

## 2021 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result
Regular Board Meeting	1/26/2021	ADOPTION OF THE AGENDA	2021-001	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 26, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/26/2021	December 15, 2020 Regular Meeting	2021-002	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the December 15, 2020 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/26/2021	City of New Westminster, Proposed Official Community Plan Amendment for 823-841 Sixth Street re Affordable Housing Development, December 16, 2020	2021-003	THAT the Board of Education of School District No. 40 (New Westminster) formally support the affordable housing project application planned for 823-841 Sixth Street, New Westminster.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/26/2021	ii. Approval of the January 12, 2021 Education Policy and Planning Committee Minutes	2021-004	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 12, 2021 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/26/2021	ii. Approval of the January 12, 2021 Operations Policy and Planning Committee Minutes	2021-005	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 12, 2021 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/26/2021	iii. Alternate and Home Learners Program Relocation	<b>AMENDED MOTION</b>  <b>MOTION NOT SECONDED</b>	THAT the Board of Education of School District No. (New Westminster) direct staff to assess the relocation of RCAP/Power Alternate programs within the following process: Staff directly involved with students and their respective IEPs are fully consulted and have the ability to propose set outcomes for their students and how Trustees can facilitate these measures.  All parents are given a written document either by email/mail to ask for opinions, insights and options, which would fit best for their children or child.  Townhall meetings, which include staff, IEP, teachers, counsellors, youth care workers, etc. will happen before any motions are placed on the Board meeting agenda.  A process must take place where teachers and students have the right and are encouraged to give insight and lead the process in collecting first-hand information pertaining to Programs of Choice their students are involved in.  And Option 3B utilizes the portable located behind the School Board Office located at 811 Ontario Street and a full assessment of all viable options for the property located at 522 Fader Street.	<b>AMENDED MOTION</b>  <b>MOTION NOT SECONDED</b>
Regular Board Meeting	1/26/2021	iii. Alternate and Home Learners Program Relocation	2021-006	THAT the Board of Education of School District No. 40 (New Westminster) approve staff to collect input from both school communities on how best to support the relocation proposed in Option 3A (relocation of Hume Park Home Learners Program to the grounds of Lord Tweedsmuir and relocate RCAP/Power Alternate programs to Hume Park) <u>and Option 3B (utilizing property owned and located at 522 Fader Street and supporting both programs at the expanded Hume Park site).</u>	<b>CARRIED</b> <b>1 Opposed</b>

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Regular Board Meeting	1/26/2021	F.W. Howay & Richard McBride Elementary Catchment Review and Proposed Changes (K. Hachlaf)	2021-007	THAT the Board of Education of School District No. 40 (New Westminster) approve the F.W. Howay and Richard McBride Elementary Schools catchment adjustment as outlined in Scenario 1 (McBride West to Howay) effective March 12, 2021.	<b>CARRIED 1 Opposed</b>
Regular Board Meeting	1/26/2021	Alternate Programs Relocation (K. Hachlaf / B. Ketcham)	<b>MOTION NOT VOTED ON (see 2021-008)</b>	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to extend the lease at Columbia Square until August 2023 with a request that staff develop a plan for suitable long-term space that meets the needs of Power/RCAP and provide an update to the Board in January 2022.	<b>MOTION NOT VOTED ON (see 2021-008)</b>
Regular Board Meeting	1/26/2021	Alternate Programs Relocation (K. Hachlaf / B. Ketcham)	<b>2021-008 AMENDED MOTION</b>	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to extend the lease at Columbia Square until August 2022 with the possibility to extend the lease by one year, and with a request that staff meaningfully engage with RCAP/Power students, staff and families to develop a plan for a suitable long-term space that meets their needs. And provide a bi-annual update to the board and an engagement and consultation report by June 2021.	<b>CARRIED 1 Opposed</b>
Regular Board Meeting	2/23/2021	ADOPTION OF THE AGENDA	2021-009	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the February 23, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/23/2021	January 26, 2021 Regular Meeting	2021-010	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the January 26, 2021 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/23/2021	ii. Approval of the February 9, 2021 Education Policy and Planning Committee Minutes	2021-011	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 9, 2021 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/23/2021	ii. Approval of the February 9, 2021 Operations Policy and Planning Committee Minutes	2021-012	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 9, 2021 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/23/2021	New Board Policy 24 re Child Care & Amended AP225 & AP550 (M. Naser)	2021-013	THAT the Board of Education of School District No. 40 (New Westminster) adopt the new Board Policy 24 Child Care, effective immediately.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/23/2021	2020-2021 Amended Budget (B. Ketcham)	2021-014	THAT the Board of Education of School District No. 40 (New Westminster) adopt the three readings of the amended budget bylaw for fiscal year 2020/2021.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/23/2021	2020-2021 Amended Budget (B. Ketcham)	2021-015	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 2020/2021.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/23/2021	2020-2021 Amended Budget (B. Ketcham)	2021-016	THAT the Board of Education of School District No. 40 (New Westminster) approve the THIRD reading, reconsideration and FINAL adoption of the amended budget bylaw for fiscal year 2020/2021.	CARRIED UNANIMOUSLY

