



**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 40 (NEW WESTMINSTER)**

REGULAR OPEN MEETING OF THE BOARD

Tuesday, June 27, 2017

7:30 pm – School Board Office

Location: 811 Ontario Street, New Westminister
(corner of 8th Street and Royal Avenue)

b) **Operations Policy and Planning Committee, June 13, 2017**

- i. Comments from the Committee Chair, Trustee Janzen
- ii. Approval of the June 13, 2017 Operations Policy and Planning Committee Minutes

Encl Pg 8

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 13, 2017 Operations Policy & Planning Committee meeting.

- iii. Queensborough Busing Survey

THAT the Board of Education for School District No. 40 (New Westminster) direct Senior Administration to revisit the survey related to transportation of students from Queensborough to NWSS; and that the survey be:

- 1. provided in multiple languages;***
- 2. made available at different district locations, eg., schools and board office***
- 3. made accessible online;***
- 4. based on overall interest in bus service.***

- iv. Gender and Sexual Diversity Inclusion Committee

Encl Pg 13

THAT the Board of Education of School District No. 40 (New Westminster) approve the current Gender & Sexual Diversity Committee of the Board have its name changed to the Sexual Orientation and Gender Identity (SOGI) Committee in keeping with current common terminology province-wide.

THAT the Board of Education of School District No. 40 (New Westminster) that the Gender and Sexual Diversity Inclusion Policy be renamed the Sexual Orientation and Gender Identity (SOGI) Policy in keeping with current terminology province-wide.

THAT the Board of Education of School District No. 40 (New Westminster) approve revised Policy No. 17 "Sexual Orientation and Gender Identity (SOGI)" as amended under 9.1 by deleting the reference change rooms.

- v. Food Security and Healthy Eating

THAT the Board of Education of School District No. 40 (New Westminster) direct the Superintendent to have temporary school specific plans to address food security at each school and if needed provide necessary funding and resources to ensure healthy food is available to students who are going hungry by September 2017.

THAT the Board of Education of School District No. 40 (New Westminster) direct staff to provide a report on the steps to be taken and costs associated with a district-wide plan to address food security and healthy eating, that will make available food programs to all of our schools by January 2018 so that no student is hungry and every child eats healthy.

c) **May Day Committee Membership**

6. **REPORTS SENIOR MANAGEMENT**

7. **OTHER BUSINESS**

- a) Field Trip Request: NWSS Senior Band & Choir to Havana, Cuba *Encl Pg 17*

THAT the Board of Education of School District No. 40 (New Westminster) approve the Field Trip Request for the NWSS Senior Band & Choir to travel to Havana, Cuba from May 17 – 24, 2018 for a cultural exchange in music, art and dance.

8. **TRUSTEE REPORTS**

9. **QUESTION PERIOD** (15 minutes)

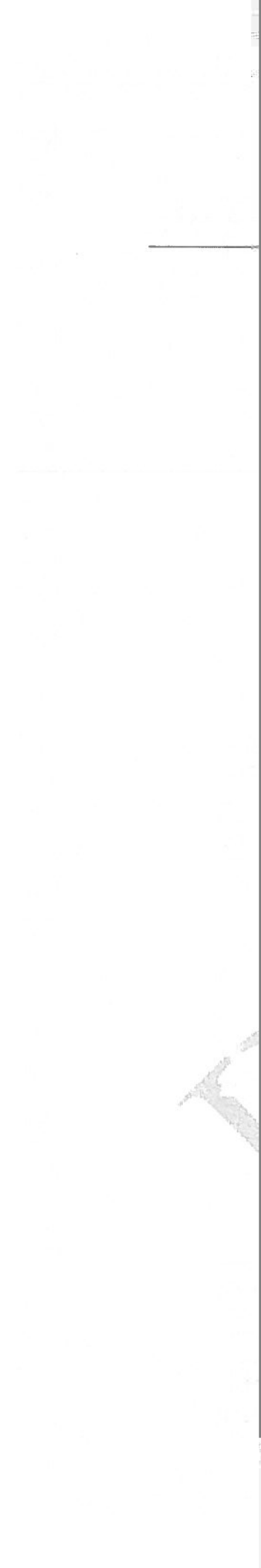
Questions to the Chair on matters that arose during the meeting.

