



**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, FEBRUARY 14, 2017 AT 7:40 PM**

d) Proposed Policy Amendments

POLICY 2: ROLE OF THE BOARD

i) Preamble:

The motion to amend Policy 2 “Role of the Board” preamble, was not seconded.

ii)

vi) Fiscal Advocacy

The motion to amend draft Board Policy Handbook Policy 2 “Role of the Board” under 8) Fiscal Accountability, Clause 8.13 was withdrawn.

vii) Selected Responsibilities

Moved and Seconded:

THAT the Operations Policy and Planning Committee amend the draft Board Policy Handbook Policy 2 “Role of the Board” under Selected Responsibilities, Clause 9.
MOTION FAILED.

POLICY 3: ROLE OF THE TRUSTEE

i) Preamble:

The motion to amend Policy 3 “Role of the Trustee” preamble, was withdrawn.

ii) Orientation

The motion to amend Policy 3 “Role of the Trustee” under Orientation, Clause 2 was withdrawn.

Moved and Seconded:

THAT the Operations Policy and Planning Committee amend the draft Board Policy Handbook Policy 3 “Role of the Trustee” under Orientation, Clause 3.
MOTION FAILED.

POLICY 5: ROLE OF THE BOARD CHAIR

i) The motion to amend Policy 5 “Role of the Board Chair” under 1) was withdrawn.

ii) The motion to amend Policy 5 “Role of the Board Chair” under 3) was withdrawn.

iii) The motion to amend Policy 5 “Role of the Board Chair” under 4) was withdrawn.

iv) Moved and Seconded:

THAT the Operations Policy and Planning Committee amend the draft Board Policy Handbook Policy 5 “Role of the Board Chair” under 8) to read: “Be in regular contact with all Trustees and the Superintendent to maintain a working knowledge of current issues and events”.

MOTION CARRIED.

POLICY 6: ROLE OF THE VICE-CHAIR

There was no action on the proposed amendments to Policy 6 “Role of the Vice-Chair”

POLICY 7: BOARD OPERATIONS

- i) The motion to amend Policy 7 “Board Operations” preamble was withdrawn.
- ii) By consensus of the Board proposed amendments to Policy 7 “Board Operations”, Sections 6 and 7 were deferred.
- iii) Moved and Seconded:

THAT the Operations Policy and Planning Committee amend the draft Board Policy Handbook Policy 7 “Board Operations” under 9) Public Participation, by deleting everything in the preamble aft

5. NEW BUSINESS

a) New Westminster Sanctuary Schools Policy Consultation

It was consensually agreed that the draft New Westminster Sanctuary School Policy would be distributed for consultation and input prior to the February 28, 2017 School Board meeting.

6. ADJOURNMENT

The meeting adjourned at 9:50 p.m.