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Regular Board Meeting	2/23/2021	District Calendar 2021-2022 (M. Naser)	2021-017	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2021-2022 District Calendar as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	3/9/2021	ADOPTION OF THE AGENDA	2021-018	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the March 9, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	3/9/2021	February 23, 2021 Regular Meeting	2021-019	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the February 23, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	3/9/2021	ii. Revised 2021-22 Budget Process (B. Ketcham)	2021-020	THAT the Board of Education of School District No. 40 (New Westminster) approve the Revised 2021-22 Budget Development Process and Timelines, as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	ADOPTION OF THE AGENDA	2021-021	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the April 27, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	March 9, 2021 Regular Meeting	2021-022	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the March 9, 2021 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	ii. Approval of the April 13, 2021 Education Policy and Planning Committee Minutes	2021-023	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 13, 2021 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	iii. School Liaison Officer Program	<b>MOTION NOT SECONDED</b>	THAT the Board of Education of School District No. 40 (New Westminster) further consult with our student body, specifically addressing the challenges and concerns raised in the student survey with respect to the Child and Youth Liaison Officers (CYLO); furthermore there should be an open dialogue with a member of the senior school staff, a representative from NWPD, and two Trustees one who supports retaining the CYLO program and one who is opposed. The aim of this dialogue is to offer solutions on improving or modifying the CYLO program and report back to the June 22, 2021 Board meeting when the Board will make a determination of the CYLO program and the presence of the liaison officers in our schools.	<b>MOTION NOT SECONDED</b>
Regular Board Meeting	4/27/2021	iii. School Liaison Officer Program	<b>ORIGINAL MOTION (NOT VOTED ON)</b>	THAT the Board of Education of School District No. 40 (New Westminster) discontinue the Child and Youth Liaison Officer Program in our schools and re-design the relationship with the New Westminster Police Department; AND direct staff to report back at the June 8, 2021 Education Policy and Planning Committee meeting, on those plans including data collection on race-based data and incident management.	<b>ORIGINAL MOTION (NOT VOTED ON)</b>

## 2021 OPEN BOARD OF EDUCATION MOTIONS

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Regular Board Meeting	4/27/2021	iii. School Liaison Officer Program	2021-024	THAT the Board of Education of School District No. 40 (New Westminster) discontinue the Child and Youth Liaison Officer Program in our schools, effective immediately, and direct staff to collaborate with the NWPD in the re-design of our relationship as it specifically relates to our protocols and training for emergency procedures in schools including critical incidents, lockdowns and Violent Threat Assessments (VTRA); AND direct staff to report back at the June 8, 2021 Education Policy and Planning Committee meeting, on those transition plans.	<b>AMENDED MOTION</b>  <b>CARRIED</b> <b>1 Opposed</b>
Regular Board Meeting	4/27/2021	ii. Approval of the April 13, 2021 Operations Policy and Planning Committee Minutes	2021-025	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 13, 2021 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	iii. Board and Committee Meeting Calendar - September 2021 to June 2022	2021-026	THAT the Board of Education of School District No. 40 (New Westminster) approve the Board and Committee Meeting Calendar 2021-2022 as presented with the amended change.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	iv. School Site Acquisition Charges	2021-027	THAT the Board of Education of School District No. 40 (New Westminster) send a letter of support to the BCSTA Capital Working Group and their nine recommendations made regarding School Site Acquisition Charges.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	iv. School Site Acquisition Charges	2021-028	THAT the Board of Education of School District No. 40 (New Westminster) advocate to the Ministry of Education (The Honourable Jennifer Whiteside) and other ministries involved in administering the School Site Acquisition Charge legislation to review and amend the maximum allowable school site acquisition charges established in the legislation to reflect current property values and acquisition costs as per the BCSTA Capital Working Group.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	iv. School Site Acquisition Charges	2021-029	THAT the Board of Education of School District No. 40 (New Westminster) advocate to the Ministry of Education (The Honourable Jennifer Whiteside) and other ministries involved in municipal legislation to request legislative and regulatory changes be introduced requiring municipal governments to waive the cost of off-site servicing and all development fees.	<b>AMENDED MOTION</b>  CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	iv. School Site Acquisition Charges	2021-030	THAT the Board of Education of School District No. 40 (New Westminster) to write a letter to the City of New Westminster requesting that Development Cost Charges (DCCs) be waived or reduced in the Local Government Act.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/27/2021	v. COVID-19 Funding	2021-031	THAT the Board of Education of School District No. 40 (New Westminster) write a letter thanking BCSTA for their work to create a report based on feedback from member Boards of Education; and that School District No. 40 write a letter to the Minister of Education (The Honourable Jennifer Whiteside) advocating for adequate and secure funding and resources to support these priorities as part of the pandemic recovery plan.	CARRIED UNANIMOUSLY

