

2023 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting	Agenda Item	Resolution	Resolution	Result
Regular Board Meeting	1/31/2023	ADOPTION OF THE AGENDA	2023-001	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 31, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	December 13, 2022 Regular Meeting.	2023-002	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the December 13, 2022, Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Approve Budget Development Process & Timelines 2023-2024 (B. Ketcham).	2023-003	THAT the Board of Education of School District No. 40 (New Westminster) approve the Budget Development & Timelines for 2023-2024 as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Annual Trustee Remuneration Review (B. Ketcham).	2023-004	THAT the Board of Education of School District No. 40 (New Westminster) apply an increase of 3.06% to existing Trustee remuneration effective July 1, 2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	i. Board Work Plan.	2023-005	THAT the Board of Education of School District No. 40 (New Westminster) amend the board work plan as presented.	CARRIED UNANIMOUSLY

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Regular Board Meeting	1/31/2023	NEW BUSINESS - Transit for Teens Advocacy & Endorsement.	2023-006	<p>THAT the Board of Education of School District No. 40 (New Westminster) endorse the Single Mothers Alliance Transit for Teens Campaign; and in doing so, write a letter to the Mayors' Council on Regional Transportation, the Board of Directors of BC Transit, the Ministry of Transportation and Infrastructure, the Ministry of the Environment and Climate Change Strategy, the Office of the Premier, the Ministry of Social Development and Poverty Reduction, the Ministry of Education and Child Care, the Minister of State for Infrastructure and Transit, the Ministry of Children and Family Development, and the Select Standing Committee on Children and Youth to work with the provincial government to finalize and secure funding, and develop a plan that will provide free public transit for teens aged 13 to 18 in B.C.</p>	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Format: Move all meetings to in-person. (Motions previously tabled at the December 13, 2023 Open Board Meeting).	2023-007	<p>Motion Amended THAT the Board of Education of School District No. 40 (New Westminister) 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> THAT the Board of Education of School District No. 40 (New Westminister) move Board meetings to in-person for all meetings starting January 2023.</p>	CARRIED UNANIMOUSLY

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Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-008	THAT the Board of Education of School District No. 40 (NewWestminster) move the Operations Policy and Planning Committee to the hybrid option as presented in this report starting April 2023, including a livestream broadcast with an opportunity for members of the public to participate remotely and that the meeting start at 6: <u>30</u> pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-009	Moved and Seconded THAT the Board of Education of School District No. 40 (New Westminster) move its Board of Education meetings to the hybrid option as presented in this report starting April 2023, including a livestream broadcast with an opportunity for members of the public to participate remotely and that the meeting start at 7pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-010	Moved and Seconded THAT the Board of Education of School District No. 40 (New Westminster) move its Board of Education meetings to the hybrid option as presented in this report starting April 2023, <u>or earlier</u> including a livestream broadcast with an opportunity for members of the public to participate remotely and that the meeting start at 7pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-011	Moved and Seconded THAT the Board of Education of School District No. 40 (New Westminster) move its Board of Education meetings to the hybrid option as presented in this report starting April 2023, <u>or earlier</u> including a livestream broadcast with an opportunity for members of the public to participate remotely and that the meeting start at 7 pm.	CARRIED UNANIMOUSLY

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Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-012	Moved and Seconded THAT the Board of Education of School District No. 40 (New Westminster) make the necessary changes to Policy 7 (Board Operations) to align with its meeting practices. THAT the Board of Education of School District No. 40 (New Westminster) see the language and policy changes at a subsequent meeting before the Board votes on these changes.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-013	THAT the Board of Education of School District No. 40 (New Westminster) make the necessary changes to Policy 8 (Board Committees) to align with its meeting practices.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-014	THAT the Board of Education of School District No. 40 (New Westminster) extend our meeting to 10:00 pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	ADOPTION OF THE AGENDA	2023-015	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the February 21, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	January 31, 2023 Regular Meeting.	2023-016	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the January 31, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	ii. Approval of the February 7, 2023 Education Policy and Planning Committee Minutes.	2023-017	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 7, 2023, Education Policy and Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	ii. Approval of the February 7, 2023 Operations Policy and Planning Committee Minutes.	2023-018	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 7, 2023, Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	2/21/2023	i. Ministry Amended Budget Submission.	2023-019	THAT the Board of Education of School District No. 40 (New Westminster) adopt the three readings of the amended budget bylaw for fiscal year 2022/2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	i. Ministry Amended Budget Submission.	2023-020	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 2022/2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	i. Ministry Amended Budget Submission.	2023-021	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 2022/2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	Official Community Plan advocacy (Chair Dhaliwal).	2023-022	THAT the Board of Education of School District No. 40 (New Westminster) write a letter to New Westminster Mayor and Council requesting that OCP amendments regarding schools be considered as part of the next revision and that further discussion be had at a future joint working group meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	3/7/2023	ADOPTION OF THE AGENDA	2023-023	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the March 7, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	3/7/2023	February 21, 2023 Regular Meeting.	2023-024	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the February 21, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	3/7/2023	2023-2024 District Calendar (M. Naser).	2023-025	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2023-24 District Calendar as presented.	CARRIED UNANIMOUSLY

