begin a comprehensive review of special education services and programs;□</p> <p>AND THAT this Special Education Review include but not be limited to:□</p> <p>examination of the Districts Tiered Service Delivery model, Learning Services Handbook, Policies and Administrative Procedures, gathering and analysis of available data from a wide range of District sources, research on promising practices and the evidence base from other jurisdictions, a District-wide consultation plan to learn from parents and caregivers, students, teachers, staff and interested community organizations, review in-service opportunities to support staff development formation of a review advisory group to include representation from:□</p> <p>Students□</p> <p>Parents/caregivers of students with special needs□</p> <p>CUPE Local 409 members□</p> <p>NWTU□</p> <p>NWPVPA□</p> <p>Board of Education□</p> <p>plan for ongoing consultation and engagement, and□</p> <p>alignment with the Districts mission to enable each student to learn in a safe, engaging and inclusive environment;□</p> <p>AND THAT a Special Education Review Implementation Plan be presented to the Board of Education by May 2019, with monthly updates to the Education Policy &amp; Planning Committee.</p> | CARRIED UNANIMOUSLY  |
| Regular Board Meeting | 1/29/2019    | ii. Approval of the January 15, 2019 Operations Policy and Planning Committee Minutes | 2019-012          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 15, 2019 Operations Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY  |
| Regular Board Meeting | 1/29/2019    | iii. Statement of Financial Information Report  | 2019-013          | THAT the Board of Education of School District No. 40 (New Westminster) acknowledge receipt of the 2017-2018 Statement of Financial Information Report for information.  | CARRIED UNANIMOUSLY  |
| Regular Board Meeting | 1/29/2019    | iv. Trustee Remuneration  | 2019-014          | THAT the Board of Education of School District No. 40 (New Westminster) direct staff to find out how other Districts address the tax impact and report back at the February 12, 2019 Operations meeting.□  | CARRIED<br>1 Opposed |
| Regular Board Meeting | 1/29/2019    | v. Queensborough Traffic Safety   | 2019-015          | THAT the Board of Education of School District No.40 (New Westminster) direct staff to pursue a rental agreement with Roma Hall as a short-term pick-up and drop-off solution for Queen Elizabeth Elementary School.□  | CARRIED<br>1 Opposed |
| Regular Board Meeting | 1/29/2019    | vi. Expanding Child Care Proposal   | 2019-016          | <p>THAT the Board of Education of School District No.40 (New Westminster) direct staff to pursue the addition of child care spaces by applying to the Ministry of Children and Families new spaces funding and by pursuing partnership with the City of New Westminster for McBride Elementary School, as follows:□</p> <p>McBride: 37 spaces□</p> <p>Queensborough Middle School: 37 spaces□</p> <p>Connaught: 25 spaces□</p> <p>Howay: 37 spaces□</p> <p>Total: 136 spaces□</p> <p>AND FURTHER□</p> <p>THAT the configuration of spaces (Infant, Toddler, 3-5 and School-Age) be reported at the February 12, 2019 Operations Policy &amp; Planning Committee meeting.□</p> <p>AND FURTHER□</p> <p>The addition of child care spaces as presented, be at no cost to the Board.</p>   | CARRIED UNANIMOUSLY  |
| Regular Board Meeting | 1/29/2019    | vii. Audit Committee  | 2019-017          | THAT the Board of Education of School District No. 40 (New Westminster) approve the revised language relative to the Audit Committee in Board Policy 8: Board Committees.  | CARRIED UNANIMOUSLY  |
| Regular Board Meeting | 1/29/2019    | vii. Audit Committee  | 2019-018          | THAT the Board of Education of School District No.40 (New Westminster) direct staff to send an expression of interest for Audit Committee representation as presented.   | CARRIED UNANIMOUSLY  |
| Regular Board Meeting | 1/29/2019    | School Drug & Alcohol Counselor Update  | 2019-019          | <p>THAT the Board of Education of School District No. 40 (New Westminster) write a letter to Fraser Health Authority expressing concern relative to the lack of consultation regarding recent changes to the school drug and alcohol counselling staff.□</p> <p>AND FURTHER□</p> <p>future decisions impacting students be done in consultation with the New Westminster School District and parents.</p>  | CARRIED UNANIMOUSLY  |

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|-----------------------|--------------|--|-------------------|---|---------------------|
| Regular Board Meeting | 1/29/2019    | School Drug & Alcohol Counselor Update   | 2019-020          | THAT the motion be amended to include students, as well as the District and parents, in future decisions impacting students.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | School Drug & Alcohol Counselor Update   | 2019-021          | MAIN MOTION AS AMENDED<br>THAT the Board of Education of School District No. 40 (New Westminster) write a letter to Fraser Health Authority expressing concern relative to the lack of consultation regarding recent changes to the school drug and alcohol counselling staff.<br>AND FURTHER<br>future decisions impacting students be done in consultation with the New Westminster School District, students and parents.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | District Calendar 2019-2020  | 2019-022          | THAT the Board of Education of School District No. 40 (New Westminster) acknowledge for receipt, the draft 2019/2020 District calendar as presented;<br>AND FURTHER THAT the draft calendar be posted to the district website and distributed for a consultation period of 28 days;<br>AND FURTHER THAT the calendar be brought back to the Board at the March 12, 2019 Regular Open Board meeting with a final recommendation inclusive of any changes resulting from the consultation period. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/29/2019    | RBC Bank Accounts  | 2019-023          | THAT the Board of Education of School District No. 40 (New Westminster) approve the opening of two new Treasury Accounts;<br><br>AND FURTHER, the signing authorities be Mark Gifford, Chair, Anita Ansari, Vice-Chair, Karim Hachlaf, Superintendent, and Kim Morris, Secretary-Treasurer.