

BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)

Street and Royal Avenue)

AGENDA

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
2. APPROVAL OF THE MINUTES
 - a.

5.

11.

MINUTES OF THE REGULAR OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, OCTOBER 30, 2018 AT 7:38 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER

PRESENT Jonina Campbell, Trustee Karim Hachlaf, Superintendent
 Casey Cook, Trustee Maryam Naser, Associate Superintendent
 Michael Ewen, Trustee Kim Morris, Secretary-Treasurer
 Mark Gifford, Chair Robert Weston, Director of Human Resources
 James Janzen, Trustee Caroline Manders, Recording Secretary
 Mary Lalji, Trustee
 Kelly Slade-Kerr, Vice Chair

1. ADOPTION OF THE AGENDA

Item removed:

- x Item #6 e. – Amended 5-Year Capital Plan

Item added:

- x Item #7 – Traffic Safety – Queensborough

Moved and Seconded

2018-115

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the October 30, 2018 Regular School Board meeting .

Carried Unanimously

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from the September 25, 2018 Regup

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v. Expanding Child Care Options for Families

The Board deliberated the recommendation from Committee.

Moved and Seconded

2018-121

THAT the Board of Education of School District No. 40 (New Westminster) direct staff to draft plans and funding proposals for submission to Ministry of Children and Family Development and Ministry of Education that will support the potential development of at least 100 new child care and school -age spaces at Richard McBride Elementary School, Queensborough Middle School, and Queen Elizabeth Elementary School; AND THAT, the Board receive a progress update from staff at the November 2018 Operations Committee meeting.

Carried Unanimously

6. REPORTS FROM SENIOR MANAGEMENT

a. Superintendent Update

Karim Hachlaf, Superintendent, provided an update highlighting:

- x Associate Superintendent, Maryam Naser, will provide an update regarding Learning Services at the December 11, 2018 Board meeting;
- x Funding Model Review announcement expected Spring 2019. Trustees expressed concern relative to the timing of announcement, potential budget implications and lack of feedback period. Trustees suggested the new Board

Chair Report: Annual Report

It's my pleasure to provide a Report on behalf of the Board. I will take a few minutes to take stock of some of the work of this Board, and share a few highlights as well as my gratitude for the work of so

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#		DATE	BOARD MOTIONS	BY	OUTSTANDING
2018-115	O	30-Oct-18	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the October 30, 2018 Regular School Board meeting.	Board	<i>Adopted as amended.</i>
2018-106	O	25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster) adopt the Record of Closed form; AND FURTHER, that the form become part of the future Regular Board Agenda packages.	Board	<i>Board Executive Assistant. Ongoing.</i>
2018-105	O	25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster), accept the 2017-18 Annual Executive Compensation Disclosure Report as presented.	Board	<i>Adopted. Emailed to Ministry.</i>
2018-104	O	25-Sep-18	THAT the Board of Education of School District No. 40 (New Westminster) authorize staff to address immediate staffing pressures utilizing 2017-2018 accumulated O/C 255365(S)6E(S)5.9(ng)0.5(2017-)0.7(2(s)-11.5fA.9(/7<</MCID 58 >>BDC	0.004 Tw 37.134 1.239 Td [(B)-8.6(oar)0.6(d)]TJ EMC /P11<</MCID 6	



From: peter.julian.c1d@parl.gc.ca
To: [Caroline Manders](#)
Subject: Invitation - Peter Julian MP & Judy Darcy MLA Annual Christmas Open House Dec 8
Date: Wednesday, November 14, 2018 2:14:35 PM
Attachments: [image005.png](#)

Dear Westminster

Peter Julian MP & Judy Darcy MLA

Annual

Christmas Open House

will

December, 2018

7:00 - 8:00 PM

Location

Address: 800 Avenue Wellington

in Senate

Parliament Hill

RSVP by Friday

Website



Peter Julian, MP
Judy Darcy, MLA



Warmly invite you to their

Christmas Open House



Tuesday, December 8th
2:00PM to 4:00PM
Location: Fraser River Middle School
600 QUEENS AVE.
 (corner of 8th St. & Queens Ave.)

