



MINUTES OF THE **COMBINED EDUCATION AND
OPERATIONS POLICY & PLANNING COMMITTEE**
HELD **TUESDAY, NOVEMBER 1, 2016** AT 7:40 PM
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Ed Committee Chair
Mr. J. Janzen, Ops Committee Chair
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Vice Chair
Mr. K. Lorenz, Secretary Treasurer
Ms. J. Grant, Associate Superintendent
Ms. B. Basden, Recording Secretary

Trustee Gifford recognized and acknowledged the Qayqayt First Nations, as well as the Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

Main Motion:

THAT the Combined Committee recommend to the Board of Education of School District No. 40 (New Westminster) that the deadline for the May Day Task Force to report back to the Board be extended to June 2017; AND THAT in the meantime, the District's annual celebration of May Day remains status quo for 2017.

Carried.

The Committee agreed that a meeting between the Board 62(t)-2.6 etwetweuti tetweliennnd otatuDbi tweb tet a me

6. **DRAFT BOARD POLICY HANDBOOK**

The draft Board Policy Handbook was brought back to the committee