

MINUTES OF THE REGULAR MEETING OF THE  
NEW WESTMINSTER BOARD OF EDUCATION  
HELD TUESDAY, OCTOBER 24, 2017 AT 7:30 P.M.  
SCHOOL BOARD OFFICE, 81 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee  
Mr. M. Ewen, 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. R. Weston, Director of Human Resources  
Ms. B. Scott, Director of Programs and Planning

5.

Moved and Seconded:

THAT the Board of Education for School District No. 40 (New Westminster) table this motion to the next Operations meeting.

Motion Failed.

iv. Hume Park

Moved and Seconded:

2017-128

THAT the Board of Education of School District No. 40 (New Westminster) direct the Secretary Treasurer to take the appropriate steps to inform the ministry of the decision of the Board of Education for School District No. 40 (New Westminster) to reopen the facility located at 521 Fader Street, as Hume Park School.

Carried.

v. Duty to Document

Moved and Seconded:

2017-129

THAT the motion regarding duty to document be referred to staff and ask staff to inquire with the Office of the Information and Privacy Commissioner if they have available, or could refer the Board to, any guidance or resources that would be applicable to developing a duty to document policy.

Moved and Seconded:

2017-130

THAT the motion from the Operations Committee meeting referred to in the prior motion be include in the minutes to read

*THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that the Board develop a Duty to Document Policy on the Duty to Document Board decisions and retention of School District decision making records, and that the Board determine what areas and/or what items should be specified in such a policy.*

*AND THAT the Board would like to refer staff to find best practices for duty to document at a school district level*

Carried Unanimout6dE6 394.32 0.4

b) May Day Task Force

Moved and Seconded:

2017-131

THAT the Board of Education of School District No. 40 (New Westminster) send out May Day recommendations for public consultation.

AND THAT the Board of Education of School District No. 40 (New Westminster) direct staff to conduct inquiries to determine if there are any community organizations interested in assuming responsibility of the May day ceremony in Queen's Park and/or the selection of the Royal Suites.

Carried Unanimously.

8. NEW BUSINESS

a. Student Trustee

Moved and Seconded:

2017-132

THAT the Board of Education of School District No. 40 (New Westminster) appoint no more than two Student Trustees, and one Aboriginal Student Trustee, to sit on the Board of Education.

Moved and Seconded:

2017-133

THAT the Board of Education of School District No. 40 (New Westminster) refer the motion to the Education Committee Meeting

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

Nov 7, 2017: Education Policy & Planning Committee, 7:30 pm - F RHO Herbert Spencer Elementary

Nov 14, 2017: Operations Policy & Planning Committee, 7:30 pm - School Board Office

Nov 28, 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 10:26 pm

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Chairperson

\_\_\_\_\_  
Secretary Treasurer