

2020 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result
Regular Board Meeting	2020-01-28	ADOPTION OF THE AGENDA	2020-001	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 28, 2020 Regular School Board meeting as distributed.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-01-28	APPROVAL OF THE MINUTES	2020-002	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the December 10, 2019 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-01-28	ii. Approval of the January 21, 2020 Operations Policy and Planning Committee Minutes	2020-003	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 21, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-01-28	iii. Trustee Remuneration	2020-004	THAT the Board of Education of School District No. 40 (New Westminster) approve the annual five-year rolling average increase of 1.92%, effective July 1st, 2020.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-01-28	Board Policy 7 - Board Operations	2020-005	THAT the Board of Education of School District No. 40 (New Westminster) accept the revised Policy #7 Board Operations.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-01-28	iv. BCSTA Motion - Climate Literacy Funding and Supports	2020-006	THAT the Board of Education of School District No. 40 (New Westminster) recommends that BCSTA advocates/requests/encourages/urges the Provincial Government (Ministry of Education and Ministry of Environment & Climate Change Strategy) to provide funding to support climate literacy in all BC schools (i.e. curriculum supports, professional development opportunities).	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	ADOPTION OF THE AGENDA	2020-007	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the February 25, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	APPROVAL OF THE MINUTES	2020-008	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the January 28, 2020 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	ii. Approval of the February 11, 2020 Education Policy and Planning Committee Minutes	2020-009	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 11, 2020 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	ii. Approval of the February 11, 2020 Operations Policy and Planning Committee Minutes	2020-010	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as amended from the February 11, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iii. 2019-2020 Amended Budget	2020-011	THAT the Board of Education of School District No. 40 (New Westminster) approve that \$1,000,000 of surplus be appropriated and transferred to local capital for the contribution related to the Richard McBride Elementary seismic replacement project. □	CARRIED UNANIMOUSLY

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Regular Board Meeting	2020-02-25	iii. 2019-2020 Amended Budget	2020-012	THAT the Board of Education of School District No. 40 (New Westminster) adopt the three readings of the amended budget bylaw for fiscal year 2019/2020.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iii. 2019-2020 Amended Budget	2020-013	THAT the Board of Education of School District No. 40 (New Westminster) approve the first and second reading of the amended budget bylaw for fiscal year 2019/2020.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iii. 2019-2020 Amended Budget	2020-014	THAT the Board of Education of School District No. 40 (New Westminster) approve the third reading, reconsideration and final adopt the amended budget bylaw for fiscal year 2019/2020.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iv. Continuing Education	2020-015	That the Board of Education of School District No. 40 (New Westminster) submit a letter to the Ministry of Education, requesting that the Ministry increase per student FTE funding for Adult Continuing Education from current \$4,773 (63% of school age FTE funding) to \$6,348 (85% of school age FTE funding) in order to fund and deliver Adult Continuing Education at a sustainable level. □ AND □ Furthermore, that the Board of Education of School District No. 40 (New Westminster) submit a motion to BCSTA for consideration by its membership at its AGM in April 2020.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iv. Continuing Education	2020-016	AND □ THAT the Board of Education of School District No. 40 (New Westminster) direct staff to continue to investigate and communicate available options for students to transition to an alternate out of district program that best meets their needs.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iv. Continuing Education	POSTPONED to March 10, 2020 Motion 2020-019	MOTION POSTPONED to March 10, 2020 Regular Open Board Meeting □ THAT the Board of Education of School District No. 40 (New Westminster) approve to discontinue the day time and late afternoon continuing education program as of the end of the 2019-20 school year and make efforts to optimize the evening program and continue to run the evening program for one year to assess the financial and educational viability with a decision to be made about future steps by February 2021 in time for the 2021-22 budget cycle.	
