

5. BOARD COMMITTEE REPORTS

a) *Education Policy & Planning Committee*

- i. Committee Chair, Michael Ewen, provided an update from the Education Policy and Planning Committee meeting held May 2, 2017.
- ii. Approval of the May 2, 2017 Education Policy and Planning Committee Minutes.

Moved and Seconded:

2017-066

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the May 2, 2017 Education Policy and Planning Committee meeting as presented.

Carried Unanimously.

b) *Operations Policy*

Moved and Seconded:

2017-069

THAT the Board of Education for School District No. 40 (New Westminster) rescind in its entirety the School District No. 40 (New Westminster) Policies and Regulation Manual, including By-laws, Board approved Policies, Board approved Regulations and Admin Procedures; AND THAT the Board adopt the School District No. 40 (New Westminster) Board Policy Handbook; AND THAT the Board acknowledge receipt, for information purposes only, the School District No. 40 (New Westminster) Administrative Procedures Manual.

Carried.

Trustee Ewen Opposed.

Moved and Seconded:

2017-070

THAT the Board of Education for School District No. 40 (New Westminster) approve the inclusion of Policy No. 21 “New Westminster Sanctuary Schools Policy”, in the Board Policy Handbook.

Carried Unanimously.

7. OTHER BUSINESS

a) Memorialization Advisory Committee

Moved and Seconded:

2017-071

THAT the Board of Education for School District No. 40 (New Westminster) appoint up to two Trustees to the Memorialization Advisory Committee.

CARRIED.

Trustees Campbell, Gifford, Janzen, and Lalji expressed interested in sitting on the Memorialization Committee.

b) Signing Authority: TD Canada Trust

Moved and Seconded:

2017-072

THAT the Board of Education for School District No. 40 (New Westminster) approve the TD Canada Trust Corporate Resolution naming Kevin Lorenz, Secretary Treasurer; James Pocher, Assistant Secretary Treasurer; and Kelly Slade-Kerr, Board Chair as signing officers.

Carried Unanimously.

8. TRUSTEE REPORTS

Open Board Meeting
May 30, 2017

9. QUESTION PERIOD

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

10. NOTICE OF MEETINGS

June 6, 2017: Educat