

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION  
COMBINED EDUCATION AND OPERATIONS POLICY & PLANNING COMMITTEE**

**Tuesday, December 4, 2018, 7:30 PM**

**School Board Office**

**811 Ontario Street, New Westminster**

**PRESENT** Anita Ansari, Vice Chair

Karim Hachlaf, Superintendent

c. Traffic Safety Update - Queensborough

Superintendent Hachlaf provided an update. Recently, the District's Director of Facilities has met with an architect to review parking, pick-up and drop-off areas



b. Live-Streaming Public Board Meetings

**Moved and Seconded**

**Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No.40 (New Westminster), as part of its commitment to transparency, accountability and accessibility, direct staff to assess the feasibility of implementing live streaming for all public meetings and report back to the Board at the January 15, 2019 Operations Policy & Planning Committee meeting.**

**Amendment Moved and Seconded**

**Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No.40 (New Westminster), as part of its commitment to transparency, accountability and accessibility, direct staff to ~~assess the feasibility of implementing~~ create a business case regarding options and recommendations of live-streaming for all public meetings and report bring back to the findings the Board to the January 15, 2019 Operations Policy & Planning Committee meeting.**

**Recommendation as Amended:**

**Moved and Seconded**

**Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No.40 (New Westminster), as part of its commitment to transparency, accountability and accessibility, direct staff to create a business case regarding options and recommendations of live-streaming-public meetings and bring back the findings to the January 15, 2019 Operations Policy & Planning Committee meeting.**

**CARRIED UNANIMOUSLY**

6. **Adjournment**

The meeting adjourned at 9:50pm.