

## 2022 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	1/25/2022	ADOPTION OF THE AGENDA	2022-001	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 25, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	December 14, 2021 Regular Meeting.	2022-002	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the December 14, 2021 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	Trustee Lalji put forward a motion.	MOTION NOT SECONDED	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to have a written document where all five issues from DPAC presented tonight are addressed and presented at the February 8, 2022 Operations meeting.	MOTION NOT SECONDED
Regular Board Meeting	1/25/2022	Trustee Lalji put forward a motion.	MOTION NOT SECONDED	THAT the Board of Education of School District No. 40 (New Westminster) after hearing the needs of the CUPE President with daytime custodial staff to move back into the daytime hours as previously in our schools.	MOTION NOT SECONDED
Regular Board Meeting	1/25/2022	ii. Approval of the January 18, 2022 Education Policy and Planning Committee Minutes.	2022-003	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 18, 2022 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	ii. Approval of the January 18, 2022 Operations Policy and Planning Committee Minutes.	2022-004	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 18, 2022 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	iii. Annual Trustee Remuneration Review	2022-005	THAT the Board of Education of School District No. 40 (New Westminster) approve the Trustee Stipend increase by the five-year rolling CPI average of 2.08% effective July 1, 2022 for the positions of Chairperson, Vice-Chairperson and Trustee.	CARRIED OPPOSED 1

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Regular Board Meeting	1/25/2022	iv. Policy 19 Revisions.	2022-006	THAT the Board of Education of School District No. 40 (New Westminster) approve Policy 19 - Financial Reserves as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	v. Board Member Parental Leave Policy	2022-007	THAT the Board of Education for School District No. 40 (New Westminster) approve Policy 7 Board Operations as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	vi. Advocacy Letter to Ministry of Education Supporting Hume Park.	2022-008	THAT the Board of Education of School District No. 40 (New Westminster) craft an advocacy letter highlighting and supporting the uniqueness of Hume Park especially as it currently exists in a gap created by policy revision.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	i. Access to Education for All Students.	2022-009	THAT the Board of Education of School District No. 40 (New Westminster) accept the Access to Education for All Students Submission to the BCSTA AGM.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	ADOPTION OF THE AGENDA	2022-010	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the February 22, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	January 25, 2022 Regular Meeting.	2022-011	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the January 25, 2022 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	ii. Approval of the February 8, 2022 Education Policy and Planning Committee Minutes.	2022-012	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 8, 2022 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	ii. Approval of the February 8, 2022 Operations Policy and Planning Committee Minutes.	2022-013	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 8, 2022 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	2/22/2022	Chair Dhaliwal put forward a motion.	2022-014	THAT the Board of Education of School District No. 40 (New Westminster) approve the extension of tonight's meeting to 10:00 pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	2021-2022 Amended Budget (B. Ketcham)	2022-015	THAT the Board of Education of School District No. 40 (New Westminster) adopt the three readings of the amended budget bylaw for fiscal year 2021/2022.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	2021-2022 Amended Budget (B. Ketcham)	2022-016	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 2021/2022.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	2021-2022 Amended Budget (B. Ketcham)	2022-017	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 2021/2022.	CARRIED UNANIMOUSLY
Regular Board Meeting	3/8/2022	ADOPTION OF THE AGENDA	2022-018	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the March 8, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	3/8/2022	February 22, 2022 Regular Meeting	2022-019	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the February 22, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	3/8/2022	2022 - 2023 District Calendar (M. Naser)	2022-020	THAT the Board of Education of School District No. 40 (New Westminster) approve the Ministry submission of the District non-instruction days and go to the more specifics at a later date.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/26/2022	ADOPTION OF THE AGENDA	2022-021	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the April 26, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	4/26/2022	March 8, 2022 Regular Meeting	2022-022	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the March 8, 2022 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/26/2022	Trustee Lalji put forward the following motion:	MOTION NOT SECONDED	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to provide a report to the Board of Education by the May 10, 2022 Operations Policy & Planning Committee Meeting to outline the financial savings as a result of the discontinuation of the daytime custodial staff working in our facilities and the implementation of the afternoon custodial working hours.	MOTION NOT SECONDED
Regular Board Meeting	4/26/2022	Trustee Lalji put forward the following motion:	2022-023	THAT the Board of Education of SD No. 40 (New Westminster) have a meeting with Student Trustees and students who have spoken tonight regarding this safety culture should be meeting this week or next week at the latest depending on their schedule.	MOTION NOT CARRIED
Regular Board Meeting	4/26/2022	ii. Approval of the April 12, 2022 Education Policy and Planning Committee Minutes	2022-024	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 12, 2022 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/26/2022	ii. Approval of the April 12, 2022 Operations Policy and Planning Committee Minutes	2022-025	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 12, 2022 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/26/2022	iii. 2022-23 Capital Plan Bylaw Response	2022-026	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of Capital ; Bylaw No. 2022/23-CPSD40-01.	CARRIED UNANIMOUSLY

