



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**



to address the Board.

Open Board Meeting
January 31, 2017

-3-

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

www.newwestcity.ca/ourcity

Corporation of the City of New Westminster
511 Royal Avenue, New Westminster, BC V3L 1H9
T 604 531-3711 F 604 531-3895 E info@newwestcity.ca

www.newwestcity.ca

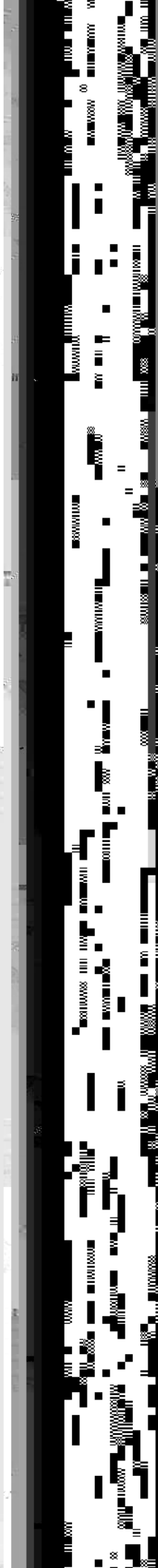
NEW WESTMINSTER

lroxburgh@newwestcity.ca

jzazubek@newwestcity.ca









POLICY MANUAL
TBD

TBD ADMINISTRATION

Modification to this document is not permitted without prior written consent from SD No. 40 (New Westminster)



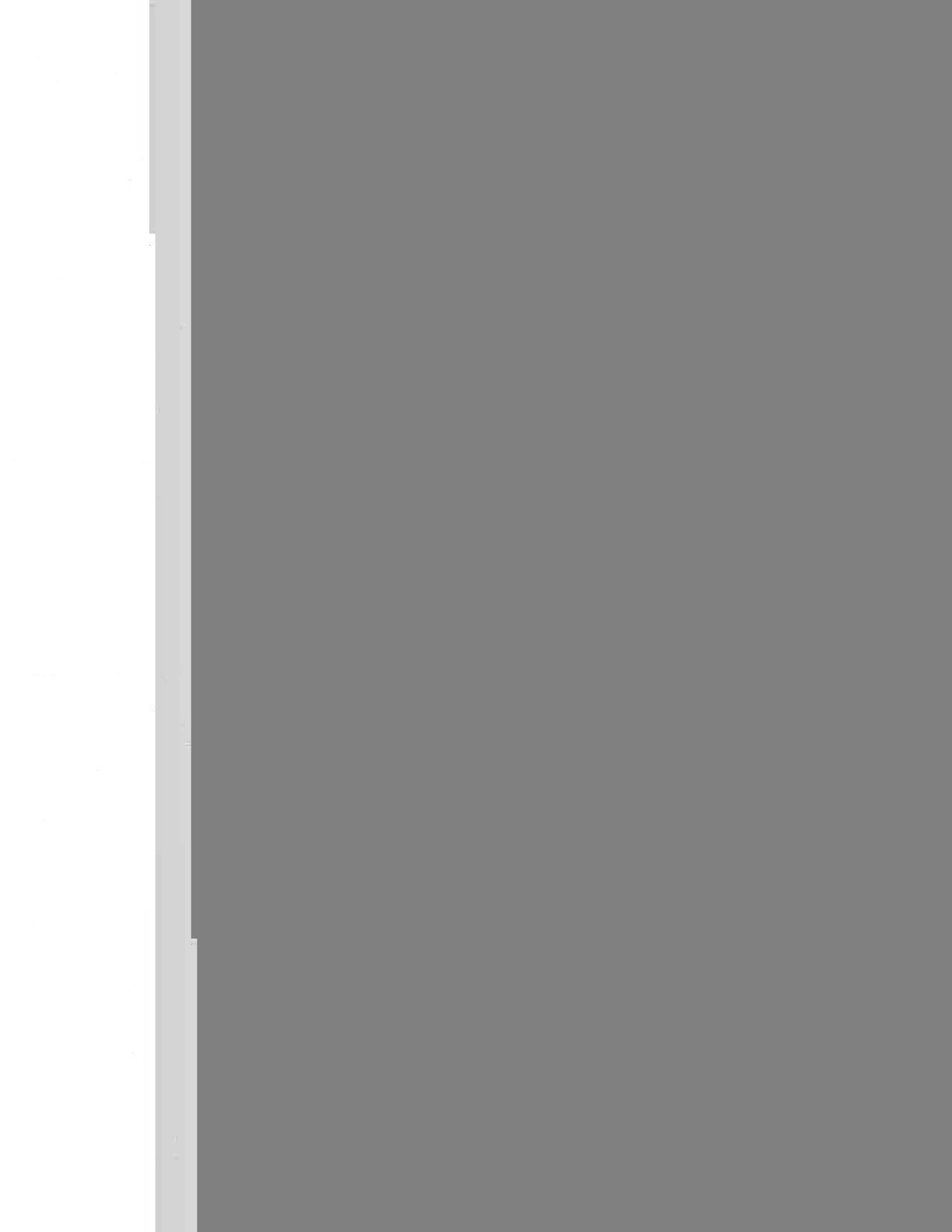
SD No. 40 (New Westminster)