Please bring your friends & family

Learn about
 children's activities...
 wheelchair accessible
 Sign Language Interpreter

Reserve your spot:
 Online sign up
<https://aoo.al/Ufk6xY>

OR email
peter.julian.cfa@parliament.ca
 OR phone 604-775-5707



Doris Mah

Community Engagement
 Peter Julian, Member of Parliament

TRUSTEE APPOINTMENTS TO COMMITTEES, SCHOOLS & PROGRAMS

BOARD/DISTRICT COMMITTEES	# of Trustees	Frequency	Time of Day	Notes	2018/19 Trustee Rep
BCSTA Rep / Alternate	1	2-3 Times/Year	All Day		Trustees Danielle Connelly / Dee Beattie
BCPSEA Rep / Alternate	1	2-3 Times/Year	All Day		Trustees Dee Beattie / Gurveen Dhaliwal
Education Committee Chair	1	Monthly	Evening	Agenda-setting once a month also	
Operations Committee Chair	1	Monthly	Evening	Agenda-setting once a month also	
Aboriginal Education Advisory Committee	1	2-3 Times/Year	After School		
CUPE Labour/Management	1	Monthly	Daytime	Should be same Trustee as Stage 3	
Grievance Mgmt - Step 3	1	As Needed	Daytime	Should be same Trustee as CUPE Labour Management	
Memorialization Advisory Committee	2	3-4 Times/Year	After School		
Sanctuary Schools	2	2 Times/Year			
Sexual Orientation and Gender Identity (SOGI)	2	2 Times/Year			+1-2 Events/Year
SCHOOL LIAISON	# of Trustees			Notes	2018/19 Trustee Rep
Connaught Heights Elementary	1				
École Qayqayt Elementary	1				
FW Howay Elementary	1				
Fraser River Middle	1				
École Glenbrook Middle	1				
École Herbert Spencer Elementary	1				
Lord Kelvin Elementary	1				
École Lord Tweedsmuir Elementary	1				
New Westminster Secondary	1				
Queen Elizabeth Elementary	1				
Queensborough Middle	1				
Richard McBride Elementary	1				
SIGMA Alternate Program	1				
Royal City Alternate Program (RCAP)	1				
POWER	1				
Hume Park Home Learner Program	1				
Island Discovery Home Learner Program	1				



Connaught Heights Elementary	Carrie Van Snellenberg	chpacchair@gmail.com	Evening
École Qayqayt Elementary	Serena Trachta & Kylie Valée	http://qqpac.ca/contact-us/	Evening
FW Howay Elementary	Theresa Foley & Renee Caines	http://www.howaypac.ca/contact.html	Evening
Fraser River Middle	Claudia Gastaldo & Krista Burrows	fraserriverpac.ca/contact-us/	Evening
École Glenbrook Middle	Beth Ott	egmpac@gmail.com	Evening
École Herbert Spencer Elementary	Amber Orchard	https://herbertspencerpac.com/contact-us/	Evening
Lord Kelvin Elementary		lordkelvinpac@gmail.com	Evening
École Lord Tweedsmuir Elementary	Jason Leber	pactweeds@gmail.com	Evening
New Westminster Secondary	Lesley Parker	lparker@telus.net	Evening
Queen Elizabeth Elementary	Bernadette Gourlay	queenelizabethpac@gmail.com	Evening
Queensborough Middle	Michelle Pastro	qmpac2013@gmail.com	Evening
Richard McBride Elementary	Jen Arbo	pacmcbride@gmail.com	Evening
Hume Park Home Learner Program	Bryant Ibbetson	nwhlpac@gmail.com	Evening
Island Discovery Home Learner Program	Michelle Carchrae	mcarchrae@islanddiscovery.ca	Evening
District Parent Advisory Council	Karon Trenamad	[ID 199 >>BDC 20.78BDC -2 EMC /P0.006 Tw 11.507 0 Td n2(ew)1(w)1.98(s)-0.9(t)10.d(hpac)-0.8(c)-0.9(8(i)8.(er)10.3(@)7.3(gm)17.1(ai)8.8(l)8.8(.)10(c)-0.8(om)]TJ	EMC





SCHOOL DISTRICT NO. 40 (NEW WESTMINSTER)
RECORD OF NOVEMBER 13, 2018
SPECIAL IN-CAMERA MEETING CHOOOL DISTRIN

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