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Regular Board Meeting	4/26/2022	iii. 2022-23 Capital Plan Bylaw Response	2022-027	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Capital Bylaw No. 2022/23 CPSD40-01.	CARRIED 1 OPPOSED
Regular Board Meeting	4/26/2022	iii. 2022-23 Capital Plan Bylaw Response	2022-028	THAT the Board of Education of School District No. 40 (New Westminster) approve third reading, reconsideration and final adoption of Capital Bylaw No. 2022/23 CPSD40-01.	CARRIED 1 OPPOSED
Regular Board Meeting	4/26/2022	i. Revised Option 2 Board and Committee Meeting Calendar September 2022 to June 2023	2022-029	THAT the Board of Education of School District No. 40 (New Westminster) approve the Board and Committee Meeting Calendar 2022-2023 Revised Option 2 as presented.	CARRIED 1 OPPOSED
Regular Board Meeting	4/26/2022	Chair Dhaliwal put forward the following motion.	2022-030	THAT the Board of Education of SD No. 40 (New Westminster) extend the Board of Education meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	5/10/2022	ADOPTION OF THE AGENDA	2022-031	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the May 10, 2022, Special Open Board meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	5/10/2022	ADOPTION OF THE AGENDA	2022-032	THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the 2022-2023 Budget as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	ADOPTION OF THE AGENDA	2022-033	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the May 24, 2022 Regular School Board meeting as amended.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	i. April 26 2022 ,Regular Open Meeting. ii. Approval of the May 10, 2022 Education Policy and Planning Committee Minutes	2022-034	THAT the Board of Education of School District No. 40 (New Westminster) approve the amended minutes as distributed for the April 26, 2022, Regular School Board meeting and the May 10, 2022, Special Open Board meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	5/24/2022	Trustee Lalji put forward a motion to amend the minutes	2022-035	THAT the Board of Education of School District No. 40 (New Westminster) remove Chair Dhaliwals statement pertaining to the April 26 Open Board meeting from the May 10, 2022, Education Policy & Planning committee meeting minutes.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	ii. Approval of the May 10, 2022 Education Policy and Planning Committee Minutes	2022-036	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 10, 2022 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	ii. Approval of the May 10, 2022 Operations Policy and Planning Committee Minutes	2022-037	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 10, 2022 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	iii. Expanding Before and After School Childcare	2022-038	THAT the Board of Education of School District No. 40 (New Westminster), direct staff to create a report that looks at options to increase childcare spaces in our schools and explore the feasibility of using school-based part-time staff to offer before & after school care. This report should include examples of costs analysis, input from stakeholders, discussions with the Ministry of Education and Childcare, discussions with districts that have implemented this model, and other relevant information, and be reported at the October 4, 2022, Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	2022-2023 Budget Bylaw - 3rd and Final Reading (B. Ketcham)	2022-039	THAT the Board of Education of School District No. 40 (New Westminster) approve THIRD, reconsideration and final reading of the 2022-23 Budget Bylaw in the amount of \$92,696,368 as presented.	CARRIED 1 OPPOSED

