

Meeting Type	Meeting	Agenda Item	Resolution	Resolution	Result
Regular Board Meeting	1-28-2025	ADOPTION OF THE AGENDA	2025-001	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 28, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	MINUTES FOR APPROVAL	2025-002	THAT the Board of Education of School District No. 40 (New Westminster) approve the Special In-Camera minutes as distributed for the December 17, 2024, Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	MINUTES FOR APPROVAL	2025-003	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 January 14, 2025.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	MINUTES FOR APPROVAL	2025-004	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 January 14, 2025.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	BUDGET PROCESS AS PRESENTED	2025-005	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2025-26 budget process as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	BCSTA AGM MOTION	2025-006	THAT the Board of Education of School District No. 40 (New Westminster) prepare and submit the following motion to the BCSTA for consideration at the AGM: THAT BCSTA request that the Ministry of Education and Child Care provide directed funding for portables used to address temporary enrolment pressures; And that funding includes the acquisition of partables, site preparation, portable placement, furnishings, and supplies.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	POLICY 7.0 BOARD OPERATIONS	2025-007	THAT the Board of Education of School District No. 40 (New Westminster) approve the proposed revisions and updates to Policy 7 - Board Operations as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	POLICY 7.1 PUBLIC PARTICIPATION	2025-008	THAT the Board of Education of School District No. 40 (New Westminster) approve the proposed revisions and updates to Policy 7.1 - Public Participation as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	POLICY 7.2 MINUTES	2025-009	THAT the Board of Education of School District No. 40 (New Westminster) approve the proposed revisions and updates to Policy 7.2 - Minutes as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	POLICY 7.3 TRUSTEE REMUNERATION & EXPENSES & PARENTAL LEAVE	2025-010	THAT the Board of Education of School District No. 40 (New Westminster) approve the proposed revisions and updates to Policy 7.3 - Trustee Remuneration & Expenses & Parental Leave as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	POLICY 8 BOARD COMMITTEES	2025-011	THAT the Board of Education of School District No. 40 (New Westminster) approve the proposed revisions and updates to Policy 8 - Board Committees as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	POLICY 10 POLICY MAKING	2025-012	THAT the Board of Education of School District No. 40 (New Westminster) approve the proposed revisions and updates to Policy 10 - Policy Making as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1-28-2025	BOARD WALK PLAN	2025-013	THAT the Board of Education of School District No. 40 (New Westminster) approve the revised Board meeting and committee schedule and accompanying board work plan for February to June 2025 as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	ADOPTION OF THE AGENDA	2025-014	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the February 25, 2025, Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	MINUTES FOR APPROVAL	2025-015	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the January 28, 2025, Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	MINUTES FOR APPROVAL	2025-016	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the February 11, 2025, Committee of the Whole Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	LETTER TO FRASER HEALTH	2025-017	THAT the Board of Education of School District No. 40 (New Westminster) write a letter to Fraser Health and relevant ministries raising concerns about reduced nurse practitioner hours at the New Westminster Secondary School and ask that these hours be reinstated to at least 2025-26 levels.	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	LETTER OF SUPPORT TO DAN'S LEGACY	2025-018	THAT the Board of Education of School District No. 40 (New Westminster) write a letter of support and gratitude to Dan's Legacy for their funding of this initiative.	CARRIED UNANIMOUSLY