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | ADOPTION OF THE AGENDA   | 2019-024          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the amended agenda for the February 26, 2019 Regular School Board meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | January 29, 2019 Regular Meeting   | 2019-025          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the January 29, 2019 Regular School Board meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | ii. Approval of the February 5, 2019 Education Policy & Planning Committee Minutes     | 2019-026          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 5, 2019 Education Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | iii. District Gifted Education Program   | 2019-027          | THAT the Board of Education of School District No. 40 (New Westminster) direct staff to include markers of gifted / highly-able or twice-exceptional learners as part of the on-going Special Education Review.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | iii. District Gifted Education Program   | 2019-028          | THAT the Board of Education of School District No. 40 (New Westminster) direct staff to identify learning enrichment options for gifted / highly-able or twice-exceptional learners.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | ii. Approval of the February 12, 2019 Operations Policy and Planning Committee Minutes | 2019-029          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 12, 2019 Operations Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | iii. 2018-2019 Amended Budget  | 2019-030          | THAT the Board of Education of School District No. 40 (New Westminster) adopt three readings of the Amended Budget Bylaw for fiscal year 2018/2019.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | iii. 2018-2019 Amended Budget  | 2019-031          | THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of the Amended Budget Bylaw for fiscal year 2018/2019.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | iii. 2018-2019 Amended Budget  | 2019-032          | THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) approve third reading, reconsideration and final adoption of the Amended Budget Bylaw for fiscal year 2018/2019.  | CARRIED UNANIMOUSLY |

| Meeting Type          | Meeting Date | Agenda Item  | Resolution Number | Resolution  | Result              |
|-----------------------|--------------|--|-------------------|---|---------------------|
| Regular Board Meeting | 2/26/2019    | iv. Development of Child Care Spaces   | 2019-033          | THAT the Board of Education of School District No. 40 (New Westminster) direct staff to pursue the addition of child care spaces by applying for Ministry of Children and Families new spaces funding as presented on February 12, 2019, and by pursuing partnership with the <input type="checkbox"/> City of New Westminister for McBride Elementary School, as presented; <input type="checkbox"/><br>AND FURTHER <input type="checkbox"/><br>The addition of child care spaces as presented, be at no cost to the Board; <input type="checkbox"/><br>AND FURTHER <input type="checkbox"/><br><input type="checkbox"/><br>Staff be directed to develop a plan for Board approval, to expand school-age child care within existing schools space. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | v. Trustee Remuneration  | 2019-034          | THAT the Board of Education of School District No. 40 (New Westminister), in recognition of the January 1, 2019 taxation change to the treatment of Trustee stipends, Trustee stipends be increased by eleven (11) percent; <input type="checkbox"/><br>AND FURTHER, that the increase be a one-time adjustment; <input type="checkbox"/><br><input type="checkbox"/><br>AND FURTHER, that the increase be effective January 1, 2019.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | vi. Live Streaming Public Board Meetings   | 2019-035          | THAT the Board of Education of School District No. 40 (New Westminister) direct staff to implement the live streaming solution as presented; <input type="checkbox"/><br><input type="checkbox"/><br>AND FURTHER, that a review of the project be undertaken 4 months after implementation.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | vii. New Westminister School Menstrual Initiative  | 2019-036          | THAT the Board of Education of School District No. 40 (New Westminister) recommend that the District offer free menstrual products district wide and that Staff be directed to implement as presented, by September 2019, and communicate with school Principals to ensure a successful implementation. <input type="checkbox"/><br>AND that the Board of Education of School District No. 40 (New Westminister) endorse the Period Promise Pledge.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 2/26/2019    | viii. Advocacy to BCSTA - Free-Vending & Ongoing Supply of Hygiene Products in BC Girls' & Universal Bathrooms | 2019-037          | THAT the Board of Education of School District No. 40 (New Westminister) submit a substantive motion to the 2019 British Columbia School Trustees Association AGM, asking BCSTA to request that the Ministry of Education and the Ministry of Finance provide funding to all districts to purchase, install and supply free tampon and pad dispensers in girls and universal bathrooms in every school in the Province.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 3/12/2019    | ADOPTION OF THE AGENDA   | 2019-038          | THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda for the March 12, 2019 Regular School Board meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 3/12/2019    | Approval of Minutes from the February 26, 2019 Regular Meeting   | 2019-039          | THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes as distributed for the February 26, 2019 Regular School Board meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 3/12/2019    | ii. Approval of the March 5, 2019 Combined Education and Operations Policy & Planning Committee Minutes        | 2019-040          | THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes from the March 5, 2019 Combined Education and Operations Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 3/12/2019    | iii. Board and Committee Meeting Calendar - September 2019 to June 2020  | 2019-041          | THAT the Board of Education of School District No. 40 (New Westminister) approve the Board and Committee Meeting Calendar 2019-2020 as presented.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 3/12/2019    | iv. Board Policy Revisions: Policy 7 Board Operations & Policy 8 Board Committees                              | 2019-042          | MOTION WITHDRAWN <input type="checkbox"/><br>THAT the Board of Education of School District No. 40 (New Westminister) approve the revised Board Policy 7 (Board Operations).  | MOTION WITHDRAWN    |