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Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	5/24/2022	School Site Acquisition Charge Bylaw 2022-1 (B. Ketcham)	2022-040	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of SSAC Bylaw No. 2022-1.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	School Site Acquisition Charge Bylaw 2022-1 (B. Ketcham)	2022-041	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of SSAC Bylaw No. 2022-1.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	School Site Acquisition Charge Bylaw 2022-1 (B. Ketcham)	2022-042	THAT the Board of Education of School District No. 40 (New Westminster) approve THIRD reading, reconsideration and final adoption of SSAC Bylaw No. 2022-1.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	Trustee Elections Bylaw (B. Ketcham)	2022-043	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of Trustee Elections Bylaw No. 2022-TE-SD40-01.	DEFEATED
Regular Board Meeting	5/24/2022	Trustee Elections Bylaw (B. Ketcham)	2022-044	THAT the Board of Education of School District No. 40 (New Westminster) postpone the discussion of the Trustee Elections Bylaw and consider the recommended motions at the Regular Open Board meeting of June 21 after conferring with the City of New Westminster and others deemed necessary to the discussion to reorder ballot candidate names from 'alphabetical' to 'randomized'.	CARRIED 1 OPPOSED
Regular Board Meeting	5/24/2022	Eligible School Site Proposal 2022-23 (B. Ketcham)	2022-045	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-23 Eligible School Site Proposal (ESSP) through adoption of the 2022-23 ESSP Resolution.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	2022-2023 School Fees (M. Naser)	2022-046	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-2023 School Fees as presented.	CARRIED UNANIMOUSLY

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Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Special Open Board Meeting	6/7/2022	ADOPTION OF THE AGENDA	2022-047	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 7, 2022, Special Open School Board meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6/7/2022	Trustee Elections Bylaw	2022-048	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Trustee Elections Bylaw No. 2022-TE-SD40-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/21/2022	ADOPTION OF THE AGENDA	2022-049	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 21, 2022 Regular School Board meeting as amended.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/21/2022	i. May 24, 2022, Regular Open Board Meeting, and ii. June 7, 2022 Special Open Meeting	2022-050	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 24, 2022 Regular School Board meeting and the June 7, 2022, Special Open Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/21/2022	ii. Approval of the June 7, 2022 Education Policy and Planning Committee Minutes	2022-051	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 7, 2022 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/21/2022	ii. Approval of the June 7, 2022 Operations Policy and Planning Committee Minutes	2022-052	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 7, 2022 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/21/2022	iii. 2023-24 Five-Year Capital Plan (Major Projects) Submission	2022-053	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2023-24 Major Capital Plan for submission to the Ministry of Education and Childcare.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/21/2022	iv. Trustee Elections Bylaw	2022-054	THAT the Board of Education of School District No. 40 (New Westminster) approve THIRD reading, reconsideration and final adoption of Trustee Elections Bylaw No. 2022-TE-SD40-01.	CARRIED UNANIMOUSLY

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Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	6/21/2022	v. Board Annual Workplan	2022-055	THAT the Board of Education of School District No. 40 (New Westminster) approve the Board Annual Workplan for the 2022-23 school year.	CARRIED 1 OPPOSED
Regular Board Meeting	6/21/2022	vi. Healthy School Food Funding	2022-056	THAT the Board of Education of School District No. 40 (New Westminster) write letters to our local MLA, Minister Jennifer Whiteside and the Minister of Finance, Honourable Selina Robinson, to support the BC Chapter of the Coalition for Healthy School Foods recommendations to the Government of British Columbia urging that they build on existing commitments and allocate funding and resources to create more local school meal programs for K-12 students in BC by: 1. Committing to securing \$50 million/year for three years, to design, implement and evaluate research-based school program pilots in a minimum of six school districts across the province. 2. Allocating an additional \$3 million in funding so that every school district in BC can hire a dedicated School Meal Program Coordinator, to build capacity for school food programs, and 3. Assembling an internal and external provincial school food task forces to advise and support the development of universal, healthy school meal programs for all BC students.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/21/2022	vi. Healthy School Food Funding	2022-057	THAT the Board of Education of School District No. 40 (New Westminster) write a letter to our local MP, the Honourable Peter Julian urging that he support the Coalition for Healthy School Foods call for the federal government to begin to implement a universal, cost-shared, healthy school food program for all K-12 students in the country.	CARRIED UNANIMOUSLY