Regular Board Meeting	2020-03-10	ADOPTION OF THE AGENDA	2020-017	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the March 10, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-03-10	i. February 25, 2020 Regular Meeting	2020-018	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the February 25, 2020 Regular School Board Meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	2020-03-10	i. Continuing Education (B. Ketcham)	2020-019	THAT the Board of Education of School District No. 40 (New Westminster) approve to discontinue the day time and late afternoon continuing education program as of the end of the 2019-20 school year and make efforts to optimize the evening program and continue to run the evening program for one year to assess the financial and educational viability with a decision to be made about future steps by February 2021 in time for the 2021-22 budget cycle.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-03-10	ii. Approval of the March 3, 2020 Combined Education & Operations Policy and Planning Committee Minutes	2020-020	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the March 3, 2020 Combined Education & Operations Policy and Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-03-10	iii. Board and Committee Meeting Calendar - September 2020 to June 2021	2020-021	THAT the Board of Education of School District No. 40 (New Westminster) approve the Board and Committee Meeting Calendar 2020-2021 as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-03-10	District Calendar 2020-2021(M. Naser)	2020-022	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2020/2021 District Calendar as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-03-10	Capital Bylaw No. 2020/21 - CPSD40-01 (B. Ketcham)	2020-023	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of Capital Plan Bylaw No. 2020/21-CPSD40-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-03-10	Capital Bylaw No. 2020/21 - CPSD40-01	2020-024	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Capital Plan Bylaw No. 2020/21-CPSD40-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-03-10	Capital Bylaw No. 2020/21 - CPSD40-01	2020-025	THAT the Board of Education of School District No. 40 (New Westminster) approve third reading, reconsideration and final adoption of Capital Plan Bylaw No. 2020/21-CPSD40-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-03-10	Capital Bylaw No. 2020/21 - CPSD40-01	2020-026	THAT the Board of Education of School District No. 40 (New Westminster) transfer \$1,000,000 of surplus to local capital and approve expenditure of these amounts for the investment of furniture and equipment related to New Westminster Secondary School.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-04-28	ADOPTION OF THE AGENDA	2020-027	THAT the Board of Education of School District No. 40 (New Westminster) approve participation at all Committee and Board of Education meetings up to June 30, 2020 to be held via videoconference.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-04-28	ADOPTION OF THE AGENDA	2020-028	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the April 28, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-04-28	i. March 10, 2020 Regular Meeting	2020-029	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the March 10, 2020 Regular School Board Meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	2020-04-28	ii. Approval of the April 21, 2020 Operations Policy and Planning Committee Minutes	2020-030	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 21, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-04-28	iii. 2020-2021 Budget Process Schedule Amendment	2020-031	THAT the Board of Education of School District No. 40 (New Westminster) approve the Amended 2020-2021 Budget Process as presented.	CARRIED UNANIMOUSLY
Special Open Board Meeting	2020-05-12	Approval of Agenda	2020-032	THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the May 12, 2020 Special Open Board meeting as distributed.	CARRIED UNANIMOUSLY
Special Open Board Meeting	2020-05-12	2020-2021 Budget Bylaw - Reading 1 & 2	2020-033	THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the 2020-2021 Budget as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-05-26	ADOPTION OF THE AGENDA	2020-034	THAT the Board of Education of School District No. 40 (New Westminster) adopt the May 26, 2020 agenda as amended for the Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-05-26	ii. May 12, 2020 Special Board Meeting	2020-035	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the April 28, 2020 Regular School Board and for the May 12, 2020 Special Board Meetings.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-05-26	ii. Approval of the May 12, 2020 Operations Policy and Planning Committee Minutes	2020-036	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the May 12, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-05-26	iii. TransLink Advocacy	2020-037	THAT the Board of Education of School District No. 40 (New Westminster) write a letter to the Provincial and Federal governments to advocate that TransLink receive enhanced funding to the ensure necessary transit services will be there for essential workers, the community, and students when they need it.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-05-26	2020-2021 Budget Bylaw - 3rd and Final Reading (B. Ketcham)	MOTION NOT SECONDED	THAT the Board of Education of School District No. 40 (New Westminster) allocate \$150,000 from surplus funds to support increased District support staff needs.	