| Regular Board Meeting | 3/12/2019    | iv. Board Policy Revisions: Policy 7 Board Operations & Policy 8 Board Committees                              | 2019-043          | THAT the Board of Education of School District No. 40 (New Westminister) refer the draft Policy 7 & 8 back to the April 2, 2019 Education Policy & Planning Committee meeting or further review.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 3/12/2019    | i. Budget Bylaw Reading 1  | 2019-044          | The School District No. 40 (New Westminister) Annual Budget Bylaw for the 2019-2020 year in the amount of \$80,814,611 be given FIRST READING.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 3/12/2019    | District Calendar 2019-2020 & Draft Holiday Periods 2020-2023  | 2019-045          | THAT the Board of Education of School District No. 40 (New Westminister) approve the 2019/2020 District Calendar as presented; <input type="checkbox"/><br>AND THAT the Board of Education of School District No. 40 (New Westminister) approve the draft holiday periods for the 2019-2020 / 2020-2021 / 2021-2022 / 2022-2023 period as presented.  | CARRIED UNANIMOUSLY |

| Meeting Type               | Meeting Date | Agenda Item  | Resolution Number | Resolution   | Result              |
|----------------------------|--------------|--|-------------------|--|---------------------|
| Regular Board Meeting      | 3/12/2019    | Property Acquisition: Fader Street   | 2019-046          | THAT the Board of Education of School District No. 40 (New Westminster) adopt three readings of the 522 Fader Street Purchase Bylaw 2019.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 3/12/2019    | Property Acquisition: Fader Street   | 2019-047          | First and Second reading of the Bylaw<br>THAT the Board of Education School District No. 40 (New Westminster) approve first and second reading of the 522 Fader Street Purchase Bylaw 2019.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 3/12/2019    | Property Acquisition: Fader Street   | 2019-048          | Third and Final reading of the Bylaw<br>THAT the Board of Education of School District No. 40 (New Westminster) approve third reading, reconsideration and final adoption of the 522 Fader Street Purchase Bylaw 2019.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 3/12/2019    | 2019-2020 Capital Plan Bylaw   | 2019-049          | THAT the Board of Education of School District No.40 (New Westminster) accept three readings of Capital Plan Bylaw No. 2019/20-CPSD40-01 at the March 12, 2019 Regular Board Meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 3/12/2019    | 2019-2020 Capital Plan Bylaw   | 2019-050          | THAT the Board of Education of School District No.40 (New Westminster) approve Capital Plan Bylaw No. 2019/20-CPSD40-01 the Bylaw as read a first and second time.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 3/12/2019    | 2019-2020 Capital Plan Bylaw   | 2019-051          | THAT the Board of Education of School District No.40 (New Westminster) approve Capital Plan Bylaw No. 2019/20-CPSD40-01 as read a third time, reconsidered, and finally adopted.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 3/12/2019    | New Westminster Secondary School Renaming  | 2019-052          | THAT the Board of Education of School District No. 40 (New Westminster) direct staff to develop an Administrative Procedure that, in reflecting the district's values of inclusion and diversity, guides the Board's decision-making process for requests related to the naming and renaming of schools.   | AMENDMENT SUGGESTED |
| Regular Board Meeting      | 3/12/2019    | New Westminster Secondary School Renaming  | 2019-053          | THAT the motion be amended to read Policy instead of Administrative Procedure.   | AMENDMENT           |
| Regular Board Meeting      | 3/12/2019    | New Westminster Secondary School Renaming  | 2019-054          | Main Motion as Amended:<br>THAT the motion be amended to read Board of Education of School District No. 40 (New Westminster) direct staff to develop a draft Policy that, in reflecting the district's values of inclusion and diversity, guides the Board's decision-making process for requests related to the naming and renaming of schools. | CARRIED UNANIMOUSLY |
| Special Open Board Meeting | 4/9/2019     | ADOPTION OF THE AGENDA   | 2019-055          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the April 9, 2019 Special Open School Board meeting.  | CARRIED UNANIMOUSLY |
| Special Open Board Meeting | 4/9/2019     | i. Budget Bylaw Reading 2  | 2019-056          | THAT the Board of Education of School District No. 40 (New Westminster) place Bylaw reading No. 2 in the amount of \$81,971,497 on the floor; and further; that the Board postpone carrying Bylaw No. 2 to April 30, 2019 Regular Open Board of Education meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 4/30/2019    | ADOPTION OF THE AGENDA   | 2019-057          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the April 30, 2019 Regular School Board meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 4/30/2019    | ii. Special Open Board of Education Meeting, April 9, 2019                       | 2019-058          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the March 12, 2019 Regular School Board meeting and the April 9, 2019 Special Open Board meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 4/30/2019    | ii. Approval of the April 2, 2019 Education Policy & Planning Committee Minutes  | 2019-059          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 2, 2019 Education Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 4/30/2019    | ii. Approval of the April 9, 2019 Operations Policy & Planning Committee Minutes | 2019-060          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 9, 2019 Operations Policy & Planning Committee meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 4/30/2019    | iii. Board Policy Revision: 7 Board Operations & Board Policy 8 Board Committees | 2019-061          | THAT the Board of Education of School District No. 40 (New Westminster) accept the revised Policy #7 Board Operations and Policy #8 Board Committees.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 4/30/2019    | ii. Cleanliness Review (K. Morris)   | 2019-062          | THAT the Board of Education of School District No. 40 (New Westminster) move into Committee of the Whole.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting      | 4/30/2019    | Committee of the Whole Discussion  | 2019-063          | THAT the Board of Education of School District No. 40 (New Westminster) adjourn the Committee of the Whole.  | CARRIED UNANIMOUSLY |

