MINUTES OF THE

HELD _____ AT 7:30 PM SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT: Ms. Jonina Campbell, Trustee Mr. C. Cook, Trustee Mr. M. Ewen, Trustee Mr. M. Gifford, Board Vice Chair Mr. P. Duncan, Superintendent of Schools Mr. K. Lorenz, Secretary Treasurer Mr. K. Hachlaf, Associate Superintendent Ms. P. Samra, Recording Secretary

3. <u>GENERAL ANNOUNCEMENTS</u>

a) Orange Shirt Day

THAT the Operations Policy and Planning Committee recommend that the Board of Education for School District No. 40 (New Westminster) acknowledge Orange Shirt Week from September 25, 2017-September 29, 2017 and encourages staff and student participation.

Carried Unanimously

4. <u>NEW BUSINESS</u>

a) Motions for BCSTA

Chair Slade-Kerr asked the Board if they had any motions to present at BCSTA. No motions were presented.

6. <u>ADJOURNMENT</u>

The meeting adjourned at 8:16 p.m.