10. **NOTICE OF MEETINGS**

Sept 12, 2017: Education Policy & Planning Committee, 7:30 pm – School Board Office
Sept 19, 2017: Operations Policy & Planning Committee, 7:30 pm – School Board Office
Sept 26, 2017: 1gTf4042 0 0 0 0 4– 2420o7u8 2017T20 Tc 0.0.00 53w558 0 Tw 5ster) J





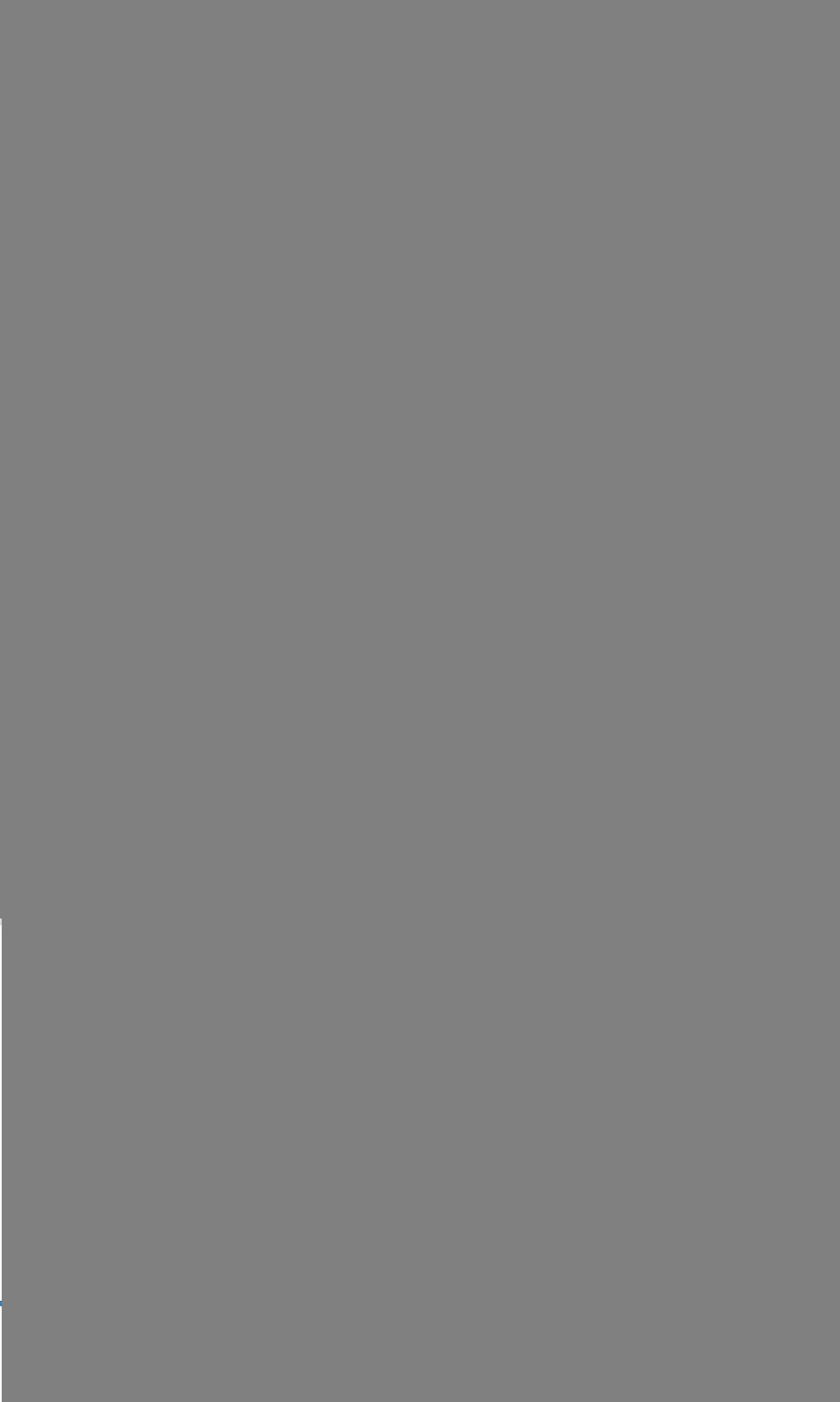




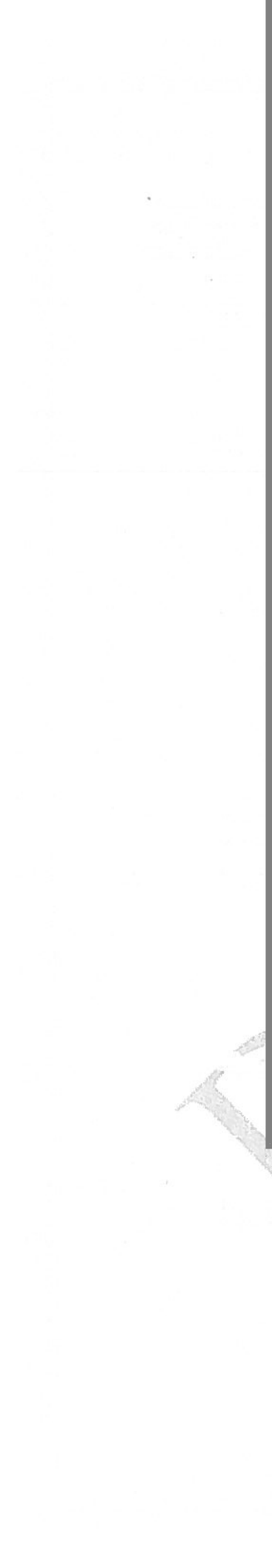
Chairperson

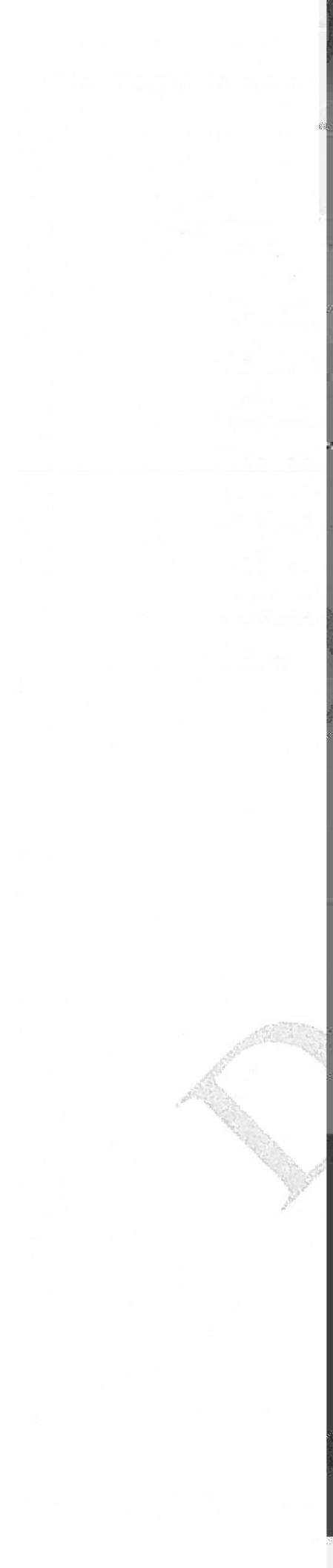
Secretary Treasurer













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POLICY MANUAL
POLICY 17

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