Regular Board Meeting	2-25-2025	ADOPT THE THREE READINGS OF THE AMENDED BUDGET	2025-019	THAT the Board of Education of School District No. 40 (New Westminster) adopt the three readings of the amended budget bylaw for fiscal year 2024-2025	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	APPROVE FIRST AND SECOND READING OF THE AMENDED BUDGET	2025-020	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 2024-2025.	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	APPROVE THE THIRD READING, AND FINAL ADOPTION OF THE AMENDED BUDGET	2025-021	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 2024-2025.	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	DEVELOP A CLIMATE ACTION POLICY	2025-022	THAT the Board of Education of School District No. 40 (New Westminster) develop a Climate Action Policy to guide the creation and support of a system-wide approach to environmental stewardship and education.	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	MOTION AMENDMENT - DEVELOP A CLIMATE ACTION POLICY	2025-023	Motion Amendment: THAT the Board of Education of School District No. 40 (New Westminster) develop Climate Action policy to guide the creation and support of a system-wide approach to environmental stewardship and education.	CARRIED UNANIMOUSLY
Regular Board Meeting	2-25-2025	DRAFT A REPLY TO CITY REGARDING FUNDING PRIORITIES	2025-024	THAT the Board of Education of School District No. 40 (New Westminster) develop Climate Action policy to guide the creation and support of a system-wide approach to environmental stewardship and education.	CARRIED UNANIMOUSLY
Regular Board Meeting	3-11-2025	ADOPTION OF THE AGENDA	2025-025	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the March 11, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	3-11-2025	MINUTES FOR APPROVAL	2025-026	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the February 25, 2025, Regular School Board Meeting	CARRIED UNANIMOUSLY
Regular Board Meeting	3-11-2025	AMEND AND RESUBMIT LETTER TO CITY OF NEW WESTMINSTER	2025-027	THAT the Board of Education of School District No. 40 (New Westminster) remove the line "New Westminster schools is not requesting a school in Queensborough at this time" and resubmit the letter to the City of New Westminster.	CARRIED UNANIMOUSLY
Regular Board Meeting	3-11-2025	2025-2026 DISTRICT CALENDAR	2025-028	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2025-2026 District Calendar as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	3-11-2025	2025-2030 STRATEGIC PLAN FOR ADOPTION	2025-029	THAT the Board of Education of School District No. 40 (New Westminster) adopt the 2025-2030 Strategic Plan for the district.	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	AMEND THE AGENDA	2025-030	THAT the Board of Education of School District No. 40 (New Westminster) amend the agenda to move 11. Question Period to after the second reading of the budget bylaw.	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	ADOPTION OF THE AGENDA	2025-031	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the April 29, 2025, Regular School Board meeting as amended.	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	APPROVAL OF THE MINUTES	2025-032	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the March 11, 2025, Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	CAPITAL BYLAW No. 2025-2026 - CPSD40-1 Complete all three readings	2025-033	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of Capital Bylaw No. 2025-2026 – CPSD40-1.	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	CAPITAL BYLAW No. 2025-2026 - CPSD40-1 Approve first and second reading	2025-034	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Capital Bylaw No. 2025-2026 – CPSD40-1.	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	CAPITAL BYLAW No. 2025-2026 - CPSD40-1 Approve third reading	2025-035	THAT the Board of Education of School District No. 40 (New Westminster) approve third reading of Capital Bylaw No. 2025-2026 – CPSD40-1.	CARRIED UNANIMOUSLY

Regular Board Meeting	4-29-2025	SSAC BYLAW No. 2025-1 Complete all three readings	2025-036	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of SSAC Bylaw No. 2025-1.	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	SSAC BYLAW No. 2025-1 Approve first and second reading	2025-037	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of SSAC Bylaw No. 2025-1.	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	SSAC BYLAW No. 2025-1 Approve third reading	2025-038	THAT the Board of Education of School District No. 40 (New Westminster) approve THIRD reading, reconsideration and final adoption of SSAC Bylaw No. 2025-1	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	COMPLETE ALL THREE READINGS OF 2025-2026 BUDGET BYLAW	2025-039	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of 2025-2026 budget bylaw as presented.	DEFEATED
