



**BOARD OF EDUCATION SD NO. 40 (NEW WESTMINSTER)**

**Operations Policy and Planning Committee**

**AGENDA**

Chairperson: Trustee James Janzen

Tuesday, January 17, 2017, 7:30 pm

Location: School Board Office, 811 Ontario Street  
(corner of 8<sup>th</sup> Street and Royal Avenue)

Item	Action	Info	Presenter	Attachment
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***The New Westminister 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.***

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|-----------------------------------|---|--|-----------|
| 1. Approval of the Agenda         | X |  | J. Janzen |
| 2. Correspondence                 |   |  |           |
| 3. Reports from Senior Management |   |  |           |
| a) Draft Policy Manual            |   |  |           |

***Recommendation: THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminister) that the Draft Board Policy Handbook be adopted.***

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|--|---|--|-----------|------------------|
| b) Financial Update                      | X |  | K. Lorenz | <i>Encl Pg 1</i> |
| c) Maintenance & Capital Projects Update | X |  | K. Lorenz | <i>Encl Pg 3</i> |
| 4. General Announcements                 |   |  |           |                  |
| a) May Day Update                        | X |  | J. Grant  | <i>Encl Pg 4</i> |
| 5. New Business                          |   |  |           |                  |
| 6. Adjournment                           |   |  |           |                  |



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Bud Remain \$

-39,535,273

-734,698

24,200

20,824

-88,245

-94,508

-188,509

16,713

-36,345

-41,312

Grand Total

-40,657,153



**Item:**

**Requiring Action**



**SUBJECT:**

May Day 201

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