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Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	6/21/2022	vi. Healthy School Food Funding	2022-058	THAT the Board of Education of School District No. 40 (New Westminster) become an endorser of The Coalition for Healthy School Food and their call for the development of a universal, cost-shared healthy school food program for Canada.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/21/2022	Trustee Lalji brought forward the following motion:	MOTION NOT SECONDED	THAT the Board of Education of School District No. 40 (New Westminster) table the motion to September 2022.	MOTION NOT SECONDED
Regular Board Meeting	6/21/2022	iii. Short-Term Capacity Review	2022-059	THAT the Board of Education of School District No. 40 (New Westminster) approve the principles as presented for purposes of guiding staff work on the short-term capacity review strategy and direct staff to present recommendations for approval at the November 2022 Regular School Board meeting.	CARRIED 1 OPPOSED
Regular Board Meeting	9/27/2022	ADOPTION OF THE AGENDA	2022-060	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the September 27, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/27/2022	i. June 21, 2022 Regular Meeting Minutes	2022-061	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for June 21, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/27/2022	ii. Financial Statements Discussion and Analysis	2022-062	THAT the Board of Education of School District No. 40 (New Westminster) recommend the approval of the 2021-2022 Financial Statements as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/27/2022	Five year capital plan - Minor capital projects (B. Ketcham)	2022-063	THAT the Board of Education of School District No. 40 (New Westminster) approve the Five year capital plan - Minor capital projects as presented for submission to the Ministry of Education and Childcare.	CARRIED UNANIMOUSLY

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Regular Board Meeting	10/25/2022	ADOPTION OF THE AGENDA	2022-064	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the October 25, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/25/2022	September 27, 2022 Regular Meeting Minutes	2022-065	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for September 27, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/25/2022	ii. Approval of the October 4, 2022 Education Policy and Planning Committee Minutes.	2022-066	That the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the Education Policy and Planning Committee held on October 4, 2022.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/25/2022	ii. Approval of the October 4, 2022 Operations Policy & Planning Committee Minutes.	2022-067	That the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the Operations Policy and Planning Committee Minutes held on October 4, 2022.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/25/2022	iii. Conversion of NLC Space back to Classroom Use	2022-068	That the Board of Education of School District No. 40 (New Westminster) approve the conversion of NLC space utilized for New Westminster Family Place at Qayqayt Elementary back to classrooms used for general instruction in anticipation for needs of the 2023-24 school year.	CARRIED OPPOSED 1
Regular Board Meeting	10/25/2022	iiiv. To Defer Staff Presentations Relating to Programs of Choice	2022-069	That the Board of Education of School District No. 40 (New Westminster) defer staff presentations and recommendations relating to programs of choice and short-term capacity review until March 2023 Regular School Board Meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	10/25/2022	v. Program of Choice Scope and Consultation Plan	2022-070	THAT the Board of Education of SD No. 40 (New Westminster) direct staff to provide a programs of choice consultation plan and scope of work at the November 8, 2022 operations policy and planning meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/25/2022	Short Term Capacity Update (B. Ketcham)	2022-071	THAT the Board of Education of School District NO. 40 (New Westminster) approve the 2023-24 Major Capital Plan Amendment for submission to the Ministry of Education and Childcare, to include classroom renovations for Qayqayt and Fraser River Middle School, <u>with the understanding that the funding be applied contingent to the Board's decision upon completion of their consultation.</u>	DEFEATED
Regular Board Meeting	10/25/2022	Short Term Capacity Update (B. Ketcham)	2022-072	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2023-24 Major Capital Plan Amendment for submission to the Ministry of Education and Childcare, to include classroom renovations for QayQayt and Fraser River Middle School.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/25/2022	Short Term Capacity Update (B. Ketcham)	2022-73	THAT the Board of Education of School District No. 40 (New Westminster) write a formal letter to the City of New Westminster outlining our capacity challenges, the impacts this has on our childcare in the downtown core and requesting support as a community partner.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/22/2022	ADOPTION OF THE AGENDA	2022-074	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 22, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	11/22/2022	i. October 25, 2022, Regular Meeting Minutes. ii. November 7, 2022 Special Open Inaugural Meeting	2022-075	That the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for October 25th, 2022, and November 7, 2022 Special Open Inaugural Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/22/2022	ii. Approval of the November 8, 2022 Education Policy and Planning Committee Minutes	2022-076	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 8, 2022 Education Policy and Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/22/2022	ii. Approval of the November 8, 2022 Operations Policy and Planning Committee Minutes	2022-077	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the Operations Policy & Planning Committee meeting held on November 8, 2022.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/22/2022	iii. Short Term Capacity Review - Childcare	2022-078	THAT the Board of Education of School District No. 40 (New Westminster) provide notice to Purpose Society that existing childcare spaces within QayQayt and Fraser River Middle School be needed by March 2024. AND THAT the staff continue to work with community partners to assist Purpose Society in identifying alternate downtown/central locations up to December 2022 in parallel with planning for a District-owned site to be utilized in the event no other options are identified.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/22/2022	iv. Programs of Choice - Scope and Consultation Plan	2022-079	THAT the Board of Education of School District No. 40 (New Westminster) approve the Programs of Choice - Scope and Consultation Plan as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/22/2022	v. B.C. Electoral Boundary Commission	2022-080	THAT the Board of Education of School District No. 40 (New Westminster) send a letter to the Electoral Boundaries Commission highlighting the concerns of their proposed changes as tabled in their Preliminary Report dated October 3, 2022.	CARRIED UNANIMOUSLY