Regular Board Meeting	4-29-2025	APPROVE FIRST AND SECOND READING OF THE BUDGET BYLAW	2025-040	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of the 2025-2026 budget bylaw as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	4-29-2025	APPROVE TO EXTEND MEETING	2025-041	THAT the Board of Education of School District No. 40 (New Westminster) approved to extend the meeting past 9:30 p.m.	CARRIED UNANIMOUSLY
Regular Board Meeting	5-27-2025	ADOPTION OF THE AGENDA	2025-042	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the May 27, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5-27-2025	APPROVAL OF THE MINUTES	2025-043	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the April 29, 2025, Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5-27-2025	APPROVAL OF THE MINUTES	2025-044	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 5, 2025, Special Open Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5-27-2025	APPROVAL OF THE MINUTES	2025-045	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 13, 2025, Committee of the Whole Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5-27-2025	APPROVE TO WRITE A LETTER TO THE MINISTER OF EDUCATION AND INFRASTRUCTURE	2025-046	THAT the Board of Education of School District No. 40 (New Westminster) write a letter to the Minister of Education the Honorable Lisa Beare and the Minister of Infrastructure, the Honorable Bowinn Ma asking for a commitment for dedicated and predictable funding and/or grants to be made available annually to school districts to complete accessibility upgrades at schools, above and beyond the Annual Facilities Grant and the Minor Capital Plan grants	CARRIED UNANIMOUSLY
Regular Board Meeting	5-27-2025	APPROVE THE SUPERINTENDENT TO WORK WITH THE NPWD TO CREATE A MOU	2025-047	THAT the Board of Education of School District No. 40 (New Westminster) direct the Superintendent to work with the NPWD and school administrators to enter into a Memorandum of Understanding (MOU) that includes a comprehensive School Safety Partnership Framework. BE IT FURTHER RESOLVED THAT the Superintendent bring a public report to the Board with a signed Memorandum of Agreement (MOA) - including the School Safety Partnership Framework, timeline for implementation and a cycle of review and reporting regarding the effectiveness of the partnership.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6-3-2025	ADOPTION OF THE AGENDA	2025-048	THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda as distributed for the Special Open Board Meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6-3-2025	APPROVE THE AGENDA WITH THE ADDITION OF A COMMENT AND QUESTION PERIOD	2025-049	THAT the Board of Education of School District no. 40 (New Westminster) approve the agenda as distributed with the inclusion of a Comment and Question Period at the beginning of the Special Open Board meeting	DEFEATED

Special Open Board Meeting	6-3-2025	Selection of two Trustees for Sub-Committee on NWPD MOU	2025-050	THAT the Board of Education of School District No. 40 (New Westminster) appoint Elliott Slinn and Gurveen Dhaliwal to the subcommittee that will serve to provide feedback and receive updates on ongoing work towards an MOU with the NWPD.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6-3-2025	MOTION AMENDMENT - REQUESTING THREE TRUSTEES RATHER THAN TWO SERVE ON THE COMMITTEE	2025-051	THAT the Board of Education of School District No. 40 (New Westminster) appoint Elliott Slinn and Gurveen Dhaliwal to the subcommittee that will serve to provide feedback and receive updates on ongoing work towards and MOU with the NWPD.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6-3-2025	MOTION AMENDMENT - REQUESTING THREE TRUSTEES RATHER THAN TWO SERVE ON THE COMMITTEE	2025-052	THAT the Board of Education of School District No. 40 (New Westminster) add a third person to the subcommittee to work on the MOU with the NWPD.	DEFEATED
Special Open Board Meeting	6-3-2025	ACKNOWLEDGE CORRESPONDENCE RECEIVED BY THE BOARD FROM THE PUBLIC	2025-053	THAT the Board of Education of School District No. 40 (New Westminster) acknowledge the correspondence received by the Board on this matter from members of the public prior to tonight's meeting, and have it included in the public record, either in the agenda package or as an addendum.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6-3-2025	REQUEST THE BOARD TO SELECT AN ALTERNATE FOR THE SUBCOMMITTEE TO WORK ON THE MOU WITH NWPD	2025-054	THAT the Board of Education of School District No. 40 (New Westminster) select an alternate to work on the subcommittee of the MOU with the NWPD to ensure if someone is unavailable, we have 2 representatives there.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6-3-2025	SELECTION OF THE ALTERNATE FOR THE SUBCOMMITTEE FOR THE MOU WITH THE NWPD	2025-055	THAT the Board of Education of School District No. 40 (New Westminster) select Trustee Carlsen to serve as alternate to work on the subcommittee for the MOU with the NWPD.	CARRIED UNANIMOUSLY
