New
Westminster
Schools

b) Operations Policy and Planning Committee, February 14, 2017

i. Comments from the Committee Chair, Trustee Janzen

ii. Approval of the February 14, 2017 Operations Policy and Planning Committee Minutes *Encl Pg 13*

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 14, 2017 Operations Policy & Planning Committee meeting.

c) Committee Chair Appointments (K. Slade-Kerr)

7. REPORTS SENIOR MANAGEMENT

a) Amended Annual Budget 2016-17 (K. Lorenz) *Encl Pg 18*

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) accept three readings, reconsideration and final approval of Amended Budget Bylaw 2016-17 at the February 28, 2017 Regular Board Meeting.

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve Amended Budget Bylaw 2016-17 as read a first and second time.

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve Amended Budget Bylaw 2016-17 as read a third time, reconsidered and finally adopted.

b) Administrative Budget 2017/18 Assumptions (K. Lorenz) *Encl Pg 34*

c) 2017/18 Draft School Calendar (P. Duncan) *Encl Pg 36*

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve that the draft 2017/2018 district calendar be posted to the district website and distributed for a consultation period of 28 days; AND THAT the draft calendar be brought back to the Board at the March 28, 2017 meeting for a final recommendation based on any potential changes.

8. TRUSTEE REPORTS

9. QUESTION PERIOD (15 minutes)

Questions to the Chair on matters that arose during the meeting.

10. NOTICE OF MEETINGS

March 7, 2017: Combined Education and Operations Policy & Planning Committee, 7:30 pm – School Board Office
March 28, 2017: School Board Meeting, 7:30 pm – School Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING

12. ADJOURNMENT

New Westminster

to address the Board.

Secretary Treasurer

Item: **Requiring Action** ☐ **For Information** X☐

SUBJECT: Child and Youth Friendly Community Mapping Project

Respectfully submitted by Janet Grant, Associate Superintendent

NEW WESTMINSTER

February 2, 2017

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NEW WESTMINSTER

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New Westminster Schools

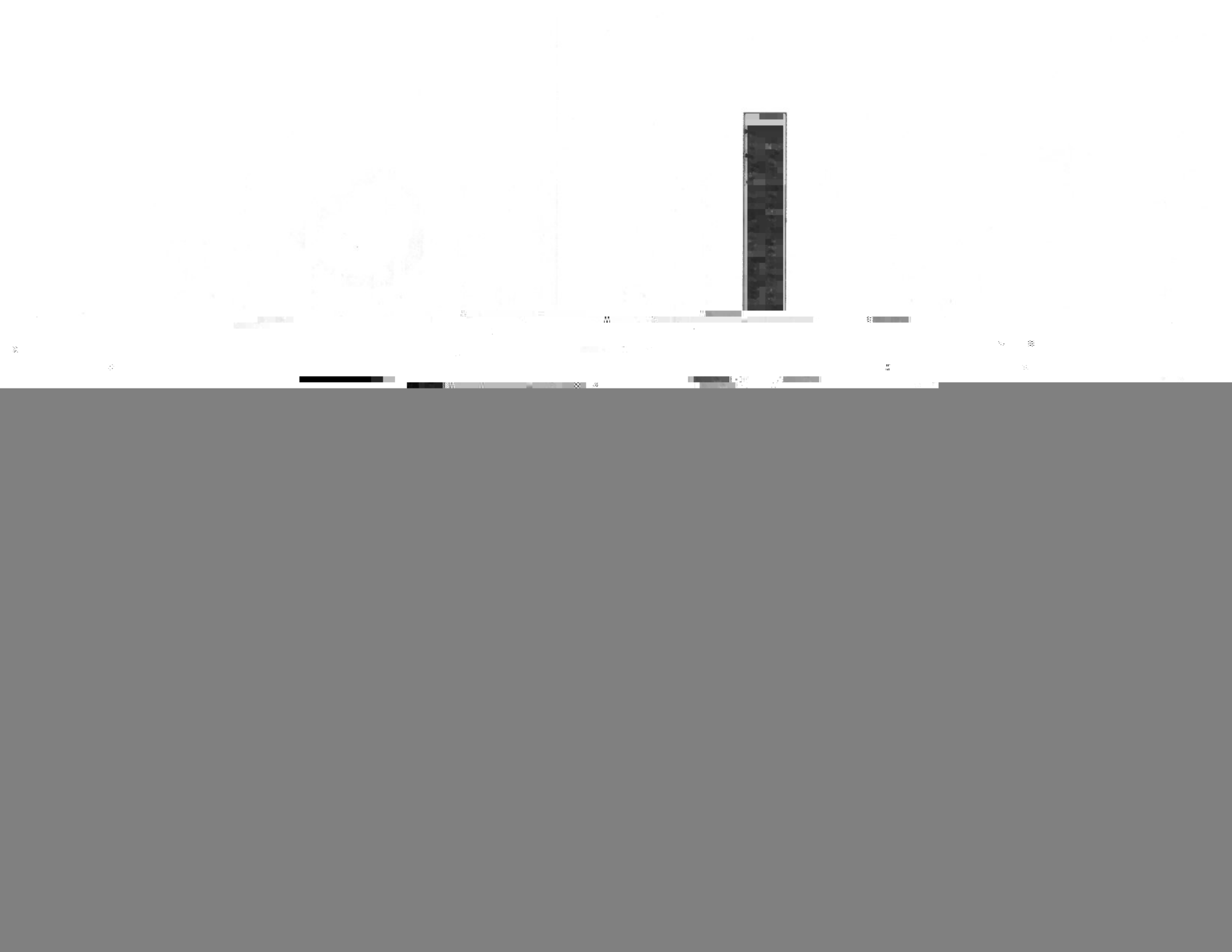
POLICY MANUAL

TBD

TBD ADMINISTRATION

SD No. 40 (New Westminster)

Adopted:



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2017 Amended Annual Budget	2017 Annual Budget
$	$
3,304,320	3,243,002
13,605	
1,559,000	1,418,694
4,876,925	4,661,696
(195,716)	
(195,716)	-
-	-

	Learnin Improveme	Special Education ui ent $	Scholarships and Bursaries $	Service Delivery Transformation $	School Generated Funds $		Ready, Set, Learn $
		35,017	444,054	40 515	1,295,293		5,914

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February 28, 2017

Operations

The District continues to face operational cost pressures associated with inflation. As well the addition of Fraser River Middle school has placed additional demand on operations and custodial that will need to be reviewed and possibly revised in the 17/18 budget. These potential changes are expected to be nominal and the assumption is that the funding announced in March will be sufficient to cover any budgeted increase in costs.

Respectfully,

Kevin Lorenz
Secretary Treasurer