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Regular Board Meeting	3/7/2023	Child Care Protocol (Chair Dhaliwal).	2023-026	THAT the Board of Education of School District No. 40 (New Westminster) accept the invitation to create a renewed childcare protocol between the District and City of New Westminster and that an update be provided to the Board of Education no later than the scheduled June 2023 open board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/25/2023	ADOPTION OF THE AGENDA	2023-027	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the April 25, 2023 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/25/2023	March 7, 2023 Regular Meeting.	2023-028	That the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the March 7, 2023 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/25/2023	ii. Approval of the April 11, 2023 Education Policy and Planning Committee Minutes.	2023-029	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 11, 2023, Education Policy & Planning meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/25/2023	ii. Approval of the April 11, 2023 Operations Policy and Planning Committee Minutes.	2023-030	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 11, 2023, Operations Policy & Planning meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/25/2023	iii. Board and Committee Meeting Calendar - September 2023 to June 2024 (B. Ketcham)	2023-031	THAT the Board of Education of School District No. 40 (New Westminster) approve of the Board and Committee Meeting Calendar 2023-2024 as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/25/2023	iv. Policy 7 Board Operations (Chair Dhaliwal).	2032-032	THAT the Board of Education of School District No. 40 (New Westminster) adopt the proposed revisions and updates to Policy 7 Board Operations as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/25/2023	Capital Plan Response Bylaw (B. Ketcham).	2023-033	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of Capital Bylaw No. 2023/24-CPSD40-01.	CARRIED UNANIMOUSLY