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| Regular Board Meeting | 4/30/2019    | Board of Education Recommendation from Committee of the Whole                   | 2019-064          | <p>THAT the Board of Education of School District No. 40 (New Westminster) amend the 2019-2020 Budget Bylaw Reading 2 and 3 amount to \$82,943,010 and it be approved as presented, with the following changes:</p> <p>Custodian equipment: \$20,000<br/> Earthquake provision: \$100,000;<br/> A 0.6 FTE teacher mentor: \$60,495;<br/> Laser fiche digital filing and workflow project: \$150,000;<br/> Summer co-op student to finalize phase 1 of attendance management program: \$20,000;<br/> Special education review: \$50,000; and<br/> Strategic plan project: \$25,000</p>   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 4/30/2019    | Board of Education Recommendation from Committee of the Whole                   | 2019-065          | <p>AMENDED MOTION <input type="checkbox"/></p> <p>THAT the Board of Education of School District No. 40 (New Westminster) amend the amount; approve second reading of the 2019-2020 Annual Budget Bylaw in the amount of \$82,943,010; AND THAT the third reading, reconsideration and final adoption of the 2019-2020 Budget Bylaw in the amount of \$82,943,010 be approved as presented, with the following additions: <input type="checkbox"/></p> <p>Custodian equipment: \$20,000 <input type="checkbox"/><br/> Earthquake provision: \$100,000; <input type="checkbox"/><br/> A 0.6 FTE teacher mentor: \$60,495; <input type="checkbox"/><br/> Laser fiche digital filing and workflow project: \$150,000; <input type="checkbox"/><br/> Summer co-op student to finalize phase 1 of attendance management program: \$20,000; <input type="checkbox"/><br/> Special education review: \$50,000; and <input type="checkbox"/><br/> Strategic plan project: \$25,000 <input type="checkbox"/></p> | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 4/30/2019    | Board Authority Authorized (BAA) Courses (M. McRae-Stanger)                     | 2019-066          | THAT the Board of Education of School District No. 40 (New Westminster) approve the revised Grade 11 and 12 Board Authority/Authorized Courses for the 2019/2020 school year.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 5/28/2019    | ADOPTION OF THE AGENDA  | 2019-067          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the May 28, 2019 Regular School Board meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 5/28/2019    | Regular Open Board of Education Meeting, April 30, 2019                         | 2019-068          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the April 30, 2019 Regular School Board meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 5/28/2019    | ii. Approval of the May 7, 2019 Education Policy & Planning Committee Minutes   | 2019-069          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as amended from the May 7, 2019 Education Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 5/28/2019    | iii. Livestreaming of Education Committee Meetings                              | 2019-070          | THAT the Board of Education of School District No. 40 (New Westminster) approve livestreaming for Open Operations Policy and Planning Committee and Open Board of Education meetings, excluding Education Policy and Planning Committee due to privacy concerns relative to showing children on camera.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 5/28/2019    | iv. 2019-2020 School Fees   | 2019-071          | THAT the Board of Education of School District No. 40 (New Westminster) approve the 2019-2020 School Fees as presented.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 5/28/2019    | ii. Approval of the May 14, 2019 Operations Policy & Planning Committee Minutes | 2019-072          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the May 14, 2019 Operations Policy & Planning Committee meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 5/28/2019    | iii. Living Wage  | 2019-073          | THAT the Board of Education of School District No. 40 (New Westminster) instruct staff to prepare a report, on or before the November 19, 2019 Operations Policy and Planning Committee Meeting, that provides an analysis of the costs and benefits of New Westminster Schools becoming a Living Wage Employer.  | CARRIED UNANIMOUSLY |

| Meeting Type               | Meeting Date | Agenda Item  | Resolution Number | Resolution   | Result                 |
|----------------------------|--------------|--|-------------------|--|------------------------|
