

MINUTES OF THE REGULAR OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION

Tuesday, February 26, 2019, 7:30 PM

School Board Office

811 Ontario Street, New Westminster

PRESENT Anita Ansari, Vice Chair Karim Hachlaf, Superintendent
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iii. District Gifted Education Program

2019-027

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) direct staff to include markers of gifted / highly- able or twice- exceptional

iv. Development of Child Care Spaces

Chair Gifford thanked Secretary-Treasurer Morris and Superintendent Hachlaf for their work to advance this initiative.

2019-033 Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) direct staff to pursue the addition of child care spaces by applying for Ministry of Children and Families new spaces funding as presented on February 12, 2019, and by pursuing partnership with the City of New Westminster for McBride Elementary School, as presented,

AND FURTHER

The addition of child care spaces as presented, be at no cost to the Board;

AND FURTHER

Staff be directed to develop a plan for Board approval, to expand school -age child care within existing schools' space.

CARRIED UNANIMOUSLY

v. Trustee Remuneration

2019-034

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster), in recognition of the January 1, 2019 taxation change to the treatment of Trustee stipends, Trustee stipends be increased by eleven (11) percent;

AND FURTHER, that the increase be a one-time adjustment;

AND FURTHER, that the increase be effective January 1, 2019.

CARRIED UNANIMOUSLY

vi. Live Streaming Public Board Meetings

2019-035

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) direct staff to implement the live streaming solution as presented;

AND FURTHER, that a review of the project be undertaken 4 months after implementation.

CARRIED UNANIMOUSLY

vii. New Westminster School Menstrual Initiative

2019-036

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) recommend that the District offer free menstrual products district wide and that Staff be directed to implement as presented, by September 2019, and communicate with school Principals to ensure a successful implementation.

AND that the Board of Education of School District No. 40 (New Westminster) endorse the Period Promise Pledge.

CARRIED UNANIMOUSLY

viii. Advocacy to BCSTA - Free-Vending & Ongoing Supply of Hygiene Products

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