Regular Board Meeting	6-23-2025	ADOPTION OF THE AGENDA	2025-056	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6-23-2025	Defer item 9b. Advocacy Priorities and Actions to the fall of 2025	2025-057	THAT the Board of Education of School District No. 40 (New Westminster) defer item 9b. Advocacy Priorities and Actions to the fall of September 2025.	CARRIED UNANIMOUSLY
Regular Board Meeting	6-23-2025	APPROVAL OF THE MINUTES - June 3, 2025 Coordinating Committee meeting.	2025-058	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 3, 2025, Coordinating Committee Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6-23-2025	Receive the Audit Committee Report	2025-059	THAT the Board of Education of School District No. 40 (New Westminster) receive the Audit Committee report as distributed.	CARRIED UNANIMOUSLY
Regular Board Meeting	6-23-2025	APPROVAL OF THE MINUTES - June 10, 2025 Committee of the Whole meeting.	2025-060	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 10, 2025, Committee of the Whole meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	6-23-2025	APPROVAL of the 2025-2026 Board and Committee Schedule	2025-061	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2025-2026 Board and Committee Schedule with the changes as discussed.	CARRIED UNANIMOUSLY
Regular Board Meeting	6-23-2025	APPROVAL OF THE Board Annual Work Plan	2025-062	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2025-2026 Board Annual Work Plan as presented.	MOTION CARRIED
Regular Board Meeting	6-23-2025	APPROVAL of the 2025-2026 Eligible School Site Proposals (ESSP) through adoption of the 2025-2026 ESSP Resolution.	2025-063	THAT the Board of Education of School District No. 40 (New Westminster) approves the 2025-2026 Eligible School Site Proposals (ESSP) through adoption of the 2025-2026 ESSP Resolution.	CARRIED UNANIMOUSLY
Regular Board Meeting	6-23-2025	APPROVAL of the 2026-2027 Major Capital Plan	2025-064	THAT the Board of Education of School District No. 40 (New Westminster) approves the 2026-27 Capital Plan for major capital projects as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	6-23-2025	APPROVAL to write a letter asking for funding for numeracy programs.	2025-065	THAT the Board of Education of New Westminster Schools write a letter to the Minister of Education, the Honourable Minister Beare, asking for dedicated funding to support training and resources for numeracy programs which help fulfil the provincial numeracy mandate that all graduating students demonstrate proficiency in numeracy.	CARRIED UNANIMOUSLY

Regular Board Meeting	9-23-2025	ADOPTION OF THE AGENDA	2025-068	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the September 23, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9-23-2025	APPROVAL OF THE MINUTES - May 27, Regular School Board meeting.	2025-069	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 27, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9-23-2025	APPROVAL OF THE MINUTES - June 23, Special Open Board meeting.	2025-070	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 23, 2025, Special Open Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9-23-2025	APPROVAL OF THE Enhancing Student Learning Report for Submission	2025-071	THAT the Board of Education of School District No. 40 (New Westminster) approves the 2024-2025 Enhancing Student Learning Report for submission to the Ministry of Education and Child Care.	CARRIED UNANIMOUSLY
Regular Board Meeting	9-23-2025	APPROVAL OF THE MINUTES - June 10, 2025 Committee of the Whole meeting.	2025-072	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 10, 2025, Committee of the Whole meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9-23-2025	Receive the Audit Committee Report	2025-073	THAT the Board of Education of School District No. 40 (New Westminster) receive the Audit Committee report as distributed.	CARRIED UNANIMOUSLY
Regular Board Meeting	9-23-2025	APPROVAL OF THE 2024-2025 audited financial statements.	2025-074	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2024-2025 audited financial statements as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	9-23-2025	APPROVAL OF THE 2026-2027 Minor Capital Plan.	2025-075	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2026-2027 Minor Capital Plan as presented for submission to the Ministry of Education and Childcare.	CARRIED UNANIMOUSLY
