



**4. CORRESPONDENCE**

Correspondence was received. By consensus, Staff be directed to formally acknowledge receipt of the letter from Dr. Frank Blye regarding the closure of the New Westminster UBC Counselling Centre on June 30, 2020; and further that staff identify gaps in service as a result of closure and possible solutions.

**5. BOARD COMMITTEE REPORTS**

a. Combined Education and Operations Policy & Planning Committee, March 5, 2019

i. Comments from the Committee Chairs, Trustees Dhaliwal and Connelly  
Nil.

ii. Approval of the March 5, 2019 Combined Education and Operations  
Policy & Planning Committee Minutes

**2019-040**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the March 5, 2019 Combined Education and Operations Policy & Planning Committee meeting.***

**CARRIED UNANIMOUSLY**

iii. Board and Committee Meeting Calendar - September 2019 to June 2020

**2019-041**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the Board and Committee Meeting Calendar 2019-2020 as presented.***

**CARRIED UNANIMOUSLY**

iv. Board Policy Revisions: Policy 7 Board Operations & Policy 8 Board Committees  
Draft revisions to Policy 7, Board Operations and Policy 8, Board Committees were reviewed and further revisions made.

**2019-042**

**Moved and Seconded**

***MOTION WITHDRAWN***

***THAT the Board of Education of School District No. 40 (New Westminster) approve the revised Board Policy 7 (Board Operations).***

**2019-043**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) refer the draft Policy 7 & 8 back to the April 2, 2019 Education Policy & Planning Committee meeting or further review.***

**CARRIED UNANIMOUSLY**



e. District Calendar 2019-2020 & Draft Holiday Periods 2020-2023

It was noted that a two-week Spring Break may cause some undue hardship relative to childcare arrangements. There will be an opportunity to provide feedback when the calendars are posted again in 2020.

**2019-045**

**2019-050**  
**Moved and Seconded**

***THAT the Board of Education of School District No.40 (New Westminster) approve Capital Plan Bylaw No. 2019/20-CPSD40-01 the Bylaw as read a first and second time.***

**CARRIED UNANIMOUSLY**

**2019-051**  
**Moved and Seconded**

***THAT the Board of Education of School District No.40 (New Westminster) approve Capital Plan Bylaw No. 2019/20-CPSD40-01 as read a third time, reconsidered, and finally adopted.***

**CARRIED UNANIMOUSLY**

**7. TRUSTEE REPORTS**

The Trustees provided highlights of events they attended in March.

Chair Gifford thanked staff for preparing for the visit of the Governor General; and for communicating with the public relative to budget and strategic planning processes.

a. Funding Model Review

Trustee Connelly referred to the Funding Model Review Backgrounder and asked that any feedback be sent to her by March 30.

b. New Westminster Secondary School Renaming Secondary

**2019-054**

**Moved and Seconded**

***Main Motion as Amended:***

***THAT the motion be amended to read Board of Education of School District***

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Chair

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Secretary-Treasurer