Regular Board Meeting	2020-05-26	2020-2021 Budget Bylaw - 3rd and Final Reading (B. Ketcham)	2020-038	THAT the Board of Education of School District 40 (New Westminster) approve THIRD, reconsideration and final reading of the 2020-21 Budget Bylaw in the amount of \$82,783,574 as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-06-23	ADOPTION OF THE AGENDA	2020-039	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 23, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-06-23	i. May 26, 2020 Regular Meeting	2020-040	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 26, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	2020-06-23	ii. Approval of the June 9, 2020 Operations Policy and Planning Committee Minutes	2020-041	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 9, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-06-23	iii. 2021-2022 Five-Year Capital Plan	2020-042	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2021-2022 Five-Year Capital Plan as outlined in the attached summary for submission, including the change to reflect that the Richard McBride Elementary School playground is a priority 2 project, to the Ministry of Education.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-06-23	iv. 2020-2021 Annual Facility Grant Spending Plan	2020-043	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2020-2021 Annual Facilities Grant Spending Plan in the amount of \$1,141,892.00 as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-06-23	v. Orange Shirt Week	2020-044	THAT the Board of Education of School District No. 40 (New Westminster) acknowledge Orange Shirt Week from September 28 - October 2, 2020 and encourage staff and student participation.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-06-23	vi. 2020-2021 School Fees	MOTION NOT SECONDED	THAT the Board of Education of School District No. 40 (New Westminster) request a full accounting to ensure that the School Fees be standardized between all levels of elementary and middle schools. □ MOTION NOT SECONDED	
Regular Board Meeting	2020-06-23	vi. 2020-2021 School Fees	2020-045	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2020-2021 School Fees as presented. □ 1 Opposed	CARRIED
Regular Board Meeting	2020-06-23	Inclusive Practices Review - Final Report (B. Cunnings)	2020-046	THAT the Board of Education of School District No. 40 (New Westminster) □ 1. through this motion thanks all those who participated in the Review of Inclusive Practices in New Westminster School District in 2019-2020, acknowledges there is still much more to do to ensure equitable access to education for all students, and states our recommendations to actions;	CARRIED UNANIMOUSLY

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Regular Board Meeting	2020-06-23	Inclusive Practices Review - Final Report (B. Cunnings)	POSTPONED (Motion 2020-061)	MOTION POSTPONED (see Oct.27 Regular Open Board meeting) THAT the Board of Education of School District No. 40 (New Westminster) recommend that: 2. Staff prepare an Action Plan for the October Operations Committee meeting to outline implications of each recommendation and integration with the District Strategic Plan including: <input type="checkbox"/> considerations for the Board in terms of policy, or additional budget required; <input type="checkbox"/> comprehensive, measurable indicators of success, and timeline, for each recommendation; <input type="checkbox"/> a plan for how the Board will ensure monitoring and evaluation; <input type="checkbox"/> a plan for ongoing consultation and engagement with students, families, staff, teachers, Principals and Vice Principals to support implementation, monitoring and evaluation.	
