

MINUTES OF THE REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, OCTOBER 25, 2016 AT 7:45 P.M.
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. J. Campbell, Chair Mr. P. Duncan, Superintendent of Schools
Mr. C. Cook, Trustee Mr. K. Lorenz, Secretary Treasurer
Mr. M. Ewen, Trustee Ms. J. Grant, Associate Superintendent
Mr. M. GiffordT 11.04 -0 0d3I

6. BOARD COMMITTEE REPORTS

- a) Education Policy & Planning Committee, October 4, 2016
 - i. Committee Chair, Mark Gifford, provided an update from the Education Policy and Planning Committee

7. REPORTS FROM SENIOR MANAGEMENT

a) Five-Year Capital Plan Bylaw

Moved and Seconded:

2016-150

THAT the Board of School Trustees for School District No. 40 (New Westminster) accept three readings, reconsideration and final approval of Capital Plan Bylaw No. 15/16-CP-SD40-01 at the October 25, 2016 Regular Board Meeting.

Carried Unanimously

Moved and Seconded:

2016-151

THAT the Board of School Trustees for School District No. 40 (New Westminster) approve first and second reading of Capital Plan Bylaw No. 15/16-CP-SD40-01.

Carried Unanimously.

Moved and Seconded:

2016-152

THAT the Board of School Trustees for School District No. 40 (New Westminster) approve third and final reading, reconsideration and final adoption of Capital Plan Bylaw No. 15/16-CP-SD40-01.

Carried Unanimously.

b) Strategic Direction Planning Meeting

Moved and Seconded:

2016-153

THAT the Board of Education schedule a session on Strategic Direction, Tuesday, November 8, 2016, 6:30 pm; AND THAT the Operations Policy and Planning Committee meeting previously scheduled for November 1, 2016 be combined with the November 1, 2016 Education Policy and Planning Committee.

Carried Unanimously.

8. NEW BUSINESS

a) Notice of Motion re Commitment to Democratically Locally Elected Boards of Education

Vice Chair Slade-Kerr gave notice of motion for the November 29, 2016 regular Board Meeting as follows:

THAT the Board of Education of School District No. 40 (New Westminster: a) Publicly reiterate its belief in the vital role of democratically and locally elected Boards of Education in all communities across the province; AND b) Write to the Minister of Education calling for by-elections to be held in Vancouver (School District No. 39) and North Okanagan-Shuswap (School District No. 83), to ensure democratically and locally elected boards of Education.

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9. TRUSTEE REPORTS

Trustees spoke to the various meetings and events they attended over the past month.

Chair Campbell announced that she has been officially named a candidate for the Green Party, running in the provincial election in 2017. Although Ms. Campbell will continue on the Board of Education as Trustee, she felt it in the best interest of the Board to step down as Chair effective immediately. Attached to these minutes is a letter from Trustee Campbell, to her fellow Trustees explaining her decision.

Until the Board elections in early December, Vice Chair Slade-Kerr will take on the Role of Acting Chair.

Trustee Ewen nominated Mark Gifford as Acting Vice Chair until the December 2015 Board elections. Trustee Gifford accepted.

There being no further nominations Mark Gifford was declared Acting Vice Chair for the remainder of the 2016 Board of Education by acclamation.

10. QUESTION PERIOD

Members of the public were provided the opportunity to ask questions of the Board.

11. NOTICE OF MEETINGS

Nov 01, 2016: Combined Education & Operations Committee, 7:30 pm - School Board Office

Nov 08, 2016: Strategic Direction, 6:30 pm – School Board Office

Nov 29, 2016: School Board Meeting, 7:30 pm – School Board Office

12. REPORTING OUT FROM IN-CAMERA MEETING

There was nothing to report out from the In-Camera meeting.

13. ADJOURNMENT

The meeting be adjourned at 8:26 pm

Chairperson

Secretary Treasurer