| Regular Board Meeting      | 5/28/2019    | iv. 2019-2020 Arts Surplus Allocation  | 2019-074          | <p>THAT the Board of Education of School District No. 40 (New Westminster) allocate \$180,000 from surplus on the condition that staff provide a funding plan to the Board at the November 19, 2019 Operations Policy and Planning Committee meeting, to support an investment that strengthens capacity of art education in our schools as follows: □</p> <p>□ Initial one-year commitment to 0.5 FTE District Arts Facilitator position and program costs, to support development of a comprehensive District creative and performing arts strategy, delivery of curriculum, programs, partnerships that strengthen learning and engagement of students, teachers, and staff. Cost: \$60,000 □</p> <p>□ Facility Rental: Access to Massey Theatre is important to the District, NWSS, Fine Arts programs, as well as elementary and middle schools. Fine Arts alone can use 30 days per year, which can cost more than \$1,500/day. One-year enhancement funding to support 2019-20 costs at Massey Theatre, and to ensure each District elementary and middle school has option to cover costs of one day or evening use of Massey Theatre, in addition to NWSS for fine arts, learning, and ceremonial uses. Cost: \$50,000 □</p> <p>□ Supplies and Equipment: one-time enhancement funding to support equitable refresh of K-12 District fine arts equipment and supplies. Cost: up to \$70,000 on the condition that district staff present an update on the dispersal of the supplies and equipment on or before the November 26, 2019 Board meeting. □</p> | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 5/28/2019    | 5v. Long-Range Facilities Review   | 2019-075          | <p>THAT the Board of Education of School District No. 40 (New Westminster) approve Option 2: Addition to Queensborough Middle School + 3 new schools (1 Middle and 1 Elementary and 1 configuration to be determined) as outlined in the Long-Range Facilities Review.</p> <p>1 Opposed</p>  | CARRIED<br>1 Opposed   |
| Special Open Board Meeting | 6/18/2019    | ADOPTION OF THE AGENDA   | 2019-076          | <p>THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 18, 2019 Special Open School Board meeting.</p>   | CARRIED                |
| Special Open Board Meeting | 6/18/2019    | Exempt Staff Benefits  | 2019-077          | <p>THAT the Board of Education of School District No. 40 (New Westminster) approve the BCPSEA Exempt and Principal/Vice-Principal Benefit Improvement package at an annual cost of \$18,000, as presented.</p>   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 6/25/2019    | ADOPTION OF THE AGENDA   | 2019-078          | <p>THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the June 25, 2019 Regular School Board meeting.</p>   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 6/25/2019    | Approval of Minutes from the June 18, 2019 Special Open Board Meeting              | 2019-079          | <p>THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 28, 2019 Regular School Board meeting and the June 18, 2019 Special Open School Board meeting.</p>   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 6/25/2019    | ii. Approval of the June 4, 2019 Education Policy and Planning Committee Minutes   | 2019-080          | <p>THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 4, 2019 Education Policy &amp; Planning Committee meeting.</p>  | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 6/25/2019    | iii. BC Universal Child Care   | 2019-081          | <p>THAT the Board of Education of School District No. 40 (New Westminster) endorse the \$10aDay Child Care Plan proposed by the Coalition of Child Care Advocates of BC and the Early Childhood Educators of BC.</p>   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 6/25/2019    | ii. Approval of the June 11, 2019 Operations Policy and Planning Committee Minutes | 2019-082          | <p>THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 11, 2019 Operations Policy &amp; Planning Committee meeting.</p>  | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 6/25/2019    | iii. 2020-2021 Five-Year Capital Plan  | 2019-083          | <p>THAT the Board of Education of School District No. 40 (New Westminster) approve the 2020-2021 Five-Year Capital Plan as presented.</p>  | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 6/25/2019    | iv. 2019-2020 Annual Facilities Grant Spending Plan                                | 2019-084          | <p>THAT the Board of Education of School District No. 40 (New Westminster) approve the 2019-2020 Annual Facilities Grant Spending Plan in the amount of \$1,139,382 as presented.</p>  | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 6/25/2019    | v. Orange Shirt Week   | 2019-085          | <p>THAT the Board of Education of School District No. 40 (New Westminster) acknowledge Orange Shirt Week from September 30 October 4, 2019 and encourages staff and student participation.</p>   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting      | 6/25/2019    | 2019 Strategic Plan (K. Hachlaf)   | MOTION AMENDED    | <p>THAT the Board of Education of School District No. 40 (New Westminster) approve the Strategic Plan as presented.</p>  |                        |

| Meeting Type          | Meeting Date | Agenda Item  | Resolution Number | Resolution   | Result                 |
|-----------------------|--------------|--|-------------------|--|------------------------|
| Regular Board Meeting | 6/25/2019    | 2019 Strategic Plan (K. Hachlaf)   | 2019-086          | MOTION AMENDED<br>THAT the Board of Education of School District No. 40 (New Westminster) approve Phase 1 of the Strategic Plan as presented.  | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting | 6/25/2019    | Student Voice (Trustee Dhaliwal)   | 2019-087          | THAT the Board of Education of School District No. 40 (New Westminster) approve that a Student Voice District Team, comprising of three students from NWSS and three students from each middle school, serve as an advisory group representing the interests and perspectives of all students to the Board of Education.   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting | 6/25/2019    | Student Voice (Trustee Dhaliwal)   | 2019-088          | THAT the Board of Education of School District No. 40 (New Westminster) approve that student representatives from the Student Voice District Team participate in all Education Policy and Planning Committee Meetings, with the option to attend other meetings and reevaluate participation as necessary.   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting | 6/25/2019    | Student Voice (Trustee Dhaliwal)   | 2019-089          | THAT the Board of Education of School District No. 40 (New Westminster) direct staff to develop, in collaboration with the Student Voice District Team, a comprehensive Board policy guiding the role, responsibilities and expectations of the Student Voice District Team with specific language surrounding equity and inclusion of diverse student voices (BIPOC, LGBTQ+ communities etc.) and process to support representation accessible and accountable to all student perspectives and interests.   