Adopted:

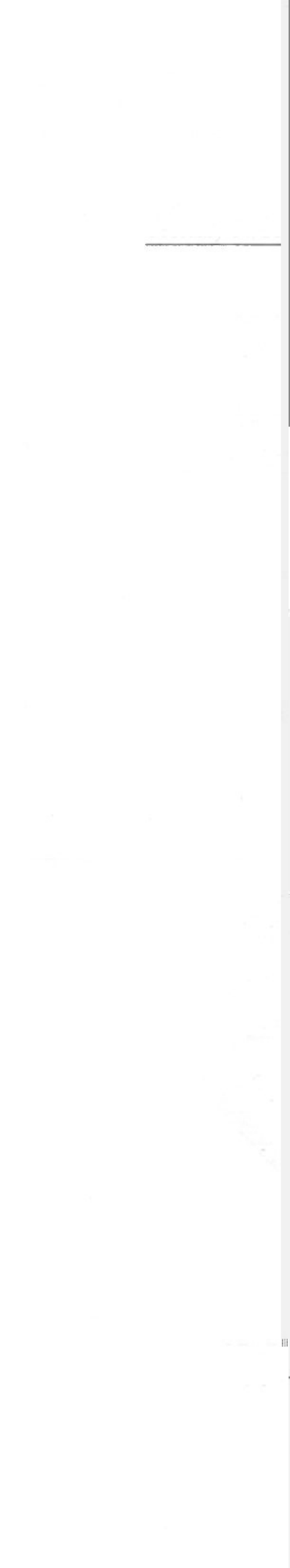
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Policy TBD

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It also emphasizes the need for regular audits to ensure the integrity of the financial data.

3. Furthermore, the document highlights the role of transparency in building trust with stakeholders.

4. The following section details the various methods used to collect and analyze financial information.

5. This includes a thorough review of the company's internal controls and risk management strategies.

6. The document also addresses the challenges faced by organizations in implementing these practices.

7. Finally, it provides recommendations for improving the overall financial reporting process.

8. The conclusion summarizes the key findings and reiterates the importance of these practices.

9. The document is intended to serve as a guide for organizations seeking to enhance their financial reporting.

10. It is hoped that this information will be helpful in achieving the organization's financial goals.

11. The author expresses gratitude to the management and staff for their cooperation throughout the project.

12. The document is subject to change without notice.

13. The author reserves the right to update this document as needed.

14. The document is confidential and should be handled accordingly.

15. The author is available for further inquiries.

16. The document is prepared in accordance with the relevant standards.

17. The author is committed to providing high-quality information.

18. The document is a valuable resource for the organization.

19. The author is pleased to share this information.

20. The document is a testament to the organization's commitment to excellence.

21. The author is confident in the accuracy of the information provided.

22. The document is a reflection of the organization's values.

23. The author is proud to be part of the organization.

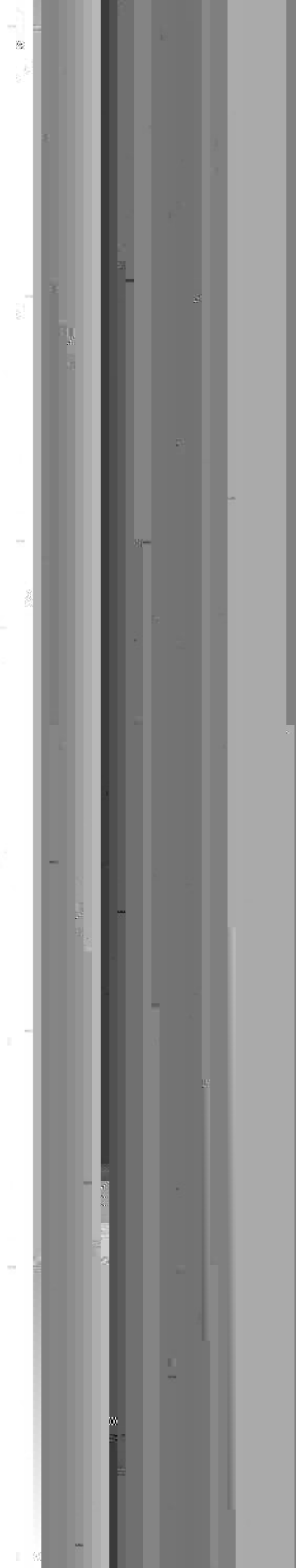


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1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It is essential to ensure that all entries are supported by appropriate documentation and receipts.

3. Regular audits should be conducted to verify the accuracy of the records and identify any discrepancies.

4. The second part of the document outlines the procedures for handling disputes and resolving conflicts.

5. It is important to establish clear communication channels and protocols for addressing any issues that arise.

6. The document also provides guidance on how to manage and resolve disputes in a fair and equitable manner.

7. Finally, the document concludes with a summary of the key points and a call to action for all parties involved.

8. It is hoped that this document will serve as a useful reference for all those involved in the process.

9. The document is intended to provide a clear and concise overview of the relevant issues and procedures.

10. It is the intention of the authors to ensure that all parties are fully informed and equipped to handle any situation that may arise.

