

REGULAR OPEN MEETING OF THE BOARD

Tuesday, January 30, 2018

7:30 pm – School Board Office

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

AGENDA

1. ADOPTION OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from the December 12, 2017 Regular Meeting
- b. Approval of Minutes from the January 16, 2018 Special Meeting
- c. Business Arising from the Minutes

*Encl. Pg. 1
Encl. Pg. 5*

3. TRUSTEE APPOINTMENT MEMEM Encl

*Encl. Pg. 8
Encl. Pg. 12
Encl. Pg. 28*

6. BOARD COMMITTEE REPORTS

a)

b. School District No.40 Business Company Director (J. Janzen)

MINUTES OF THE REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, DECEMBER 12, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee Mr. P. Duncan, Superintendent of Schools
Mr. M. Ewen, Trustee Mr. K. Hachlaf, Associate Superintendent
Mr. M. Gifford, Vice-Chair Mr. K. Lorenz, Secretary Treasurer
Mr. J. Janzen, Trustee Ms. C.

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plnpost@newwestcity.ca



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<https://www.newwestcity.ca/committees/articles/4905.php>



January 10, 2018

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January 10, 2018

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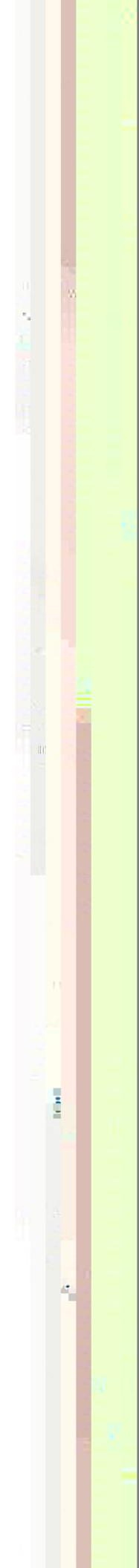


NEW WESTMINSTER









ATTACHMENTS

Attachment 1: Location Map

J. Lee



Cheryl Greenhalgh
318 Pine St, New Westminster, BC, V3L 2T2
604-916-5321 cheryl_greenhalgh@telus.net

Jan. 2, 2018

Dear Principal Tyler, Interim Superintendent Rundell and Trustees,

is unthinkable that now the NWSS bands have to consider holding their concerts

Sent via Email

January 16, 2018

klorenz@sd40.bc.ca

Mark Gifford
Chair, New Westminster Board of Education

cc: New Westminster Board of Education
Kevin Lorenz, Secretary-Treasurer

MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, JANUARY 9, 2018 AT 7:30 PM
RICHARD MCBRIDE ELEMENTARY ,
331 RICHMOND STREET, NEW WESTMINSTER

PRESENT Jonina Campbell, Trustee Bev Rundell, Interim Superintendent
Michael Ewen, Trustee Karim Hachlaf, Associate Superintendent
Mark Gifford, Chair Kevin Lorenz, Secretary-Treasurer
James Janzen, Trustee Maryam Naser, Director of Instruction, Learning & Innovations
Mary Lalji, Trustee Caroline Manders, Recording Secretary
Kelly Slade-Kerr, Vice Chair Prab Samra, Executive Assistant

REGRETS Casey Cook, Trustee

1. ADOPTION OF THE AGENDA

Moved and Seconded

THAT the agenda for the January 9, 2018 Open Education Policy and Planning
Committee meeting be adopted as presented .

Carried Unanimously

2. PRESENTATION

- a) Richard McBride School -Wide Charter & Student Performance
The Hi-Notes performed songs for the Board. A presentation entitled 'Richard McBride
School Goal Journey – Social Emotional Learning (SEL)' was shown.

