

REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
TUESDAY, SEPTEMBER 26, 2017

PRESENT: Ms. J. Campbell, 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. K. Hachlaf, Associate Superintendent
Mr. C. Nicholson, Director of Instruction
Ms. P. Samra, Recording Secretary

Regrets: Mr. M. Ewen, Trustee

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:

2017-106

agenda for the June 27, 2017 Regular School Board.

Carried Unanimously.

2. APPROVAL OF THE MINUTES

a) *Board Meeting Minutes for Approval*

Moved and Seconded:

2017-107

Carried Unanimously.

There was no business arising from the minutes.

3. CORRESPONDENCE FOR INFORMATION

a)

4. BOARD COMMITTEE REPORTS

a) *Education Policy & Planning Committee*

Kerr

i. Board Chair Kelly Slade- provided an update from the Education Policy & Planning Committee meeting held on September 12, 2017.

ii.

Moved and Seconded:

2017-108

v. Financial Statement

Moved and Seconded:

2017-113

THAT the Board of education for School district No. 40 (New Westminster) approve the Consolidated Audited Financial Statements for the fiscal year endings June 30, 2017.

Carried Unanimously.

vi. Orange Shirt Week

Moved and Seconded:

2017-114

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.

5. REPORTS FROM SENIOR MANAGEMENT

a) *Queensborough Busing Survey*

The Board asked staff to ensure the Queensborough busing survey will be distributed via mail, online, and available at school offices.

b) *Appointment of Auditors 2017-2018*

2017-115

THAT the Board of Education of School District No. 40 (New Westminster), as per the School Act, Division 8, Section 158 (1), appoint KPMG ^{LLP} as aAuditors for School district No. 40 (New Westminster) for the 2017-2018 fiscal year.

Carried Unanimously.

6. TRUSTEE REPORTS

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

7. QUESTION PERIOD

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

8. NOTICE OF MEETINGS

Oct 3, 2017: Education Policy & Planning Committee, 7:30 pm

Oct 10, 2017: Operations Policy & Planning Committee, 7:30 pm School Board Office

Oct 24, 2017: School Board Meeting, 7:30 pm School Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING

No report.

12. ADJOURNMENT

The meeting be adjourned at 8:24pm.

Chairperson

Secretary Treasurer