## 2021 OPEN BOARD OF EDUCATION MOTIONS

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Special Open Board Meeting	5/11/2021	Approval of Agenda	2021-032	THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the May 11, 2021 Special Open board meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	5/11/2021	2021-2022 Budget Bylaw - Reading 1 & 2 (B. Ketcham)	2021-033	THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the 2021-2022 Budget as presented.	CARRIED UNANIMOUSLY
Special Open Board Meeting	5/11/2021	Trustee Remuneration (B. Ketcham)	2021-034	THAT the Board of Education of School District No. 40 (New Westminster) approve a Trustee stipend increase of 2.06% in line with the 5-year rolling average Vancouver consumer price index and that the adjustment be effective July 1, 2021.	<b>CARRIED 2 Opposed</b>
Regular Board Meeting	5/25/2021	ADOPTION OF THE AGENDA	2021-035	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the May 25, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	May 11, 2021 Special Open Board Meeting	2021-036	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the April 27, 2021 Regular School Board meeting and as amended for the May 11, 2021 Special Open Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	Richard McBride Re-Naming (Committee Members)	2021-037	THAT the Board of Education of School District No. 40 (New Westminster) adopt Skwo:wech Elementary as the new name for Richard McBride Elementary, effective September 1, 2021.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	ii. Approval of the May 11, 2021 Education Policy and Planning Committee Minutes	2021-038	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 11, 2021 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	iii. 2021-2022 School Fees	2021-039	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2021-2022 School Fees as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	ii. Approval of the May 11, 2021 Operations Policy and Planning Committee Minutes	2021-040	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 11, 2021 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	iii. Terms of Engagement with Auditor	2021-041	THAT the Board of Education of School District No. 40 (New Westminster) to confirm and continue the engagement of KPMG, LLP for year-end audit services for 2021-2022 and 2022-2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	iv. School-based Vaccine Program	2021-042	THAT the Board of Education of School District No. 40 (New Westminster) send a letter to the Minister of Health (the Honourable Adrian Dix) and the head of Fraser Health to advocate for the catch-up of the school-based immunization program.	CARRIED UNANIMOUSLY

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Regular Board Meeting	5/25/2021	2021-2022 Budget Bylaw - 3rd and Final Reading (B. Ketcham)	2021-043	THAT the Board of Education of School District 40 (New Westminster) approve THIRD, reconsideration and final reading of the 2021-2022 Budget Bylaw in the amount of \$88,181,498 as presented.1 Opposed	CARRIED
Regular Board Meeting	5/25/2021	2021-22 Five-Year Capital Plan	2021-044	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of Capital Bylaw No. 2021/22 CPSD40-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	2021-22 Five-Year Capital Plan	2021-045	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Capital Bylaw No. 2021/22 CPSD40-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	2021-22 Five-Year Capital Plan	2021-046	THAT the Board of Education of School District No. 40 (New Westminster) approve third reading, reconsideration and final adoption of Capital Bylaw No. 2021/22 CPSD40-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	2021-22 Five-Year Capital Plan	2021-047	THAT the Board of Education of School District No. 40 (New Westminster) write a letter to the Minister of Education, the Honourable Jennifer Whiteside, advocating for the urgent need for land acquisition and for funding for the Fraser River Middle School expansion.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/25/2021	QUESTION PERIOD (15 Minutes)	<b>MOTION NOT SECONDED</b>	THAT the Board of Education of School District No. 40 (New Westminster) follow the same protocol that is presently used for raising the \$450,000 for the NLC space for the NWSS Wellness and Welcome Centre, to also raise funds for the online learning program.	<b>MOTION NOT SECONDED</b>
Regular Board Meeting	6/22/2021	ADOPTION OF THE AGENDA	2021-048	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 22, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/22/2021	May 25, 2021 Regular Meeting	2021-049	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 25, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/22/2021	ii. Approval of the June 8, 2021 Education Policy and Planning Committee Minutes	2021-050	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 8, 2021 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/22/2021	ii. Approval of the June 8, 2021 Operations Policy and Planning Committee Minutes	2021-051	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 8, 2021 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/22/2021	iii. Orange Shirt Day	2021-052	THAT the Board of Education of School District No. 40 (New Westminster) acknowledge Orange Shirt Week from September 27 to October 1, 2021 and encourage staff and student participation.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/22/2021	2022-23 Major Capital Plan Submission (B. Ketcham)	2021-053	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-23 Major Capital Plan Submission as presented for submission to the Ministry of Education.	CARRIED UNANIMOUSLY

