

PRESENT: Ms. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Board Vice Chair
Ms. M. Lalji, Trustee

Mr. K. Lorenz, Secretary Treasurer
Mr. K. Hachlaf, Associate Superintendent
Ms. P. Samra, Recording Secretary

Regrets: Pat Duncan, Superintendent; James Janzen, Trustee; Kelly-Slade-Kerr, Board Chair

In the absence of Committee Chair Janzen and Board Share Slade-Kerr, Vice Chair Gifford chaired the Operations Policy and Planning Committee meeting.

1. ADOPTION OF THE AGENDA

Moved and Seconded:

THAT the agenda for the November 14, 2017 Open Operations Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously.

2. REPORTS FROM SENIOR MANAGEMENT

a) Operations Update

Secretary Treasurer Lorenz presented the monthly operations update.

b) International Program Report

Director of International Education, Karen Klein presented the board with an update on the New Westminster School's International Program.

c) HR Report

Director of Human Resources, Robert Weston,2.3 (, m9)-3.9 (coSN8 TD (c))Tj4.6 (r)-,n3e(p)cn3 ((WnTl0(((, [(

4. NEW BUSINESS

a) Student Trustee

Moved and Seconded:

THAT the operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that they appoint no more than two Student Trustees, and one Aboriginal Student Trustee to sit on the Board of Education.

Replacement Motion:

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) refer this matter to staff for formal comments.

Carried Unanimously.

5. ADJOURNMENT

The meeting adjourned at 10:45 p.m.