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Regular Board Meeting	11/22/2022	Receive Statement of Financial Information (SOFI) Report (B. Ketcham)	2022-081	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	11/22/2022	Bank Signing Authority (B. Ketcham)	2022-082	THAT the Board of Education of School District No. 40 (New Westminster)'s bank signing authorities Trustee Gurveen Dhaliwal and Trustee Maya Russell, Karim Hachlaf, Superintendent; and Bettina Ketcham, Secretary-Treasurer be approved;AND FURTHER that effective immediately, bank signing authority Trustee Dee Beattie former Vice-Chair, be removed.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/13/2022	ADOPTION OF THE AGENDA	2022-083	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the December 13, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/13/2022	November 22, 2022 Regular Open Board Meeting	2022-084	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for November 22, 2022.	CARRIED UNANIMOUSLY

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Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	12/13/2022	CORRESPONDENCE	2022-085	<p>THAT the Board of Education of School District No. 40 (New Westminster) write a letter supporting the CUPE BC Public Child Care Campaign that endorses the following requests: Ensuring the 2023 budget includes substantial funding for publicly delivered school-aged childcare by school districts. Supporting and funding each school district to hire a Childcare Program Coordinator. Creating new, and expanding existing, pilot projects for publicly delivered before- and after-school care in every school district in the 2023/24 year. AND THAT the letter be sent to the Minister of Finance, the Minister of Education and Child Care, as well as to MLA Whiteside, MLA Aman Singh, and CC to CUPE BC President Karen Ranalletta.</p>	CARRIED UNANIMOUSLY
Regular Board Meeting	12/13/2022	Short Term Capacity Review Update - Child Care (B. Ketcham)	2022-086	<p>THAT the Board of Education of School District No. 40 approve the relocation of the Ready Set Grow Childrens Centre (located at FRMS) to the grounds of Lord Tweedsmuir Elementary School and relocation of Qayqayt Childrens Centre to the grounds of F.W. Howay Elementary School. AND THAT the New Spaces Funding for Lord Tweedsmuir Elementary and FW Howay be accepted and approved.</p>	CARRIED UNANIMOUSLY

## 2022 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	12/13/2022	Coalition for healthy school foods workshop (Trustee Connelly)	2022-087	THAT the Board of Education of School District No. 40 (New Westminster) appoint Trustee Connelly to complete the Pan-Canadian School Food Online Consultation Questionnaire on behalf of the New Westminster School Board following the Guiding Principles created by the Coalition for Healthy School Food, of which SD40 is an endorser, and; THAT the Board of Education of School District No. 40 (New Westminster) write a letter to Employment and Social Development Canada sharing additional feedback and comments regarding the questionnaire by December 16, 2022.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-088	THAT the Board of Education of School District No. 40 (New Westminster) move Operations Policy and Planning Committee to in-person for all meetings starting February 2023.	MOVED AND SECONDED / MOTION TO AMEND
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-089	THAT the Board of Education of School District No. 40 (New Westminster) move Operations Policy and Planning Committee to in-person for all meetings starting February 2023 <u>including a livestream broadcast or virtual platform with an opportunity for members of the public to participate remotely and that the meeting start at 6 pm.</u>	MOTION AMENDED
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-090	THAT the Board of Education of School District No. 40 (New Westminster) extend the meeting to 10:30pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-091	THAT the Board of Education of School District No. 40 (New Westminster) move Board meetings to in-person for all meetings starting January 2023.	TABLED

**2022 OPEN BOARD OF EDUCATION MOTIONS**

<b>Meeting Type</b>	<b>Meeting Date</b>	<b>Agenda Item</b>	<b>Resolution Number</b>	<b>Resolution</b>	<b>Result</b>
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-092	THAT the Board of Education of School District No. 40 (New Westminster) Table Motion 2022-088 and 2022-091 to the January 2023 Board meeting to allow staff time to present clear options.	TABLED CARRIED UNANIMOUSLY