Regular Board Meeting	9-23-2025	APPROVAL of the Exploration of Swimming Lessons as part of the School District Curriculum.	2025-076	<p>Recommendation: WHEREAS drowning is one of the leading causes of accidental death among children in Canada, and basic swimming skills are a proven, lifesaving competency. WHEREAS access to swimming lessons varies widely by family income, geographic location, and parental availability, resulting in inequitable opportunities for students to learn water safety.</p> <p>WHEREAS the City of New Westminster operates and maintains public aquatic facilities and employs certified swimming instructors.</p> <p>WHEREAS integrating swimming lessons into the school curriculum would ensure that all students, regardless of background, have the opportunity to acquire essential water safety skills and swimming proficiency.</p> <p>THEREFORE, BE IT RESOLVED THAT the Board of Education of School District No. 40 (New Westminster) direct staff to explore existing models in other districts and initiate discussions with the City of New Westminster to explore a partnership for providing swimming lessons to students as part of the District's Physical and</p>	CARRIED UNANIMOUSLY
Regular Board Meeting	10-28-2025	ADOPTION OF THE AGENDA	2025-077	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the October 28, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10-28-2025	MINUTES FOR APPROVAL	2025-078	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the September 23, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10-28-2025	BOARD COMMITTEE REPORTS	2025-079	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes for the October 9, 2025, Coordinating Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10-28-2025	Policy 27 Evaluation of Educators	2025-080	THAT the Board of Education of School District No. 40 (New Westminster) approve Policy 27 Evaluation of Educators as presented.	CARRIED UNANIMOUSLY

Regular Board Meeting	10-28-2025	Road Safety Upgrades on Royal Avenue	2025-081	THAT the Board of Education of School District No. 40 (New Westminster) write a letter to Mayor and Council of the City of New Westminster, asking for urgency to address upgrades to the identified stretch of Royal Avenue above Ecole Qayqayt Elementary School in New Westminster to ensure student and staff safety from the proximity and high volume of vehicles to the school site, particularly the portable classrooms and playing field.	CARRIED UNANIMOUSLY
Regular Board Meeting	10-28-2025	Historical Preservation Administrative Procedures or Policy	2025-082	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to develop a Board Policy establishing vision, principles, and governance for the preservation of educational artifacts and records of enduring value; and a companion Administrative Procedure (AP) detailing definitions, roles, workflows, storage standards, and partnership protocols; and for further consideration, The Board of Education could also assign a trustee liaison(s) to assist with research and community partner outreach.	CARRIED UNANIMOUSLY
Regular Board Meeting	10-28-2025	Literacy Intervention Costs	2025-083	THAT the Board of Education of School District No. 40 (New Westminster) table the motion on literacy intervention costs to the November 25, 2025, open board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10-28-2025	Affordability Fund	2025-084	THAT the Board of Education of School District No. 40 (New Westminster) advocate for the continued and sustainable funding of the provincial Student & Family Affordability Fund, minus the Feeding Futures contribution, beyond the current fiscal year, and that the Board direct the Chair to write to the Minister of Education and Child Care, the Minister of Finance, and local MLAs requesting the continuation of the Fund on a multi year, stable basis; and include SD40 data and stories demonstrating local impact (e.g., supplies, activity/transportation supports, fee waivers, emergency assistance). And to work with the BCSTA (British Columbia School Trustees Association) to submit a resolution in support of continued provincial affordability funding for the BCSTA AGM.	CARRIED UNANIMOUSLY