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Special Open Board Meeting	9/27/2021	ADOPTION OF THE AGENDA	2021-054	THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the September 27, 2021 Special Open board meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	9/27/2021	Massey Theatre first reading Disposal of Real Property	2021-055	THAT the Board of Education of School District No. 40 (New Westminster) record first reading of the Disposal of Real Property bylaw No. 21-01.	CARRIED UNANIMOUSLY
Special Open Board Meeting	9/27/2021	Massey Theatre second reading Disposal of Real Property	2021-056	THAT the Board of Education of School District No. 40 (New Westminster) record second reading of the Disposal of Real Property bylaw No. 21-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	ADOPTION OF THE AGENDA	2021-057	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the September 28, 2021 Regular School Board meeting as amended.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	June 22, 2021 Regular Meeting	2021-058	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 22, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	ii. Approval of the September 14, 2021 Education Policy and Planning Committee Minutes.	2021-059	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 14, 2021 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	iii. 2021-22 Board Annual Workplan - Board Policy 2 - Appendix A	2021-060	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 2021-2022.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	ii. Approval of the September 14, 2021 Operations Policy and Planning Committee Minutes	2021-061	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 14, 2021 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	iii. 2020 - 2021 Year End Financial Statements	2021-062	THAT the Board of Education of School District No. 40 (New Westminster) approve the internal restrictions as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	iii. 2020 - 2021 Year End Financial Statements	2021-063	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2020-21 Financial Statements as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	iv. 5 Year Capital Plan - Minor Capital Projects	2021-064	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-23 Minor Capital Plan as presented for submission to the Ministry of Education.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	Massey Theatre Transfer	2021-065	THAT the Board of Education of School District No. 40 (New Westminster) approve THIRD, reconsideration and final reading of the Disposal of Real Property bylaw No. 21-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	5 Year Capital Plan - Major Capital Projects Amendment	2021-067	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-23 Major Capital Plan Submission as amended for submission to the Ministry of Education.	CARRIED UNANIMOUSLY

## 2021 OPEN BOARD OF EDUCATION MOTIONS

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Regular Board Meeting	9/28/2021	Meeting Format	2021-068	THAT the Board of Education of School District No. 40 (New Westminster) keep committee and Board meetings virtual and re-evaluate at the earlier of January 18 Operations Policy and Planning Committee meeting or the move of the province to Stage 4 reopening plan.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/28/2021	Mask Mandate K - 3	<b>ORIGINAL MOTION (NOT VOTED ON)</b>	THAT the Board of Education of School District No. 40 (New Westminster) extend the current grade 4 to 12 mask mandate to include kindergarten – grade 3 students.	<b>ORIGINAL MOTION (NOT VOTED ON)</b>
Regular Board Meeting	9/28/2021	Mask Mandate K - 3	<b>AMENDED MOTION</b>	THAT the Board of Education of School District No. 40 (New Westminster) <del>extend the current grade 4 to 12 mask mandate to include kindergarten – grade 3 students.</del> <u>write a letter to the Ministry of Education, Provincial Health Officer and Fraser Health indicating our support for a review provincially of a mask mandate for K-3 students.</u>	<b>CARRIED UNANIMOUSLY</b>
Regular Board Meeting	9/28/2021	Mask Mandate K - 3	2021-069	THAT the Board of Education of School District No. 40 (New Westminster) write a letter to the Ministry of Education, Provincial Health Officer and Fraser Health indicating our support for a review provincially of a mask mandate for K-3 students.	CARRIED UNANIMOUSLY
Special Open Board Meeting	10/01/2021	ADOPTION OF THE AGENDA	2021-070	THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the October 1, 2021 Special Open School Board meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	10/01/2021	Mask Update	2021-071	THAT the Board of Education of School District No. 40 (New Westminster) indefinitely postpone the motion to extend the current grade 4 to 12 mask mandate to include kindergarten – grade 3 students.	CARRIED UNANIMOUSLY
Special Open Board Meeting	10/01/2021	Staff Vaccinations	2021-072	THAT the Board of Education of School District No. 40 (New Westminster) seek out a legal opinion on mandatory staff vaccinations with a report back at the October 12, 2021 Operations Policy & Planning Committee meeting	CARRIED UNANIMOUSLY
Special Open Board Meeting	10/01/2021	Staff Vaccinations	2021-073	THAT the Board of Education School District No. 40 (New Westminster) extend the current staffing levels of day time custodians that were specifically added in response to the pandemic for the 2021-22 school year to June 30 2022 in order to deal with high touch points within our facilities and schools.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/26/2021	ADOPTION OF THE AGENDA	2021-074	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the October 26, 2021 Regular School Board meeting as amended.	CARRIED UNANIMOUSLY



