

**BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
SPECIAL OPEN MEETING OF THE BOARD
AGENDA**

**Tuesday, June 18, 2019
8:00 am (morning)
School Board Office
811 Ontario Street, New Westminster**

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.

	Pages
%" <u>ADOPTION OF THE AGENDA</u>	
<div style="background-color:#cccccc; padding:10px; margin:10px 0;">Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 18, 2019 Special Open School Board meeting.</div>	
&" <u>STRATEGIC PLAN 2019 (K. Hachlaf)</u>	2
<ul style="list-style-type: none">• Attached, for review, is the draft New Westminster Schools' Strategic Plan.	
3. <u>EXEMPT STAFF BENEFITS (K. Morris)</u>	
<div style="background-color:#cccccc; padding:10px; margin:10px 0;">Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the BCPSEA Exempt and Principal/Vice-Principal Benefit Improvement package at an annual cost of \$18,000, as presented.</div>	
4. <u>NOTICE OF MEETINGS</u>	
Tuesday, June 25 - Regular Open Board Meeting, 7:30pm, School Board Office	
5. <u>ADJOURNMENT</u>	

DRAFT