Regular Board Meeting	10-28-2025	Board Advocacy	2025-085	THAT the Board of Education of School District No. 40 (New Westminster) table Board Advocacy discussions to the November 25, 2025, open Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11-25-2025	ADOPTION OF THE AGENDA	2025-086	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the October 28, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11-25-2025	MINUTES FOR APPROVAL	2025-087	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the October 28, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11-25-2025	Statements of Financial Information (SOFI) Report	2025-088	THAT the Board of Education of School District No. 40 (New Westminster) acknowledge receipt of the Statement of Financial Information (SOFI) Report for Information for the fiscal year ended June 30, 2025.	CARRIED UNANIMOUSLY
Regular Board Meeting	11-25-2025	Board Authorized Courses	2025-089	THAT the Board of Education of School District No. 40 (New Westminster) approve the Board Authority/Authorized Course for the 2026/2027 school year - Forensic Sciences (Grade 11) and Musique et culture francophone (Grade 11).	CARRIED UNANIMOUSLY
Regular Board Meeting	11-25-2025	Election of BCPSEA Representative and Alternate	2025-090	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	11-25-2025	Literacy Intervention Costs	2025-091	<p>THAT the Board of Education of School District No. 40 (New Westminster) will direct staff to:</p> <ol style="list-style-type: none"> 1.Track, by school and district-wide, all costs associated with K–3 literacy screening and targeted interventions from September 1, 2024, through August 31, 2027. 2. Determine whether provincial literacy funds received in each fiscal year adequately cover the costs of identified interventions for students flagged through screening and progress monitoring; and 3. Report publicly in June of each year on costs, service levels, outcomes, and any funding gaps, with recommendations for advocacy as required. 	CARRIED UNANIMOUSLY
Regular Board Meeting	12-16-2025	ADOPTION OF THE AGENDA	2025-092	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	12-16-2025	MINUTES FOR APPROVAL	2025-093	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the November 25, 2025, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	12-16-2025	Site Intesification Strategies	2025-094	THAT the Board of Education of School District No. 40 (New Westminster) permit staff to investigate site intensification strategies of existing owned property to meet capacity needs of the district which includes investigating the construction feasibility of multiple sites across the district for which capacity can be added.	CARRIED UNANIMOUSLY
Regular Board Meeting	12-16-2025	Grade Reconfigurations	2025-095	THAT THAT the Board of Education support in principle the permanent grade reconfigurations across the District from K - 5, 6 - 8 and 9 - 12 to K-6, 7-9 and 10-12 and direct staff to engage the community on what considerations the district should make as part of any future transitions	CARRIED UNANIMOUSLY
Regular Board Meeting	12-16-2025	Bank Signing Authority	2025-096	THAT the Board of Education of School District No. 40 (New Westminster)'s bank signing authorities Trustee Cheryl Sluis and Trustee Danielle Connelly; Mark Davidson, Superintendent; and Bettina Ketcham, Secretary-Treasurer be approved; AND FURTHER that effective immediately, bank signing authority Trustee Maya Russell, former Chair, be removed.	CARRIED UNANIMOUSLY
Regular Board Meeting	12-16-2025	Preliminary Budget Process Timeline	2025-097	That the Board of Education of School District No. 40 (New Westminster) approves the 2026-27 budget process and timeline as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	12-16-2025	Preliminary Budget Process Timeline	2025-098	That the Board of Education of School District No. 40 (New Westminster) approves the 2026-27 budget process and timeline as presented with a change to the coordinating committee date as discussed.	CARRIED UNANIMOUSLY
Regular Board Meeting	12-16-2025	Policy 17 – Sexual Orientation and Gender Identity (SOGI)	2025-099	THAT the Board of Education of School District No. 40 (New Page 2 of 79 Westminster) accept the revisions to Policy 17 - Sexual Orientation and Gender Identity (SOGI) as presented	CARRIED UNANIMOUSLY

Regular Board Meeting	12-16-2025	Support for English Language Learners (ELL) Data and Funding	2025-100	THAT the Board of Education of School District No. 40 (New Westminster): 1. Write a letter to the Ministry of Education and Child Care requesting that English Language Learner (ELL) data be included as a distinct category within the Framework for Enhancing Student Learning (FESL) reporting. and 2. Request that the Ministry of Education and Child Care extend ELL funding beyond the current five-year cap to ensure equitable and sufficient support for all English Language Learner students.	CARRIED UNANIMOUSLY
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