REGULAR OPEN MEETING OF THE BOARD

Tuesday, September 26 , 2017

7:30 pm ±School Board Office

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

AGENDA

1. ADOPTION OF THE AGENDA

2. APPROVAL OF THE MINUTES

   a) Approval of Minutes from the June 27, 2017 Regular Meeting Encl Pg 1
   b) Business Arising from the Minutes

3. COMMENT AND QUESTION PERIOD

4. CORRESPONDENCE FOR INFORMATION

   a) Lette U I U R P : D O N H U V ¶ & D X F X V Encl Pg

5. BOARD COMMITTEE REPORTS

   a) Education Policy & Plannin g Committee, September 12, 2017

      i. Comments from the Committee Chair, Trustee Ewen

      ii. Approval of the September 12, 2017 Education Policy and Planning Committee Minutes Encl Pg

iii. Mission, Vision, Values Survey

Recommendation: THAT the Board of Education for School District No. 40 (New Westminster) approve the h student to learn in a safe, engaging and inclusive environment.

Recommendation: THAT the Board of Education for School District No. 40 (New

6. REPORTS SENIOR MANAGEMENT

a) Queensborough Busing Survey Encl pg
b) Appointment of Auditors 2017-18

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster), as per the School Act, Division 8, Section 158(1), appoint KPMG LLP as Auditors for School District No. 40 (New Westminster) for the 2017 -2018 fiscal year

7. TRUSTEE REPORTS

8. QUESTION PERIOD (15 minutes)

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

9. NOTICE OF MEETINGS

Oct 3, 2017: Education Policy & Planning Committee, 7:30 pm ± • F R O H 4 D \ T D \ W (O H P H
Oct 10, 2017: Operations Policy & Planning Committee, 6:30 pm ±School Board Office
Oct 24, 2017: School Board Meeting, 6:30 pm ±School Board Office

10. REPORTING OUT FROM IN-CAMERA MEETING

11. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, JUNE 27, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee
Mr. M. Ewen, Trustee
Mr. C. Cook, Trustee
Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer

iv. Gender and Sexual Diversity Inclusion Committee

Moved and Seconded: 2017-090

THAT the Board of Education for 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 the current common terminology province-wide.

Carried Unanimously.

Moved and Seconded: 2017-091

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

Carried Unanimously.

Moved and Seconded: 2017-092

THAT the Board of Education for School District No. 40 (New Westminster) DSSURYH UHYLVHG 3RROLF\ 1R ³6HIXDO 2ULHQWDWLRQ (SOGI´) as amended uner 9.1 by deleting the reference to change rooms.

Moved and Seconded: 2017-093

7+$7 WKH PRWLRQ WR DPHQG 3RROLF\ 1R ³6HIXDO Identity (SOGI)´ be amended by deleting clause 9.1 and amending clause 9.2 E\ DGGLQJ ³FKDQJH URRP´ after the word washroom.

Carried Unanimously.

Main Motion as Amended: 2017-094

THAT the Board of Education for School District No. 40 (New Westmisnter) approYHG UHYLVHG 3RROLF\ 1R ³6HIXDO 2ULHQWDWLRQ 62*, ´ DV DPHQGHG E\ GHOHWLQJ FODXVH DQG DGGLQJ ³FKDQJH URRP´ DIWHU WKH ZRUG ZDVKURRP

Carried Unanimously.

v. Food Security and Healthy Eating

Moved and Seconded 2017-095

THAT the Board of Education for 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.

Carried Unanimously.

Moved and Seconded: 2017-096

THAT the Board of Education for 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.

Moved and Seconded: 2017-097

THAT the motion related to a report to address food security and healthy eating be amended to move January 2018 to immediately after the words, ³SURYLGH D UHSRUW«´

Carried.
Trustee Lalji and Slade Kerr Opposed.

Moved and Seconded: 2017-098

7. OTHER BUSINESS

a) Field Trip Request: NWSS Senior Band & Choir to Havana, Cuba

Chair Slade-Kerr declared conflict of interest, stepped down as Chair and left the meeting. Vice Chair Gifford stepped in as Acting Chair.

Moved and Seconded: 2017-100

THAT the Board of Education for 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.

Carried Unanimously

Chair Slade-Kerr returned to the meeting and resumed as Chair.

8. TRUSTEE REPORTS

t o l C a u c u s
www.walkerscaucus.ca
Twitter: @walkerscaucus

and a park made in its place. This sequence of events leads naturally to three phases of construction, demolition, and final use, each of which will have its own issues regarding access for site users.

While we do have some high-level ideas regarding access during the demolition phase, we feel that these are not as urgent, at present, as access during the construction phase. Many cities have ordinances requiring

- Pay parking for students and staff, to encourage them to choose less polluting, more congesting forms of transportation. This would be revenue-neutral, with revenue used to fund for example transit passes for students and staff, or school busses to more remote parts of our community (Queensborough).

