BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
REGULAR OPEN MEETING

MINUTES OF THE REGULAR OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, MAY 29, 2018 AT 7:30 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER

PRESENT	Jonina Campbell, Trustee	Bev Rundell, Interim Superintendent
	Casey Cook, Trustee	Karim Hachlaf, Associate Superintendent
	Michael Ewen, Trustee	Teri Stoneman, Interim Secretary-Treasurer
	Mark Gifford, Chair	Belinda Scott, Director, Programs & Planning
	James Janzen, Trustee	Maryam Naser, Director, Instruction, Learning & Innovations
	Kelly Slade-Kerr, Vice Chair	Caroline Manders, Recording Secretary
REGRETS	Mary Lalji, Trustee	

The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Item added as 6.a. Superintendent Update.

Moved and Seconded 2018-063

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the May 29, 2018 Regular School Board meeting.

Carried Unanimously

2. APPROVAL OF THE MINUTES

a. Approval of Minutes from the April 24, 2018 Regular Meeting

Moved and Seconded 2018-064

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 24, 2018 Regular School Board meeting.

Carried Unanimously

b. Business Arising from the Minutes

None.

3. COMMENT & QUESTION PERIOD FROM VISITORS

a. École Glenbrook Middle School – CPF Concours Winners, Hannah Brine and Monika Arcadi, were invited to address the Board.

Members of the audience were invited to address the Board.

4. CORRESPONDENCE

Correspondence was reviewed.

Moved and Seconded 2018-065

THAT the Board of Education of School District No. 40 (New Westminster) direct staff to provide the City's detailed report on the development of 838 Ewen Avenue, New Westminster at a future Operations Policy and Planning Committee meeting.

Carried Unanimously

DRAFT

DRAFT

From:	Caroline Manders
To:	Joanne and Barry Fisher
Cc:	Board of Education; Karim Hachlaf; Teri Stoneman
Subject:	RE: Parking on Salter Street near Queen Elizabeth Elementary School
Date:	Thursday, May 31, 2018 2:48:35 PM
Attachments:	Ltr-Joanne Fisher-Parking on Salter St. QE Elementary 180531.doc.pdf

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Good afternoon Mrs. Fisher,

On behalf of Chair Mark Gifford, Board of Education, New Westminster Schools, please see the attached letter of response regarding the matter as outlined in your email correspondence below.

Kind regards,
Caroline

Caroline Manders ([H F X W $ L V Y H L V W R Q P G X F D W L R Q

New Westminster Schools

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The door at the southeast corner of the school accesses the kindergarten area of the school. It is unacceptable and a serious safety concern to expect these children to cross the street and wait alone until school personnel unlock the door; children of this age must be supervised until the school doors open. Additionally, the north side of Salter east of the school is a no parking area. These parking restrictions give those dropping off and picking children up poor alternatives.

Apparently police have threatened to ticket cars parked on the south side of Salter during the short periods of drop off and pick up. Why is this an issue? Surely it is paramount that adults take proper care of the children in their charge, and such short term parking should be of no concern.

Why not designate these two areas for drop off from 8:45 am to 9:05 am and pick up from 2:45 pm to 3:05 pm? This would greatly benefit the school community. If such accommodations cannot be made, and police continue to threaten ticketing, it is incumbent on the school board and/or the police department to provide a safe situation for these students.

As a resident of the area, I think that the time and efforts of police personnel can be put to much more important use. Often cars speed on both Salter Street and Ewen Avenue. Our windows face Ewen, and we are frequently disturbed by gunning engines and screeching tires, both early in the morning and in the evenings. A police presence to deter such unlawful and dangerous behaviour would benefit our community.

Given the enormous development in Queensborough, more and more children will be attending the local schools. As the school year comes to a close, I urge you all to seriously consider how this problem can be resolved so that an improved policy which does not endanger children is in place for the 2018-2019 school year.

I look forward to responses to my concerns.

Sincerely,

Joanne Fisher

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>

> Sent from my iPhone

School District No. 40

BOARD OF EDUCATION

Sent via Email

May 31, 2018

Joanne Fisher
Concerned Grandparent

Dear Mrs. Fisher:

Re: Parking on Salter Street Near Queen Elizabeth Elementary School

Thank you for your letter to the New Westminster Board of Education dated May 25, 2018.

The Board welcomes correspondence from the community and values feedback it rece49.22 Tc 0.00p[2(ponde4iwh

811 Ontario Street, New Westminster, BC V3M 4X7
T: 604.517.6240 F: 604.517.6390 W: www.sd40.bc.ca

From:	Joanne and Barry Fisher
To:	Mark Gifford
Cc:	Caroline Manders; Teri Stoneman; David JONES; Paul Manville
Subject:	Safe Drop-off and Pick-up at Queen Elizabeth Elementary School
Date:	Thursday, May 31, 2018 7:43:06 PM

Dear Mr. Gifford,

Today I received a message from Caroline Manders, an Executive Assistant at the school board, in which she forwarded a brief letter from you suggesting that I contact Teri Stoneman regarding my above concern, and I will definitely do as you have suggested.