3. MCBRIDE UPDATES

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MINUTES OF THE NEW

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ADMIN PROCEDURES MANUAL

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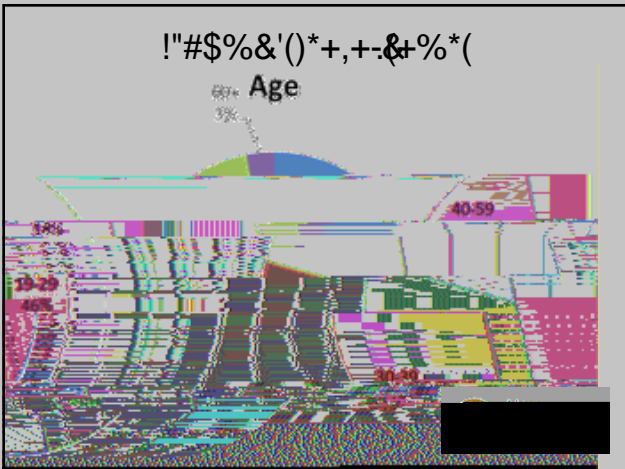


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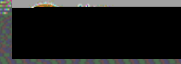
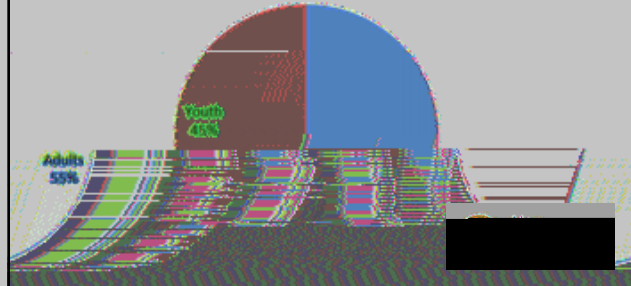
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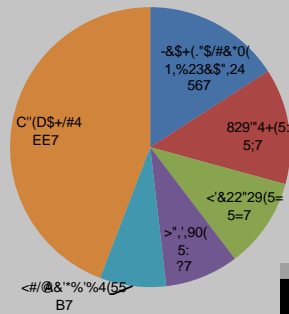
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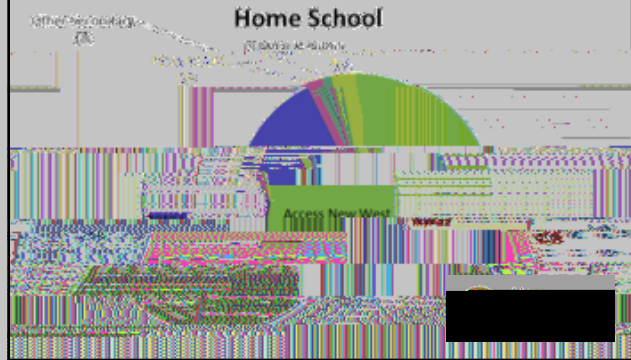
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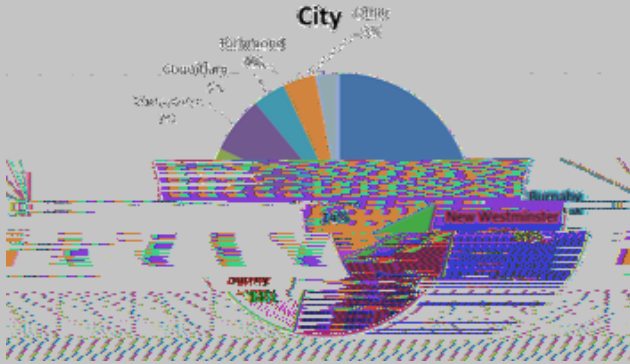
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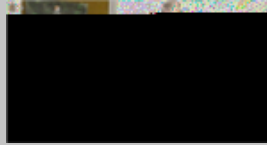


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REGULAR SCHOOL BOARD MEETING

Tuesday, January 30, 2018

CERTIFIED TRUE COPY

Moved and Seconded:

THAT the Board of Education of School District No. 40 (New Westminister) approve the signing authority of Bev Rundell, Interim Superintendent of Schools, Mark Gifford, Chair and Kelly Slade -Kerr, Vice Chair; AND THAT the signing authority of former Superintendent Pat Duncan be repealed.

I hereby certify this to be a true copy of the resolution for signing authority as adopted by the Board of Education of School District No. 40 (New Westminister), the 30 day of January, 2018.

Kevin Lorenz
Secretary Treasurer