11. The document is a result of extensive consultation and collaboration with all relevant stakeholders.

12. It is hoped that this document will be a valuable resource for all those involved in the process.

13. The document is intended to provide a clear and concise overview of the relevant issues and procedures.

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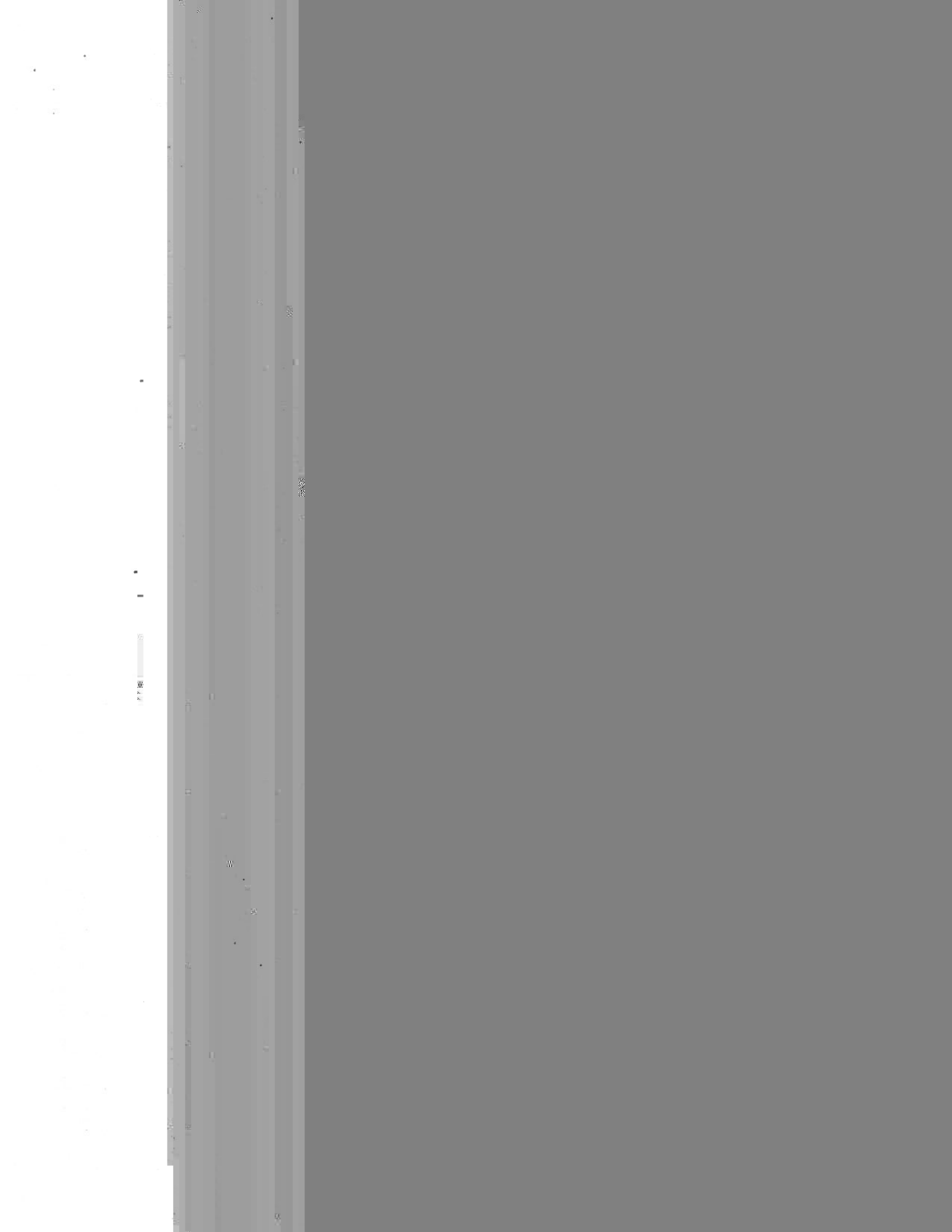
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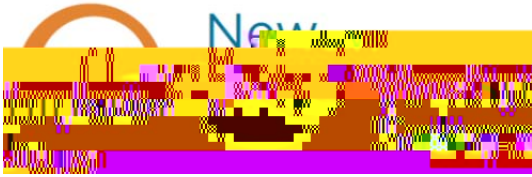




2017 Amended Annual Budget	2017 Annual Budget
\$	\$
3,304,320	3,243,002
13,605	
1,559,000	1,418,694
<u>4,876,925</u>	<u>4,661,696</u>

(195,716)	
<u>(195,716)</u>	-
-	-
<u>-</u>	<u>-</u>

Special Education **Learnin Improve** **Special Education** **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