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Regular Board Meeting	4/25/2023	Capital Plan Response Bylaw (B. Ketcham).	2023-034	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Capital Bylaw No. 2023/24 CPSD40-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/25/2023	Capital Plan Response Bylaw (B. Ketcham).	2023-035	THAT the Board of Education of School District No. 40 (New Westminster) approve third reading, reconsideration and final adoption of Capital Bylaw No. 2023/24 CPSD40-01.	CARRIED UNANIMOUSLY
Regular Board Meeting	4/25/2023	Policy 8 Board Operations (K. Hachlaf).	2023-036	THAT the Board of Education of School District No. 40 (New Westminster) adopt the proposed revisions and updates to Policy 8 Board Operations as presented.	CARRIED UNANIMOUSLY
Special Open Board Meeting	2/23/2023	ADOPTION OF THE AGENDA	2023-037	THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the May 2, 2023, Special Open Board meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	2/23/2023	2022-2023 Budget Bylaw - Reading 1 & 2.	2023-038	THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the 2023-2024 Budget bylaw as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/23/2023	ADOPTION OF THE AGENDA	2023-039	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the May 23, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/23/2023	April 25, 2023 Regular Meeting.	2023-040	That the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the April 25, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/23/2023	May 2, 2023 Special Open Board Meeting.	2023-041	That the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 2, 2023, Special Open School Board meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	5/23/2023	ii. Approval of the Tuesday, May 2, 2023 Education Policy and Planning Committee Minutes.	2023-042	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 2, 2023, Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/23/2023	ii. Approval of the Tuesday, May 2, 2023 Operations Policy and Planning Committee Minutes.	2023-043	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 2, 2023, Operations Policy & Planning Committee meeting.	TABLED
Regular Board Meeting	5/23/2023	2023-24 Budget Update (Verbal) (B. Ketcham).	2023-044	THAT the Board of Education of School District No. 40 (New Westminster) Postpone 3rd and final reading of the 2023-24 budget bylaw to no later than June 20, 2023 to allow further funding information from the Ministry to be announced and budget updated accordingly.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6/06/2023	ADOPTION OF THE AGENDA	2023-045	THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the June 6, 2023, Special Open Board meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6/06/2023	ADOPTION OF THE AGENDA	2023-046	THAT the Board of Education of School District No. 40 (New Westminster) approve the THIRD and FINAL reading of the 2023-2024 Budget bylaw as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	ADOPTION OF THE AGENDA	2023-047	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 20, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	i. May 23, 2023 Regular Meeting.	2023-048	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 23, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	6/20/2023	ii. June 6, 2023 Special Open Meeting.	2023-049	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 6, 2023, Special Open School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	iii. Approval of the June 6, 2023 Education Policy and Planning Committee Minutes.	2023-050	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 6, 2023, Education Policy & Planning Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	iii. Inclusive Education (M. Andres).	2023-051	THAT the Board of Education of School District No.40 (New Westminster) direct staff to present an action plan on the continuation of the Inclusive Education Plan, including a parent survey to assess District progress towards key themes and objectives at the January 2024 meeting of the Education Policy and Planning Committee.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	iv. Advocacy Assessment Wait Times.	2023-052	THAT the Board of Education of School District No. 40 (New Westminster), advocate to the Ministry of Health, Ministry of Child and Family Development, and Ministry of Education and Childcare to reduce wait times for students who have been identified as requiring educational assessments.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	ii. Approval of the May 2, 2023 Operations Policy and Planning Committee Minutes.	2023-053	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 2, 2023 Operations Policy and Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	iii. Approval of the June 6, 2023 Operations Policy and Planning Committee Minutes.	2023-054	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 6, 2023, Operations Policy & Planning Meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	6/20/2023	iv. 2023-24 Board Annual Work Plan (B. Ketcham).	2023-055	THAT the Board of Education of School District No. 40 (New Westminster) approve the Board Annual Workplan for the 2023-24 school year.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	c. 2024-25 Five Year Capital Plan (Major Projects) (B. Ketcham).	2023-056	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2024-25 Major Capital Plan for submission to the Ministry of Education and Childcare.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	d. Eligible School Site Proposal (B. Ketcham).	2023-057	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2023-24 Eligible School Site Proposal (ESSP) through adoption of the 2023-24 ESSP Resolution.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/26/2023	ADOPTION OF THE AGENDA	2023-058	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the September 26, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/26/2023	ADOPTION OF THE AGENDA	2023-059	THAT the Board of Education of School District No. 40 (New Westminster) amend the agenda for the September 26, 2023, Regular School Board meeting to add the Trustee Dee Beattie update as the first item on the agenda.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/26/2023	i. June 20, 2023 Open Board Meeting.	2023-060	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 20, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/26/2023	ii. 2022-23 Financial Statement Discussion and Analysis.	2023-061	THAT the Board of Education of School District No. 40 (New Westminster) recommend the approval of the 2022-2023 Financial Statements as presented.	CARRIED UNANIMOUSLY

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Regular Board Meeting	9/26/2023	Programs of Choice Educational Review (N. Brennan).	2023-062	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to bring forward recommendations, inclusive of budget and timeline considerations, based on the findings of the Programs of Choice review to the October Education Policy and Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/26/2023	Five-year capital plan - Minor capital projects (M. Brito).	2023-063	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
Regular Board Meeting	9/26/2023	Timing of annual elections.	2023-064	That the Board of Education of School District No. 40 (New Westminster) hold its annual election meeting on September 26, 2023 with the annual cycle of elections falling back to November as per Board Policy 7 in 2024.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/26/2023	Motion to destroy Ballots.	2023-065	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	10/24/2023	ADOPTION OF THE AGENDA	2023-066	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the October 24, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/24/2023	i. September 26, 2023 Regular Meeting Minutes.	2023-067	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the September 26, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	10/24/2023	COMMENT & QUESTION PERIOD FROM VISITORS	2023-068	THAT the Board of Education of School District No, 40 (New Westminster) reiterate its ongoing and unequivocal commitment to safe and welcoming learning and working environments for 2SLGBTQ+ students, staff and families, and THAT the Board of Education of School District No. 40 (New Westminster) direct staff to explore options for increasing visibility of the District support for our 2SLGBTQ+ community, at and in our schools and offices, and THAT the Board of Education of School District No. 40 (New Westminster) direct staff to ensure that 2SLGBTQ+ and gender inclusive training for educators and support staff at district-run professional development days is prioritized.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/24/2023	a.ii. Approval of the October 10, 2023 Education Policy and Planning Committee Minutes.	2023-069	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 10, 2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/24/2023	b. ii. Approval of the October 10, 2023 Operations Policy and Planning Committee Minutes.	2023-070	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the Operations Policy and Planning Committee held on October 10, 2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/24/2023	iii. Approval of the Long Range Facilities Plan (LRFP).	2023-071	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2023 Long Range Facilities plan.	CARRIED UNANIMOUSLY