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting | 6/25/2019    | Special Education Advisory Committee Appointments (Chair Gifford)  | 2019-090          | THAT the Board of Education of School District No. 40 (New Westminster) confirm the appointments of Trustee Dee Beattie and Trustee Maya Russell to the Special Education Advisory Committee.  | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | ADOPTION OF THE AGENDA   | 2019-091          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as distributed for the September 24, 2019 Regular School Board meeting.   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | June 25, 2019 Regular Meeting  | 2019-092          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 25, 2019 Regular School Board meeting.   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | City of New Westminster Mayor's Office - Response to Final Report of National Inquiry into Missing and Murdered Indigenous Women and Girls - July 10, 2019 | 2019-093          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the Sections 11.1 and 11.2 from the Reclaiming Power and Place: The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls Calls for Justice and educate and provide awareness to all students and the public about missing and murdered Indigenous women, girls, and 2SLGBTQQIA people, and about the issues and root causes of violence they experience. All curriculum development and programming will be done in partnership with Indigenous Peoples, especially Indigenous women, girls and 2SLGBTQQIA people.<br>AND FURTHER to also develop and implement awareness and education programs for Indigenous children and youth on the issue of grooming for exploitation and sexual exploitation.   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | ii. Approval of the September 10, 2019 Education Policy and Planning Committee Minutes   | 2019-094          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 10, 2019 Education Policy & Planning Committee meeting.   | CARRIED<br>UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | iii. All On Board Endorsements   | 2019-095          | THAT the Board of Education of School District No.40 (New Westminster) endorse the #AllOnBoard Campaign; and in doing so, write a letter to the TransLink Mayors Council on Regional Transportation, the Board of Directors of TransLink, the Ministry of Municipal Affairs and Housing, the Ministry of Social Development and Poverty Reduction, and the Ministry of Finance, asking TransLink to work with the provincial government to finalize and secure funding, and develop a plan that will provide free public transit for minors (aged 0-18), and reduced price transit based on a sliding scale for all low-income people regardless of their demographic profile as soon as possible in the Metro Vancouver TransLink region and all transit systems in BC to ensure our most at-risk youth can attend school.<br>AND FURTHER THAT the Board write a separate letter to the Mayors Council on Regional Transportation asking them to:<br>require TransLink adopt a poverty reduction/equity mandate in order to address the outstanding issue of lack of affordability measures to ensure those who need public transit the most can access the essential service, and<br>to request the Mayors Council on Regional Transportation and TransLink immediately and without delay amend existing by-laws and cease ticketing all minors for fare evasion as the first step towards the full implementation of free transit for children and youth 0-18, unlink ICBC from fare evasion for youth and adults, allow low-income adults to access community service as an alternative to the financial penalty of a fare evasion ticket; and implement free transit for youth without delay. | CARRIED<br>UNANIMOUSLY |



| Meeting Type          | Meeting Date | Agenda Item   | Resolution Number | Resolution   | Result              |
|-----------------------|--------------|---|-------------------|--|---------------------|
| Regular Board Meeting | 9/24/2019    | iv. HPV9 Vaccination Equity   | 2019-096          | THAT the Board of Education of School District No.40 (New Westminster) write a letter to the Minister of Health, the Minister of Education and the Secretary for Gender Equity requesting that the HPV9 vaccine be provided free of charge for all males age 9 - 26, making it equal to what is currently available for females age 9 - 26.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | v. New Board Policy 22 - Provision of Menstrual Products                                | 2019-097          | THAT the Board of Education of School District No. 40 (New Westminster) adopt new Board Policy 22 - Provision of Menstrual Products to Students; AND FURTHER that the Board Policy Manual be updated accordingly.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | vi. 2019/2020 Board Annual Work Plan - Board Policy 2 - Appendix A                      | 2019-098          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the School District No. 40 (New Westminster) revised Board Policy 2 - Appendix A: Board Annual Work Plan for 2019/2020.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | ii. Approval of the September 17, 2019 Operations Policy and Planning Committee Minutes | 2019-099          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 17, 2019 Operations Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | iii. NWSS Cycling Access  | 2019-100          | THAT the Board of Education of School District No. 40 (New Westminster) endorse HUB New Westminister's request for separated bicycle lanes to and around the new NWSS, and that the Board communicate its support for this request directly to New Westminister's Mayor and Council.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | iv. 2020-2021 International Program Fees Review   | 2019-101          | THAT the Board of Education of School District No. 40 (New Westminister) approve the revised fees for the International Education Program as follows: \$15,000 annual fee plus medical \$1,000 and monthly homestay \$950, effective July 2020 for new students.