Moved and Seconded:

THAT the Board of Education for School District No. 40 (New Westmisnter) table this motion to the next Operations meeting.

Motion Failed.

iv. Hume Park

Moved and Seconded: 2017-128

THAT the Board of Education of School District No. 40 (New Westminster) direct the Secretary Treasurer to take the appropriate steps to inform the ministry of the decision of the Board of Education for School District No. 40 (New Westminster) to reopen the facility located at 521 Fader Street, as Hume Park School.

Carried.

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v. Duty to Document

Moved and Seconded: 2017-129

THAT the motion regarding duty to d3 2iadero re t st of

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PRESENT:	Mr. C. Cook, Trustee	Mr. P. Duncan, Superintendent
	Mr. M. Ewen, Trustee	Mr. K. Hachlaf, Associate Superintendent

MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, NOVEMBER 14, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT: Ms. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Board Vice Chair
Ms. M. Lalji, Trustee
Mr. K. Lorenz, Secretary Treasurer
Mr. K. Hachlaf, Associate Superintendent
Ms. P. Samra, Recording Secretary

Regrets: Pat Duncan, Superintendent; James Janzen, Trustee; Kelly Slade Kerr, Board Chair

In the absence of Committee Chair Janzen and Board Share-Slade Kerr, Vice Chair Gifford chaired the In-Camera Operations meeting

Vice-Chair Gifford

1. ADOPTION OF THE AGENDA

Moved and Seconded:

THAT the agenda for the November 14, 2017 Open Operations Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously.

2. REPORTS FROM SENIOR MANAGEMENT

a) Operations Update

Secretary Treasurer Lorenz presented the monthly operations update.

b) International Program Report

Director of International Education, Karen Klein presented the board with an update on the New Westminste
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c) HR Report

Director of Human Resources, Robert Weston, provided the board with the first annual Human Resources report.

3. GENERAL ANNOUNCEMENTS

There were no general announcements.

4. NEW BUSINESS

    a) Student Trustee

    Moved and Seconded

Accounting for Capital Purchases

*NOTE - Statement 1, Statement 3, Statement 5, Schedule 1 and Schedules 4A - 4D are used for Financial Statement reporting only.

(Corporate Seal)

I HEREBY CERTIFY this to be a true original of School District No. 40 (New Westminster)
Annual Budget Bylaw 2017/2018, adopted by the Board the 25th DAY OF APRIL, 2017.

Secretary Treasurer

Version: 3570-2824-9842
May 02, 2017 15:41

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(265,794)

School District No. 40 (New Westminster)

Schedule 2

Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2018

(50,000)

School District No. 40 (New Westminster)

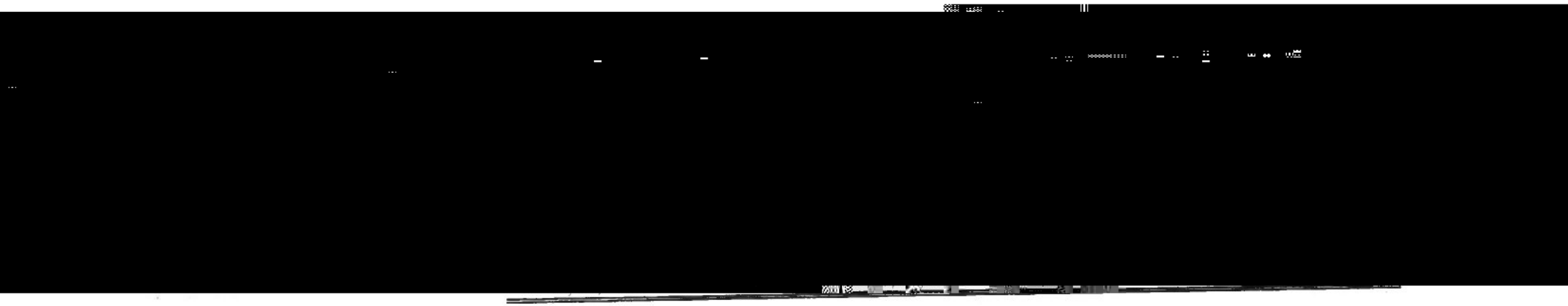
Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2018

Schedule 2A

Version: 3570-2824-9842
May 02, 2017 15:41

School District No. 40 (New Westminster)

Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2018



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LegaSuite GUI - POM - Purchase Requisition Maintenance
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Kevin Lorenz
Secretary-Treasurer