Thank you for your attention. We look forward to being able to pro

PRESENT:

Ms. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Board Vice Chair
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Chair

Mr. P. Duncan, Superintendent
Mr. K. Hachlaf, Associate Superintendent
Mr. K. Lorenz, Secretary Treasurer
Ms. P. Samra, Recording Secretary

1. ADOPTION OF THE AGENDA

Moved and Seconded

THAT the agenda for the September 12, 2017 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously.

2. PRESENTATION

a) Lord Tweedsmuir Outside Learning Space

Principal Sandra Cottingham and Vice-Principal Debbie Ramen presented on the Tweedsmuir Outdoor Learning Space.

Moved and Seconded:

THAT the Education Policy and Planning Committee of the New Westminster Board of
(GXFDWLRQ DPHQG WKH GUDIW YLVLRQ VWDWHPHQW IUR
WR 3:RUNLQJ WRJHWKHU WR FUHDWH D SODFH ZKHUH VW

Motion Failed

Moved and Seconded:

THAT the Education Policy and Planning Committee of the New Westminster Board of
(GXFDWLRQ DSSURYH WKH GUDIW YLVLRQ VWDWHPHQW 3S

Carried Unanimously

4. NEW BUSINESS

a) Approve Trustee School Liaison Assignments

BOARD ANNUAL WORKPLAN

September

Regular Board Meeting Agenda Items

- x Review audit report and management letter
- x Approve the audited financial statements and review internal audit reports
- x Approve appointment or reappointment of auditor
- x Approve trustee school liaison assignments
- x Approve proposed Trustee calendar for partner meetings and related functions
- x Make Trustee appointments to committees and community liaison groups
- x Approve Annual Board Work Plan
- x Consider Motions to BCSTA
- x Receive Executive Compensation reporting

Events

- x Orange Shirt Day September 30

Octobe

Regular Board Meeting Agend Items

- x Review Student Enrollment and Staffing Report
- x Approve Annual Executive Disclosure Report
- x Review International Program Report
- x Review Strategic Direction

Events

- x Represent Board at BCPSEA Symposium
- x Represent Board at BCSTA Provincial Council Meeting
- x

November

Regular Board Meeting Agenda

- x Review Career Programs Report
- x Review Board Policy Handbook
- x HR Report

Events

- x Remembrance Day Ceremonies

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December

Regular Board Meeting Agenda Items

- Elect Chair/Vice-Chair
- Chairs Annual Report
- Review Student Welfare Accountability Report - Assess Student Welfare reference Policy 12.
- Approve Statement of Financial Information (SOFI) Report

Events

- BCSTA Trustee Academy

January

Regular Board Meeting Agenda Items

- Review Student Learning Accountability Report reference Policy 12
- Review progress re Strategic Planning results
- Approve Budget Development Process and Timelines
- Provide direction through our Board representative to BCSTA Provincial Council Meeting regarding provincial policy matters
- Distributed Learning & Continuing Ed Report

Events

- Represent Board at BCPSEA AGM
- BCSTA Provincial Council

February

Regular Board Meeting Agenda Items

- Review Recommended 2 year District Calendar
- Approve Amended Operating Budget for Current Fiscal Year
- Review Budget Assumptions for the upcoming
- Review policy positions for submission to BCSTA Annual general Meeting
- Review Report on Aboriginal Education

Events

- BCSTA Provincial Council Meeting
- Pink Shirt Day

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March

Regular Board Meeting Agenda Items

- x Approve District Calendar
- x Approve Calendar for Board and Committee meetings
- x Review preliminary draft budget for the upcoming year

Events

April

Regular Board Meeting Agenda Items

- x Approve school fees
- x ApproveOperatingBudget for upcoming fiscal year

Events

As Required

- x Attend trustee development/orientation sessions
- x Attend school functions (as invited)
- x Review the District Strategic Plan
- x Hear appeals as needed
- x Ratify memoranda of agreement with bargaining units
- x Make disbursements from Capital Reserve Fund
- x Approve tender selection for contracts
- x Declare facilities surpluses to general school needs
- x Approve disposition of real property (lands and buildings)
- x Attend Board Liaison meetings as outlined in the Trustee calendar
- x Advance Board Positions through BCPSEA
- x Represent Board at BCSTA Meeting/Branch Meeting
- x Meetings with elected officials

Monthly

- x Student Withdrawal Report
- x Operations update (capital projects, legal , contracted management services, financial variances, budget updates and significant tendering awards)

Legal Reference: Sections 65, 74, 74.1, 75, 75.1, 76.1, 76.3, 76.4, 77, 79.2, 82, 82.1, 84, 85, 86, 96, 112, 112.1, 113, 145, 147, 158 School Act

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MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, SEPTEMBER 19, 2017 AT 7:30 PM
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT:

Ms. Jonina Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Board Vice Chair
Mr. J. Janzen, Committee Chair
Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer
Mr. K. Hachlaf, Associate Superintendent
Ms. P. Samra, Recording Secretary

3. GENERAL ANNOUNCEMENTS

a) Orange Shirt Day

THAT the Operations Policy and Planning Committee recommend that the Board of Education for School District No. 40 (New Westminster) acknowledge Orange Shirt Week from September 25, 2017 - September 29, 2017 and encourages staff and student participation.

