BOARD MEETING SCHEDULE "DRAFT - SUBJECT TO CHANGE"

September 2019 to June 2020

Tues.	March	03	In-Camera Ops & Open Combined Ed & Ops	6:30 PM
Tues.	March	10	Board Meetings (In-Camera & Open)	6:30 PM
Tues.	March	17	- spring break	
Tues.	March	24	- spring break	
Tues.	March	31	- as required/at call of the Chair	tbd
Tues.	April	07	- as required/at call of the Chair	tbd
Tues.	April	14	Education Policy/Planning Committee	7:30 PM
Tues.	April	21	Operations Committee (In-Camera & Open)	6:30 PM
Tues.	April	28	Board Meetings (In-Camera & Open)	6:30 PM
Tues.	May	05	Education Policy/Planning Committee	7:30 PM
Tues.	May	12	Operations Committee (In-Camera & Open)	6:30 PM
Tues.	May	19	- as required/at call of the Chair	tbd
Tues.	May	26	Board Meetings (In-Camera & Open)	6:30 PM
Tues.	June	02	Education Policy/Planning Committee	7:30 PM
Tues.	June	09	Operations Committee (In-Camera & Open)	6:30 PM
Tues.	June	16	Retirement Dinner	tbd
Tues.	June	23	Board Meetings (In-Camera & Open)	6:30 PM
Tues.	June	30	- as required/at call of the Chair	tbd

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School District No. 40 (New Westminster)

Supplement to: **COMBINED EDUCATION AND OPERATIONS POLICY & PLANNING COMMITTEE**

Date: March 5, 2019

Submitted by: Chair Mark Gifford

Item: **Requiring Action** **Yes** ____ **No** ____ **For Information** ____

Subject: Policy Revisions – Policy 7 Board Operations

Background:

Consistent with Board Policy 10, policy development and review is a key responsibility of the Board of Education. Policies constitute the will of the Board in determining how the District will be operated and communicate the Board's values, beliefs and expectations. Further, policies provide effective direction and guidelines for the action of the Board.

The attached draft Policy 7 Board Operations revisions are provided for the Board's review and consideration. Once revisions are finalized, the corresponding edits will be applied as appropriate for Policy 8, Board Committees.

Recommendation:

THAT the Combined Education & Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) approval of the revised Board Policies 7 (Board Operations).

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