

4. CORRESPONDENCE

- a. Invitation from Peter Julian, MP & Judy Darcy, MLA -

- New Media Gallery & Learning Lab with principals & vice principals Vice-Principal Leadership Development.
- Board of Education
 - Inaugural meeting
 - Trustee Orientation

b. Bank Signing Authority

Secretary-Treasurer Morris explained that whenever a Chair, Vice Chair or Superintendent change, the signatories must be updated accordingly.

2018-139

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster)'s bank signing authorities Mark Gifford, Chair, Anita Ansari, Vice Chair, Karim Hachlaf, Superintendent, and Kim Morris, Secretary-Treasurer be approved;

AND FURTHER that effective immediately, bank signing authority Kelly Slade-Kerr, former Vice Chair, be removed.

CARRIED UNANIMOUSLY

c. Expanding Child Care

Trustees Beattie, Connelly, Dhaliwal, Gifford, Russell and Superintendent Hachlaf attended the Burnaby/New Westminster Child Care Roundtable on Friday, November 23.

d. Audit Services 2018--

d.

9. QUESTION PERIOD (15 Minutes)

The public was given the opportunity to ask questions on matters that arose during the meeting.

10. NOTICE OF MEETINGS

December 4, 2018: Combined Education and Operations Policy & Planning Committee Meeting, 7:30pm – School Board Office

December 11, 2018: School Board Meeting, 7:30pm – School Board Office

11. REPORTING OUT FROM IN-CAMERA BOARD MEETING

- a. Record of In-Camera October 30, 2018 Board Meeting
- b. Record of Special In-Camera November 13, 2018 Board Meeting
- c. In-Camera Operations Policy & Planning Committee, November 13, 2018
 - i. Five-Year Capital Plan

2018-142
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the amended 2019- 2020 5-year Capital Plan.

CARRIED UNANIMOUSLY

12. ADJOURNMENT

The meeting adjourn at 9:17pm

Chair

Secretary-Treasurer