

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

**Tuesday, April 30, 2019, 7:30 PM
School Board Office
811 Ontario Street, New Westminster**

PRESENT	Anita Ansari, Vice Chair	Karim Hachlaf, Superintendent
	Dee Beattie, Trustee	Kim Morris, Secretary-Treasurer
	Danielle Connelly, Trustee	Maryam Naser, Associate Superintendent
	Gurveen Dhaliwal, Trustee	Robert Weston, Executive Director, Human Resources
	Mark Gifford, Chair	Caroline Manders, Recording Secretary
	Maya Russell, Trustee	
REGRETS	Mary Lalji, Trustee	

The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

The Chair of the Board called the meeting to order at 7:34 pm.

2019-057

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the April 30, 2019 Regular School Board meeting.

CARRIED UNANIMOUSLY

2. APPROVAL OF THE MINUTES

a. Minutes from the Open Meetings held:

i. Regular Open Board of Education Meeting, March 12, 2019

ii. Special Open Board of Education Meeting, April 9, 2019

2019-058

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the March 12, 2019 Regular School Board meeting and the April 9, 2019 Special Open Board meeting.

CARRIED UNANIMOUSLY

b. Business Arising from the Minutes

Nil.

- b. Operations Policy & Planning Committee, April 9, 2019
 - i. Comments from the Committee Chair, Trustee Connelly
Nil.
 - ii. Approval of the April 9, 2019 Operations Policy & Planning Committee Minutes

2019-060

Moved and Seconded

***THAT the Board of Education of School District No. 40
(New Westminster) approve the minutes from the April 9, 2019
Operations Policy & Planning Committee meeting.***

CARRIED UNANIMOUSLY

- iii. Board Policy Revision: 7 Board Operations & Board Policy 8 Board
Committeesmm2019-060 Aoved and Seconded
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Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) defer the discussion and decision regarding the 2019-2020 Surplus Allocation to boost District Arts Education Capacity to the May 28, 2019 Regular Open Board meeting.

CARRIED UNANIMOUSLY

As discussed at the April 9, 2019 Operations Policy and Planning Committee meeting, the Board approved the following:

- One-time ask for \$20,000 to purchase necessary custodial supplies.
- One-time ask for \$405,495 earthquake emergency provisions (\$100,000); a 0.6 FTE teacher mentor (\$60,495); laser fiche digital filing and workflow project (\$150,000); summer co-op student to finalize phase 1 of attendance management program (\$20,000); special education review (\$50,000); and strategic plan project (\$25,000).

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the one-time use of \$20,000 from Surplus Appropriation to buy new equipment for custodians (4 floor burnishers, 9 Orek buffers, 4 wing machines and 1 wet vacuum).

CARRIED UNANIMOUSLY

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the one-time use of \$405,495 from Surplus Appropriation to be used as follows:

- ***Earthquake provision: \$100,000;***
- ***A 0.6 FTE teacher mentor: \$60,495;***
- ***Laser fiche digital filing and workflow project: \$150,000;***
- ***Summer co-op student to finaliz o1.207 Td***

2019-063
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) adjourn the Committee of the Whole.

CARRIED UNANIMOUSLY

The Board has a recommendation from Committee of the Whole:

2019-064
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) amend the 2019-2020 Budget Bylaw Reading 2 and 3 amount to \$82,943,010 and it be approved as presented, with the following changes:

- ***Custodian equipment: \$20,000***
- ***Earthquake provision: \$100,000;***
- ***A 0.6 FTE teacher mentor: \$60,495;***
- ***Laser fiche digital filing and workflow project: \$150,000;***
- ***Summer co-op student to finalize phase 1 of attendance management program: \$20,000;***
- ***Special education review: \$50,000; and***
- ***Strategic plan project: \$25,000***

CARRIED UNANIMOUSLY

Amended Motion

2019-065
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) amend the amount; approve second reading of the 2019-2020 Annual Budget Bylaw in the amount of \$82,943,010; AND THAT the third reading, reconsideration and final adoption of the 2019-2020 Budget Bylaw in the amount of \$82,943,010 be approved as presented, with the following additions:

- ***Custodian equipment: \$20,000***
- ***Earthquake provision: \$100,000;***
- ***A 0.6 FTE teacher mentor: \$60,495;***
- ***Laser fiche digital filing and workflow project: \$150,000;***
- ***Summer co-op student to finalize phase 1 of attendance management program: \$20,000;***
- ***Special education review: \$50,000; and***
- ***Strategic plan project: \$25,000***

CARRIED UNANIMOUSLY

b. Superintendent Update

Superintendent Hachlaf provided a May Day update. Currently, there are about

200 students in Grade 3o 0.007 Tw;7 Tc 0 Tw (-)Tj -0.002 Tc 0.007 Tw 0.283 7 Td [(pr)-6 (ud

- d. Board Authority Authorized (BAA) Courses
Associate Superintendent Naser provided an overview of the Board Authority Authorized (BAA) Courses, which had been discussed in detail at the April 9, 2019 Operations Policy and Planning Committee meeting.

2019-066

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the revised Grade 11 and 12 Board Authority/Authorized Courses for the 2019/2020 school year.

CARRIED UNANIMOUSLY

- e. Non-Replacement Data (Staffing) and Educational Assistants Absence Coverage
Executive Director of Human Resources Weston provided an update. The district continues to hire full time teachers for teaching on-call (TTOC) with benefits; this has also happened with Educational Assistants, and will continue into next year.

8. TRUSTEE REPORTS

The Trustees provided highlights of events they attended in April.

- a. High Ground Conference Update
Trustee Ansari briefly addressed her report.
- b. BCEdAccess Spring 2019 Advocacy Conference Update
Trustee Beattie briefly spoke about the conference she had recently attended.

9. QUESTION PERIOD (15 Minutes)

The public was given the opportunity to ask questions on matters that arose during the meeting.

10. NOTICE OF MEETINGS

May 7, 2019: Education Policy & Planning Committee, 7:30pm – NWSS
May 14, 2019: Operations Policy & Planning Committee, 7:30pm – School Board Office
May 28, 2019: School Board Meeting, 7:30pm – School Board Office

11. REPORTING OUT FROM IN-CAMERA BOARD MEETING

- a. Record of March 12, 2019 In-Camera Board Meeting

12. ADJOURNMENT

The meeting adjourn at 10:19pm.

Chair

Secretary-Treasurer