As Ms Manders mentioned in her message to me, I have exchanged messages with Chief Constable Dave Jones of the New Westminster Police Department regarding the above. The overriding concern regarding drop-off and pick-up at Queen Elizabeth Elementary School must be the safety of the children of Queensborough. I certainly am hopeful that between the police department, the Board of Education, and the school staff an appropriate solution to this problem will be reached.

I note that the September 29, 2014 edition of the New West Record reported on your candidacy for the school board. In that article, you are quoted as follows:

I've seen the powerful difference public schools can make in the life of a child, youth or family. I believe I offer specific experience and values that will help make our schools stronger for everyone," Gifford said in a press release. "I want to help build more inclusive, engaged, and high-performing schools.

I was pleased to read your words, with which I agree entirely. Queensborough is a very multicultural neighbourhood, and the common denominator for success in any such area is good public education. In addition to being a parent and a grandparent, I am a retired secondary school Head of Department (in the Greater Toronto Area, from which we moved in May 2016), and during my career in the "ed biz" I also taught intermediate grades.

As a parent, grandparent and educator, I know that our schools are of utmost importance to the future of any community's children, and for a successful school experience, a safe environment is essential, both inside the schools and out. Parents and caregivers must be allowed to bring the children in their charge to schools safely, and proper drop-off and pick-up procedures are essential.

Different schools and different neighbourhoods have different needs. Given that Queensborough continues to be an area of significant development, safety concerns for the children in our community is a great concern. Surely the School Board, the municipality and the police department can arrange a safe way for children to be dropped off at school and picked up from school. Our community deserves nothing less.

Sincerely,

Joanne R. Fisher

ARTS COUNCIL OF NEW WESTMINSTER
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Ministry of Education - Capital Management Branch

Submission Date (yyyy-mm-dd) 2018/06/30

EXPANSION PROGRAM (EXP) Projects - 2019/20 Call for Projects (Five-Year Capital Plan Submission)

Primary Contact	

	Date Completed (mm-yyyy)
Long Range Facility Plan	Sep-16

PROJECT INFORMATION									
SD #	SD Name	Project Priority	Identifier – Ministry Facility Code	Facility Name	Long Range Facilities Plan	Project Code	Project Description	Supporting Documents	Previously S0-10.3(9.6(t)-5.3(eE)4 b.6(ly)35.8( )]Tf 0.005 Tc -0.005 .71.2* 12 0 0 88E [(S)5UC.4(s)]TJ EMC /P <</M91D 87 >>

Ministry of Education - Capital Management Branch

Submission Date (yyyy-mm-dd) 2018/06/30

SCHOOL ENHANCEMENT PROGRAM (SEP) Projects - 2019/20 Call for Projects (Five-Year Capital Plan Submission)

ICON DESCRIPTION

:Complete

:Incomplete

																	PROJECT SCHEDULE			PROJECT COST				SUPPLEMENTAL INFORMATION			
SD No.	SD Name	Identifier - Ministry Facility Code	Facility Name	Project Priority	Is this a Grouped Project?	Group Project Identifier	Community	Project Type	Project Description	Other Comments (N/A if none)	Project Benefits	Primary Driver	Prior Funding from Previous SEP (YES/NO)	Current Annual Operational/Maintenance Costs ($)	Estimated Annual Operational/Maintenance Costs ($)	Estimated Annual Savings ($)	Savings Rationale	Start Date (month-yyyy)	End Date (month-yyyy)	Current Project Phase	School Enhancement Funding	SD Contribution	Third Party Contribution	Total Project Cost	Current Consultant Report	VFA Requirement - ID No.	New or Replacement	% of System Replaced (0-100)	Icon
			****The Next Three Lines are Examples****																									
5	Southeast Kootenay	12345678	ABC Elementary	1	Yes	A	Elkford	Electrical Upgrades	Energy savings and improved lighting	N/A	Energy savings and improved lighting	Energy Savings	NO	$ 37,000	$ 20,000	$ 17,000	Improved lighting	May-19	Nov-19	Tender-Ready	$ 120,000	$ 10,000	$ -	$ 130,000	Yes	REQ-123456	Replacement	100	
5	Southeast Kootenay	12345678	DEF Elementary	1	Yes	A	Cranbrook	Electrical Upgrades	Energy savings and improved lighting	N/A	Energy savings and improved lighting	Energy Savings	NO	$ -	$ -	$ -	Improved lighting	May-19	Nov-19	Tender-Ready	$ 130,000	$ 5,000	$ -	$ 135,000	Yes	REQ-123456	Replacement	100	
5	Southeast Kootenay	12345678	GHI Elementary	1	Yes	A	Fernie	Electrical Upgrades	Energy savings and improved lighting	N/A	Energy savings and improved lighting	Energy Savings	NO	$ -	$ -	$ -	Improved lighting	May-19	Nov-19	Tender-Ready	$ 125,000	$ 15,000	$ -	$ 140,000	Yes	REQ-123456	Replacement	100	
40	New Westminster	4040013	Glenbrook Middle School	1	No	A	New Westminster	Mechanical Upgrades	Replace rooftop gas fired airhandlers	Boilers replaced 2018	natural gas savings	Energy Savings	NO	$ 12,719	$ 9,539	$ 3,180	natural gas savings	Feb-19	Sep-19	Tender-Ready	$ 528,000	$ 300,000	$ -	$ 828,000	Yes	REQ-114172	Replacement	80	
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