Carried Unanimously

4. NEW BUSINESS

a) Motions for BCSTA

Chair Slade-Kerr asked the Board if they had any motions to present

Ministry of Education - Capital Division

Submission Date (yyyy-mm-dd)

SEISMIC MITIGATION PROGRAM Projects - 2018/19 Call for Projects (Five-Year Capital Plan Submission)

	Name	Phone	Email
Primary Contact			

	Date Completed (mm-yyyy)
Long Range Facilities Plan	2016-Sept

PROJECT INFORMATION			PROJECT FUNDING
SD #	SD Name	Project Priority	

Ministry of Education - Capital Division

Submission Date (yyyy-mm-dd)

EXPANSION Projects - 2018/19 Call for Projects (Five-Year Capital Plan Submission)

	Name	Phone	Email
Primary Contact			dstiglich@sd40.bc.ca

	Date Completed (mm-yyyy)
Long Range Facilities Plan	2016-Sep0 g /TT0 12 Tf 119.82 906.67 Td [(P)6(ri)(n85 re W* n 0.863 064EMC Q /2a)-2(n)]TJ ET EMC Q /P <</Lang(i)7(t)2.42 832.43 Td57734 T78878 rID 10 >>B906 14.034 re 2(0)-g(i)7(t)2.42 8(j595T Ej595T Ej595T Ej595T Ej595T Ej595

Ministry of Education - Capital Division

Submission Date (yyyy-mm-dd)

Ministry of Education - Capital Division

Submission Date (yyyy-mm-dd)

Carbon Neutral Capital Program (CNCP) - 2018/19 Call for Projects

Primary Contact	Name
	Dino Stiglich

SD#	SD Name	Identifier - Ministry Facility Code	Facility Name	Project Priority	Project Type	Project Description	Project Benefits	Additional Comments (input N/A if none)	VFA Requirement - ID #	New or Replacement	% of System Replaced (0-100)	New System Quantity	CNCP Funding
40	New Westminster	4040013	Glenbrook Elementary	1	Boiler	Replacement of Boilers	cost savings and reduse cabon offset						

DUCTIONS						SUPPLEMENTAL INFORMATION				
Annual Avoided Emissions (TCO2e)	Total Annual Avoided Emissions (TCO2e)	Annual Emissions Reduction from 2016	Annual Avoided Carbon Offsets	Payback Period (years)	Energy Study Attached	Energy Study Date (yyyy-mm-dd)	Mechanical Study Attached	Mechanical Study Date (yyyy-mm-dd)	Technology Industry Proven	Technology Previously Used by SD
-	19	25%	$ 471.39	76	No		Yes	01/01/2016	Yes	Yes
-	-	0%	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Ministry of Education - Capital Division

	PROJECT COST			SUPPLEMENTAL INFORM	CAMS DATABASE (VFA)				
School Enhancement Funding	SD Contributions	Other Funding	Total Project Cost	Current Consultant Report	VFA Requirement - ID#	New or Replacement	% of system replaced (0-100)	New System Quantity	Icon2
$ 150,000	$ -	$ -	$ 150,000	Yes	REQ-103700	Replacement	100	3	✔
$ -	$ -	$ -	$ -						
$ 650,000	$ -	$ -	$ 650,000	Yes	REQ-103338	Replacement	100	20	✔
$ -	$ -	$ -	$ -						
$ 200,000	$ 75,000	$ -	$ 275,000	No	REQ-103338	Replacement	100	1	✔
$ -	$ -	$ -	$ -						
$ -	$ -	$ -	$ -						✖
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Ministry of Education - Capital Division

Submission Date (yyyy-mm-dd)

BUILDING ENVELOPE PROGRAM Projects - 2018/19 Call for Projects (Five-Year Capital Plan Submission)

	Name	Phone	Email
Primary Contact			stiglich@sd40.bc.ca

	Date Completed (mm-yyyy)
Long Range Facilities Plan	2016-sept

PROJECT INFORMATION								PROJECT FUNDING
SD #	SD Name	Project Priority	, G H Q W l Ministry Facility	Facility Name	Long Range Facilities Plan	Project Code	Project Description	

MANAGEMENT REPORT

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Signat the Chai of the rd of Educ e Signed

Signat the Superin nt e Signed

ary Treasur e Signed

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School District No. 40 (New Westminster)

Consolidated Statement of Operations
Year Ended June 30, 2017

The accompanying notes are an integral part of these financial statements.

D

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QueensboroughTransportationSurvey

Dear Parent/Guardian,