Regular Board Meeting	2020-06-23	Inclusive Practices Review - Final Report (B. Cunnings)	2020-047	THAT the Board of Education of School District No. 40 (New Westminster) postpone the second part of the motion for consideration to the September 22, 2020 Operations Policy & Planning Committee.	CARRIED UNANIMOUSLY
Education Policy and Planning Committee- Motion brought forward as Board of Education	2020-09-15	2020-21 Videoconferencing of Board of Education Meetings	2020-048	THAT the Board of Education of School District No. 40 (New Westminster) approve that the 2020-21 Board and Committee meetings may be held, as needed, via videoconference and/or a hybrid of videoconference and in-person, according to COVID-19 health and safety guidelines.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/29/2020	ADOPTION OF THE AGENDA	2020-049	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the September 29, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/29/2020	Regular Meeting, June 23, 2020	2020-050	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 23, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/29/2020	ii. Approval of the September 15, 2020 Education Policy and Planning Committee Minutes	2020-051	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 15, 2020 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/29/2020	iii. 2020-21 Board Annual Workplan - Board Policy 2 - Appendix A	2020-052	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 Workplan for 2020/2021.	CARRIED UNANIMOUSLY

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Regular Board Meeting	9/29/2020	ii. Approval of the September 15, 2020 Operations Policy and Planning Committee Minutes	2020-053	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 15, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/29/2020	iii. 2019-20 Financial Statements	2020-054	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2019-20 Financial Statements as presented. 1 Opposed	CARRIED
Regular Board Meeting	9/29/2020	iv. Richard McBride Elementary School Re-naming Proposal	2020-055	THAT the Board of Education of School District No. 40 (New Westminster) approve the creation of the re-naming committee for Richard McBride Elementary School and the proposed timeline.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/29/2020	v. 2020-21 Board and Committee Meeting Schedule	2020-056	THAT the Board of Education of School District No. 40 (New Westminster) approve the revised 2020-21 Board Meeting Schedule as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	ADOPTION OF THE AGENDA	2020-057	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the October 27, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	September 29, 2020 Regular Meeting	2020-058	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the September 29, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	ii. Approval of the October 13, 2020 Education Policy and Planning Committee Minutes	2020-059	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the October 13, 2020 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	ii. Approval of the October 13, 2020 Operations Policy and Planning Committee Minutes	2020-060	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the October 13, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	Inclusive Practices Review (B. Cunnings)	2020-061	THAT the Board of Education of School District No. 40 (New Westminster) approve Phase One of the Inclusive Education Implementation Plan (2020-2023) as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	ADOPTION OF THE AGENDA	2020-062	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 24, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	October 27, 2020 Regular Meeting	MOTION DEFEATED	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as <u>amended</u> for the October 27, 2020 Regular School Board meeting.	MOTION DEFEATED
Regular Board Meeting	11/24/2020	October 27, 2020 Regular Meeting	2020-063	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the October 27, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	11/24/2020	Motion to Destroy Ballots	2020-064	THAT the Board of Education of School District No. 40 (New Westminster) direct the Secretary-Treasurer to destroy all ballots.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	ii. Approval of the November 17, 2020 Education Policy and Planning Committee Minutes	2020-065	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 17, 2020 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	ii. Approval of the November 17, 2020 Operations Policy and Planning Committee Minutes	2020-066	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 17, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	iii. F.W. Howay & Richard McBride Elementary - A Review of Potential Boundary Changes	2020-067	THAT the Board of Education of School District No. 40 (New Westminster) approve the F.W. Howay and Richard McBride Elementary Schools' catchment review and public consultation process outline as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	iv Richard McBride Re-naming Consultation and Timeline	2020-068	THAT the Board of Education of School District No. 40 (New Westminster) approve the proposed consultation plan and timeline for the renaming of Richard McBride Elementary.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	v. Living Wage Policy	2020-069	THAT the Board of Education of School District No. 40 (New Westminster) adopt a Living Wage Policy, effective April 1, 2021, for employees and direct contract workers employed or engaged by the Board.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/15/2020	ADOPTION OF THE AGENDA	2020-070	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the December 15, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/15/2020	November 24, 2020 Regular Meeting	2020-071	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the November 24, 2020 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/15/2020	2021-22 Budget Development Process and Timelines (B. Ketcham)	2020-072	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2021-22 Budget Development Process and Timelines, as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/15/2020	Statement of Financial Information (SOFI) Report (B. Ketcham)	2020-073	THAT the Board of Education School District No. 40 (New Westminster) acknowledge receipt of the Statement of Financial Information (SOFI) Report for information.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/15/2020	Bank Signing Authority (B. Ketcham)	2020-074	THAT the Board of Education of School District No. 40 (New Westminster)'s bank signing authorities Trustee Gurveen Dhaliwal and Trustee Dee Beattie, Karim Hachlaf, Superintendent; and Bettina Ketcham, Secretary-Treasurer be approved;AND FURTHER that effective immediately, bank signing authority Trustee Anita Ansari former Board Chair, be removed.	CARRIED UNANIMOUSLY