## 2021 OPEN BOARD OF EDUCATION MOTIONS

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Regular Board Meeting	10/26/2021	Minutes from the Open Meetings held	2021-075	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the September 27, 2021 Special Open Meeting, the September 28, 2021 Regular School Board meeting and the October 1, 2021 Special Open Meeting.	<b>CARRIED</b> <b>Opposed</b> 1
Regular Board Meeting	10/26/2021	Approval of the October 12, 2021 Education Policy and Planning Committee Minutes	2021-076	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the October 12, 2021 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/26/2021	Approval of the October 12, 2021 Operations Policy and Planning Committee Minutes	2021-077	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the October 12, 2021 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/26/2021	Long Range Facilities Plan	2021-078	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2021 Long Range Facilities Plan.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/26/2021	Disclaimer of Public Views	2021-079	THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) to add a disclaimer to posted video meetings that opinions, views and information shared by public participants in certain sections of the meetings may not be reflective of the views of either the Board of Education or of New Westminster Schools.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/23/2021	ADOPTION OF THE AGENDA	2021-080	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 23, 2021 Regular School Board meeting as amended.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/23/2021	Minutes from the Open Meeting held	2021-081	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the October 26, 2021 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/23/2021	Motion to Destroy Ballots	2021-082	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	11/23/2021	ii. Approval of the November 9, 2021 Education Policy and Planning Committee Minutes	2021-083	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 9, 2021 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/23/2021	ii. Approval of the November 9, 2021 Operations Policy and Planning Committee Minutes	2021-084	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 9, 2021 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/23/2021	iii. Appeals Review	2021-085	THAT the Board of Education of School District No. 40 (New Westminster) approve the revised Appeals Bylaw (Policy 13) as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/23/2021	Receive Statement of Financial Information (SOFI) Report	2021-086	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

## 2021 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result
Regular Board Meeting	11/23/2021		2021-087	THAT the Board of Education of School District No. 40 (New Westminster) extend the Regular Open Board meeting of November 23, 2021 past 9:30 pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/23/2021	Replacement Staffing Update	2021-088	THAT the Board of Education of School District No. 40 (New Westminster) allocate up to \$500,000 for priority replacement staffing to address urgent staff replacement challenges that are impacting staff, students and families.	<b>CARRIED</b> <b>1 Opposed</b>
Regular Board Meeting	11/23/2021	2022-2023 Board Authority / Authorized (BAA) Courses	2021-089	THAT the Board of Education of School District No. 40 (New Westminster) approve the following Board Authority/Authorized Courses for the 2022/2023 school year: BAA English Language Learning– Cultural Identities 11	CARRIED UNANIMOUSLY
Regular Board Meeting	12/14/2021	ADOPTION OF THE AGENDA	2021-090	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the December 14, 2021 Regular School Board meeting as amended.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/14/2021	Minutes from the Open Meeting held	2021-091	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the November 23, 2021 Regular School Board meeting	CARRIED UNANIMOUSLY
Regular Board Meeting	12/14/2021	2022-23 Budget Development Process and Timelines	2021-092	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-23 Budget Development Process and Timelines, as presented.	CARRIED UNANIMOUSLY