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Regular Board Meeting	10/24/2023	Bank Signing Authority (B. Ketcham).	2023-072	THAT the Board of Education of School District No. 40 (New Westminster)'s bank signing authorities Trustee Maya Russell and Trustee Cheryl Sluis, Karim Hachlaf, Superintendent; and Bettina Ketcham, Secretary-Treasurer be approved; AND FURTHER that effective immediately, bank signing authority Gurveen Dhaliwal former Chair, be removed.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/24/2023	Trustee By-Election (M. Russell).	2023-073	THAT the Board of Education of School District No. 40 (New Westminster) provide notice per section 36(3) of the School Act to advise the City of New Westminster of the resignation of Trustee Dee Beattie from her position which will necessitate a by-election.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/28/2023	ADOPTION OF THE AGENDA	2023-074	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 28, 2023, Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/28/2023	i. Open Board Meeting held Tuesday, October 24, 2023.	2023-075	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for October 24, 2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/28/2023	ii. Approval of the November 14, 2023, Education Policy and Planning Committee Minutes.	2023-076	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 November 14, 2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/28/2023	ii. Approval of the November 14, 2023, Operations Policy and Planning Committee Minutes.	2023-077	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 14, 2023, Operations Policy and Planning Committee meeting.	CARRIED UNANIMOUSLY

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Regular Board Meeting	11/28/2023	Review and Approve Board Authority Authorized Course (P. Craven).	2023-078	THAT the Board of Education of School District No. 40 (New Westminster) approve the following Board Authority/Authorized Course for the 2024/2025 school year: Traditional Trades and Tool Making 11	CARRIED UNANIMOUSLY
Regular Board Meeting	11/28/2023	Receive Statement of Financial Information (SOFI) Report (B. Ketcham).	2023-079	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	11/28/2023	By-Election Update.	2023-080	THAT the Board of Education of School District No. 40 (New Westminster) write a letter to the Ministry of Education and Child Care requesting dedicated financial supports to fund By-elections in school districts. THAT the Board of Education of School District No. 40 (New Westminster) write a letter to the Ministry of Education and Child Care requesting dedicated financial supports to fund By-elections in school districts; and to cover the costs of this By-election.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/28/2023	Program of Choice - Montessori Recommendations.	2023-081	THAT the Board of Education of School District No. 40 (New Westminster) accepts this information as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/12/2023	ADOPTION OF THE AGENDA	2023-082	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the December 12, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/12/2023	i. November 28, 2023, Open Board Meeting.	2023-083	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for November 28, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/12/2023	ii. Public Interest Disclosure Administrative Procedure No. 404.	2023-084	THAT the Board of Education of School District No. 40 (New Westminster) approve Policy 7 and Administrative Procedure 404 as distributed.	CARRIED UNANIMOUSLY

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Regular Board Meeting	12/12/2023	Extracurricular Business Audit (Trustees C. Sluis & D. Connelly).	2023-085	<p>THAT the New Westminster School Board (SD40) direct staff to review the districts approach to provide and support extra-curricular physical activities (including intra-murals and inter-varsity competition), including but not limited to: Review current mandates / regulations including the British Columbia School Athletics Association and Burnaby New West School Athletics Association; Review district policies and procedures; Assess the current situation (including quantity and quality of extracurricular opportunities for students, quality of coaching, funding for and access to equipment and facilities); Identify gaps, and make recommendations. All work should be completed with an equity lens considering gender, race, sexual orientation and gender identity, class, age, and ability.</p>	CARRIED UNANIMOUSLY
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