
PRESENT: Ms. J. Campbell, Trustee
Mr. M. Ewen, Trustee
Mr. C. Cook, Trustee
Mr. M. Gifford, Vice Chair
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Chair

Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer
Ms. J. Grant, Associate Superintendent
Mr. C. Nicholson, Director of Instruction
Ms. M. Naser, Director of Instruction
Ms. B. Basden, Recording Secretary

Chair Slade-Kerr recognized and acknowledged the Qayqayt First Nations, as well as the Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded:

2017-081

*THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 27, 2017 Regular School Board meeting as amended by adding 6a) Classroom Enhancement Funding 3 0 G[(t)-4(er)]TJETQq0.00000912 0 612 792 reW*BT/F51.04*

Moved and Seconded:

2017-091

THAT the Board of Education for School District No. 40 (New Westminster) that the Gender & 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:

2017-092

THAT the Board of Education for School District No. 40 (New Westminster) approve revised Policy No. 17 “Sexual Orientation and Gender Identity (SOGI)” as amended under 9.1 by deleting the reference to change rooms.

Moved and Seconded:

2017-093

THAT the motion to amend Policy No. 17 “Sexual Orientation and Gender Identity (SOGI)” be amended by deleting clause 9.1 and amending clause 9.2 by adding “/change room” after the word washroom.

Carried Unanimously.

Main Motion as Amended:

2017-094

THAT the Board of Education for School District No. 40 (New Westminster) approved revised Policy No. 17 “Sexual Orientation and Gender Identity (SOGI)” as amended by deleting clause 9.1 and amending clause 9.2 by adding “/change room” after the word washroom.

Carried Unanimously.

v. Food Security and Healthy Eating

Moved and Seconded:

2017-095

THAT the Board of Education for School District No. 40 (New Westminster) 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.

Trustee Lalji and Slade-Kerr Opposed.

Moved and Seconded:

2017-098

THAT the motion related to a report to address food security and healthy eating be amended by changing “and every child eats healthy” to “and that every child has access to healthy food”.

Motion Failed.

Main Motion as Amended:

2017-099

THAT the Board of Education for School District No. 40 (New Westminster) direct staff to provide a report by January 2018 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 so that no child is hungry and every child eats healthy.

Carried Unanimously.

c) May Day Committee Membership

Trustee Ewen reported on the May Day Task Force and the process of filling vacant positions on the Task Force.

6. REPORTS FROM SENIOR MANAGEMENT

a) Classroom Enhancement Funding Letter

The Board discussed the letter from the Ministry of Education related to Classroom Enhancement Funds.

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Open Board Meeting

June 27, 2017

7. OTHER BUSINESS

a) Field Trip Request: NWSS Senior Band & Choir to Havana, Cuba

Chair Slade-Kerr declared conflict of interest, stepped down as Chair and left the meeting. Vice Chair Gifford stepped in as Acting Chair.

Moved and Seconded:

2017-100

THAT the Board of Education for School District No. 40 (New Westminster) approve the Field Trip Request for the NWSS Senior Band & Choir to travel to Havana, Cuba from May 17 – 24, 2018 for a cultural exchange in music, art and dance.

Carried Unanimously

Chair Slade-Kerr returned to the meeting and resumed as Chair.

8. TRUSTEE REPORTS

Trustees spoke to the various meetings and events they attended over the past month.

9. QUESTION PERIOD

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

10. NOTICE OF MEETINGS

Sept 12, 2017: Education Policy & Planning Committee, 7:30 pm – Lord Tweedsmuir School

Sept 19, 2017: Operations Policy & Planning Committee, 7:30 pm – School Board Office

Sept 26, 2017: School Board Meeting, 7:30 pm – School Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING

It was reported out that the Board approved the Superintendent's Evaluation.

12. ADJOURNMENT

The meeting be adjThe meeting