

MINUTES OF THE REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, FEBRUARY 28, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

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
Ms. J. Grant, Associate Superintendent
Mr. K. Lorenz, Secretary Treasurer
Ms. B. Basden, Recording Secretary

Chair Slade-Kerr recognized and acknowledged the ~~Qay~~ First Nations, as well as the Coast Salish

5. BOARD COMMITTEE REPORTS

a) Combined Education and Operations Policy & Planning Committee

i. Committee Chair, Mark Gifford, provided an update from the Education Policy and Planning Committee meeting held February 7, 2017.

ii. Sanctuary Schools

Moved and Seconded: 2017-020

THAT the Board of Education for School District No. 40 (New Westminister) adopt the New Westminister Sanctuary Schools Policy as presented.

Moved and Seconded: 2017-021

THAT the New Westminister Sanctuary Schools Policy be amended under 3.9 by adding the word "resident" in front of the word 'child'.

Carried.

Moved and Seconded: 2017-022

THAT the New Westminister Sanctuary Schools Policy be amended under 3.9 by adding the words "who is ordinarily resident" after the word "child".

Carried.

Main Motion as Amended: 2017-023

THAT the Board of Education for School District No. 40 (New Westminister) adopt the New Westminister Sanctuary Schools Policy as amended by adding the words "who is ordinarily resident" after the word "child".

Carried Unanimously.

iii. Approval of the February 7, 2017 Education Policy and Planning Committee Minutes.

Moved and Seconded: 2017-024

THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes from the February 7, 2017 Education Policy and Planning Committee meeting as presented.

Carried Unanimously.

b) Operations Policy & Planning Committee

i. Committee Chair, James Janzen, provided

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- ii. Approval of the February 14, 2017 Operations Policy and Planning Committee Minutes.

Moved and Seconded: 2017-025

THAT the Board of Education for School District No. 40 (New Westminster) approve the minutes from the Operations Policy and Planning Committee meeting held February 14, 2017.

Carried Unanimously.

- c) Committee Chair Appointments

Trustee Janzen was appointed Chair of the Operations Policy and Planning Committee.

Trustee Ewen was appointed Chair of the Education Policy and Planning Committee.

6. CORRESPONDENCE

The Board received a piece of correspondence from the City of New Westminster.

7. REPORTS FROM SENIOR MANAGEMENT

- a) Amended Annual Budget 2015/16

Secretary Treasurer Lorenz provided a copy of the Amended Annual Budget for the 2015/16 fiscal year.

Moved and Seconded: 2017-026

THAT the Board of Education for 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.

Carried Unanimously.

Moved and Seconded: 2017-027

THAT the Board of Education for School District No. 40 (New Westminster) approve Amended Budget Bylaw 2016-17 as read a first and second time.

Carried Unanimously.

Moved and Seconded: 2017-028

THAT the Board of Education for School District No. 40 (New Westminster) approve Amended Budget Bylaw 2016-17 as read a ~~third~~ time, reconsidered and finally adopted.

Carried Unanimously.

- b) 2017/18 Budget Assumptions

Secretary Treasurer Lorenz provided a summary of the 2017/18 Budget Assumptions.

c) 2017/18 Draft School Calendar

The Board was provided with a draft calendar for the 2017-18 School Year.

Moved and Seconded:

2017-029

THAT the Board of Education for School District No. 40 (New Westminster) approved the draft 2017/2018 district calendar be posted on 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.

Carried Unanimously.

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

11. REPORTING OUT FROM IN-CAMERA MEETING

The Board reported out from the In-Camera meeting the decision on the process of Superintendent Evaluation and the intention to solicit expressions of interest to facilitate the process.

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