



---

**PRESENT:** Ms. Jonina Campbell, Trustee  
Mr. C. Cook, Trustee  
Mr. M. Ewen, Trustee  
Mr. M. Gifford, Board Vice Chair  
Mr. J. Janzen, Committee Chair  
Ms. M. Lalji, Trustee

Mr. P. Duncan, Superintendent of Schools  
Mr. K. Lorenz, Secretary Treasurer  
Mr. Chris Nicholson, Director of Instruction  
Ms. B. Basden, Recording Secretary

Moved and Seconded:

***THAT the motion related to a Queensborough busing survey be amended by***

***Carried Unanimously.***

Main Motion as Amended:

***THAT the Operations Policy and Planning Committee recommend that the Board of Education for School District No. 40 (New Westminster) direct Senior Administration to revisit the survey related to transportation of students from Queensborough to NWSS; and that the survey be:***

- 1. provided in multiple languages;***
- 2. made available at different district locations, eg., schools and board office***
- 3. made accessible online;***
- 4. based on overall interest in bus service.***

***Carried Unanimously.***

***b) Gender & Sexual Diversity Inclusion Committee Report***

Chris Nicholson, Director of Instruction-Learning Services, provided two written reports and recommendation on behalf of the Gender & Sexual Diversity Inclusion Committee.

Moved and seconded:

***THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that they approve the current Gender & Sexual Diversity Committee of the Board have its name changed to the Sexual Orientation and Gender Identity (SOGI) Committee in keeping with current common terminology province-wide.***

***Carried Unanimously.***

***c) Gender & Sexual Diversity Inclusion Policy***

Moved and seconded:

***THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that the Gender and Sexual Diversity Inclusion Policy be renamed the Sexual Orientation and Gender Identity (SOGI) Policy in keeping with current terminology province-wide.***

***Carried Unanimously.***

Moved and Seconded:

***THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) approval of revised Policy No. as presented.***

Moved and Seconded:

Moved and Seconded:

*THAT the motion be amended  
resources to make sure no chil*

*ry funding and*

*Motion Defeated.*

Moved and Seconded:

*THAT the motion be amended to read that the Superintendent be directed to have temporary school specific plans to address food security at each school and if needed provide necessary funding and resources to ensure healthy food is available to students who are going hungry by September 2017.*

*Carried Unanimously.*

Main Motion as Amended:

*THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that the Board direct the Superintendent to have temporary school specific plans to address food security at each school and if needed provide necessary funding and resources to ensure healthy food is available to students who are going hungry by September 2017.*

*Carried Unanimously.*

**Food Security and Healthy Eating Motion 1<sup>st</sup> Section**

Moved and Seconded:

*THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that the Board direct staff to develop a district-wide plan to address food security and healthy eating, that will make available food programs to all of our schools by January 2018 so that no student is hungry and every child eats healthy.*

Moved and Seconded:

*THAT the motion  
plan  
associated with developing a district-*

*a district-wide  
on the steps to be taken and costs*

*Carried Unanimously.*

Main Motion as Amended:

*THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that the Board direct staff to provide a report on the steps to be taken and costs associated with a district-wide plan to address food security and healthy eating, that will make available food programs to all of our schools by January 2018 so that no student is hungry and every child eats healthy.*

*Carried Unanimously.*