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | v. New Westminister Schools Support for Student Climate Strike on September 27, 2019    | 2019-102          | <p>THAT the Board of Education of School District No. 40 (New Westminister) support students in New Westminister to work with others across British Columbia, Canada and around the world, who have called on adults and peers to mobilize an International Climate Strike on September 27, 2019. □</p> <p>□</p> <p>In solidarity with student efforts to amplify climate concerns, and in recognition of the unique importance of the Climate Strike scheduled to take place in Vancouver on Friday, September 27, the New Westminister Board of Education will: □</p> <p>□</p> <p>a) excuse attendance of any high school student that presents a permission slip, signed by their parent or guardian; □</p> <p>b) excuse attendance of any elementary or middle-school student, if accompanied by their parent, guardian or authorized adult; □</p> <p>c) not penalize any student who chooses to miss classes on September 27 in order to participate in lawful Climate Strike activities. □</p> <p>□</p> <p>Furthermore, staff are encouraged to incorporate relevant climate strike information into educational programming, as appropriate, during week of September 23rd.</p> | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | 2018-19 Audited Financial Statements (K. Morris)  | 2019-103          | THAT the Board of Education of School District No. 40 (New Westminister) approve the Audited Financial Statements for the fiscal year ending June 30, 2019.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/24/2019    | Executive Compensation Disclosure Statement (R. Weston)                                 | 2019-104          | THAT the Board of Education of School District No. 40 (New Westminister) approve the 2018-2019 Annual Executive Compensation Disclosure Statement as presented.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | ADOPTION OF THE AGENDA  | 2019-105          | THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda for the October 29, 2019 Regular School Board meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | September 24, 2019 Regular Open Board Meeting   | 2019-106          | THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes as distributed for the September 24, 2019 Regular School Board meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | ii. Approval of the October 8, 2019 Education Policy and Planning Committee Minutes     | 2019-107          | THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes from the October 8, 2019 Education Policy & Planning Committee meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | iii. Services for Students with Dyslexia  | 2019-108          | THAT the Board of Education of School District No. 40 (New Westminister) direct staff to articulate our current continuum of support, including prevalence and process for identification of students who are struggling to learn to read, and further that, staff identify gaps in support and make recommendations to close these gaps.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | ii. Approval of the October 15, 2019 Operations Policy and Planning Committee Minutes   | 2019-109          | THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes from the October 15, 2019 Operations Policy & Planning Committee meeting.   | CARRIED UNANIMOUSLY |

| Meeting Type          | Meeting Date | Agenda Item  | Resolution Number | Resolution   | Result              |
|-----------------------|--------------|--|-------------------|--|---------------------|
| Regular Board Meeting | 10/29/2019   | iii. Climate Action  | 2019-110          | THAT the Board of Education of School District No. 40 (New Westminster) declare a climate emergency.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | iii. Climate Action  | 2019-111          | THAT the Board of Education of School District No. 40 (New Westminster) write a letter to the Minister of Education and the Minister of Environment and Climate Change Strategy advocating for climate literacy in schools, support for school districts to reduce their greenhouse gas emissions and prioritizing the funding of greener school facilities.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | iv. School Naming / Renaming   | 2019-112          | THAT the Board of Education of School District No. 40 (New Westminster) accept the Administrative Procedure: (Revised AP541) Naming New School and District Facilities; and (New AP542) Re-Naming Existing School and District Facilities.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | v. Surplus Appropriation Approval  | 2019-113          | THAT the Board of Education of School District No. 40 (New Westminster) authorize further appropriation of unrestricted surplus in the amount of \$625,000 for the 2019-2020 fiscal year, as presented.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | vi. Bank Signing Authority   | 2019-114          | THAT the Board of Education of School District No. 40 (New Westminster)'s bank signing authorities Mark Gifford, Chair, Anita Ansari, Vice Chair, Karim Hachlaf, Superintendent, and Bettina Ketcham, Secretary-Treasurer be approved; <input type="checkbox"/> AND FURTHER that effective immediately, bank signing authority Kim Morris former Secretary-Treasurer, be removed.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 10/29/2019   | Revision of Policy 7 - Board Operations (B. Ketcham)                                   | 2019-115          | THAT the Board of Education of School District No. 40 (New Westminster) accept the revised Policy #7 Board Operations.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 11/26/2019   | ADOPTION OF THE AGENDA   | 2019-116          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the November 26, 2019 Regular School Board meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 11/26/2019   | October 29, 2019 Regular Open Meeting  | 2019-117          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the October 29, 2019 Regular School Board meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 11/26/2019   | ii. Approval of the November 5, 2019 Education Policy and Planning Committee Minutes   | 2019-118          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 5, 2019 Education Policy & Planning Committee meeting.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 11/26/2019   | Motion to Destroy Ballots  | 2019-118          | THAT the Board of Education of School District No. 40 (New Westminster) direct the Secretary-Treasurer to destroy all ballots.   |                     |
| Regular Board Meeting | 11/26/2019   | ii. Approval of the November 19, 2019 Operations Policy and Planning Committee Minutes | 2019-119          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as amended from the November 19, 2019 Operations Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 11/26/2019   | iii. Climate Action Recommendations (Trustee Dhaliwal)                                 | 2019-120          | THAT the Board of Education of School District No. 40 (New Westminster) include a goal within its strategic plan, a long-term Climate Action Plan and to direct staff to incorporate environmental strategies when preparing and executing capital planning submissions (i.e. Annual Facilities Grant and 5-Year Capital Plan) to the Board of Education and Ministry of Education. Further, specific consideration of the following shall be made: <input type="checkbox"/><br><input type="checkbox"/> Measurable targets and specific timelines and goals to reduce SD40s greenhouse gas emissions, consistent with the IPCC 1.5. <input type="checkbox"/><br><input type="checkbox"/> Consideration to all SD40 schools and sites, transportation and purchasing and procurement functionalities. <input type="checkbox"/><br><input type="checkbox"/> Costs associated to the plans put in place. <input type="checkbox"/><br><input type="checkbox"/> Opportunities for stakeholder engagement and input. <input type="checkbox"/><br><input type="checkbox"/> District Staff to provide an update on the development on the Climate Action Plan taken by the District in September 2020. <input type="checkbox"/> | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 11/26/2019   | iii. Climate Action Recommendations (Trustee Dhaliwal)                                 | 2019-121          | THAT the Board of Education of School District No. 40 (New Westminster) include a goal within its strategic plan to provide leadership and support to increase learning opportunities for both students and staff towards climate literacy and environmental sustainability.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 11/26/2019   | iv. Funding Model Review (Trustee Connelly)  | 2019-122          | THAT the Board of Education of School District No.40 (New Westminster) advocate to the Ministry of Education to ensure Boards of Education are provided with the opportunity to model and/or pilot the new funding formula recommendations prior to implementation in order to provide feedback on the positive and negative implications of the proposed recommendations, the impact on the ability of our districts to strengthen success for all students and the ability to ensure a system that is equitable, predictable and fair for all school districts.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 11/26/2019   | 2020-2021 Budget Process (B. Ketcham)  | 2019-123          | THAT the Board of Education of School District No. 40 (New Westminster) approve the 2020-2021 Budget Process as presented.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 12/10/2019   | ADOPTION OF THE AGENDA   | 2019-124          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the December 10, 2019 Regular School Board meeting.   | CARRIED UNANIMOUSLY |

| Meeting Type          | Meeting Date | Agenda Item  | Resolution Number | Resolution  | Result              |
|-----------------------|--------------|--|-------------------|---|---------------------|
| Regular Board Meeting | 12/10/2019   | i. November 26, 2019 Regular Meeting   | 2019-125          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the November 26, 2019 Regular School Board Meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 12/10/2019   | ii. Approval of the December 3, 2019 Combined Education and Operations Policy & Planning Committee Minutes | 2019-126          | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the December 3, 2019 Combined Education and Operations Policy & Planning Committee meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 12/10/2019   | iii. 2019-2024 Strategic Plan  | 2019-127          | THAT the Board of Education of School District No. 40 (New Westminster) adopt the 2019-2024 Strategic Plan as presented, including the edits as discussed.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 12/10/2019   | iv. Statement of Financial Information (SOFI) Report   | 2019-128          | THAT the Board of Education of School District No. 40 (New Westminster) acknowledge receipt of the Statement of Financial Information Report for information.   | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 12/10/2019   | v. Education Policy and Planning Committee Daytime Meeting Pilot   | 2019-129          | THAT the Board of Education of School District No. 40 (New Westminster) continue to foster youth/student engagement in Board Governance, and therefore, the Board directs staff to explore the feasibility of having an annual daytime Education Policy & Planning Committee meeting in lieu of one monthly evening meeting.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 12/10/2019   | Bank Signing Authority (B. Ketcham)  | 2019-130          | THAT the Board of Education of School District No. 40 (New Westminster)'s bank signing authorities Anita Ansari, Board Chair; Gurveen Dhaliwal, Board Vice-Chair; Karim Hachlaf, Superintendent; and Bettina Ketcham, Secretary-Treasurer be approved; <input type="checkbox"/><br>AND FURTHER that effective immediately, bank signing authority Mark Gifford former Board Chair, be removed.  | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 12/10/2019   | 2020-2021 Board Authority / Authorized (BAA) Courses (M. McRae-Stanger)                                    | 2019-131          | THAT the Board of Education of School District No. 40 (New Westminster) approve the following Board Authority/Authorized Courses for the 2020/2021 school year: <input type="checkbox"/><br>BAA Applications for Learning 10 <input type="checkbox"/><br>BAA Applications for Learning 11 <input type="checkbox"/><br>BAA Applications for Learning 12 <input type="checkbox"/><br>BAA Laboratory Technology 12 <input type="checkbox"/><br>BAA Self-Efficacy 10 <input type="checkbox"/><br>BAA Self-Efficacy 11 <input type="checkbox"/><br>BAA Self-Efficacy 12 <input type="checkbox"/><br>BAA Volleyball Skills 10 <input type="checkbox"/><br>BAA Volleyball Skills 12 <input type="checkbox"/> | CARRIED UNANIMOUSLY |