

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

Tuesday, May 28, 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	

1. ADOPTION OF THE AGENDA

The meeting was called to order at 7:31pm.

2019-067

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the May 28, 2019 Regular School Board meeting.

CARRIED UNANIMOUSLY

2. APPROVAL OF THE MINUTES

a. Minutes from the Open Meetings held:

1. Regular Open Board of Education Meeting, April 30, 2019

2019-068

Moved and Seconded

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

Chair Gifford, on behalf of the Board of Education and New Westminster Schools, relayed his appreciation and congratulated Stephanie Musgrove, Kindergarten teacher at Lord Kelvin Elementary School, for her national recognition as the recipient of the Regional Certificate of Achievement.

4. COMMENT & QUESTION PERIOD FROM VISITORS

Brent Atkinson, David Brett, Lorraine Brett, Kathy Gifford, Lisa Graham and Troy Hunter addressed the Board regarding May Day. Superintendent Hachlaf provided a May Day update in Item #7a.

5. CORRESPONDENCE

Correspondence was received.

6. BOARD COMMITTEE REPORTS

a. Education Policy & Planning Committee,

i. Comments from the Committee Chair, Trustee Dhaliwal

Trustee Dhaliwal expressed appreciation for the presentations by New Westminster Secondary School students and teachers.

ii. Approval of the May 7, 2019 Education Policy & Planning Committee Minutes

Correction Item #6d-2019-2020 School Fees: amend the last sentence to include the following wording 2019 and ( t)-6.6 ( t)-6.6 ( t)-6.6 ( t)-6.6 Com Td [325 ( l)2.6 n



v. Long-Range Facilities Review

Discussion took place highlighting levels of feedback, types of schools, capacity issues in the short term, flexibility, detailed data and the decision to adopt Option 2 in the plan.

2019-075

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve Option 2: Addition to Queensborough Middle School + 3 new schools (1 Middle and 1 Elementary and 1 configuration to be determined) as outlined in the Long -Range Facilities Review.

CARRIED  
1 Opposed

7. REPORTS SENIOR MANAGEMENT

a. Superintendent Update

S

- The goal of the program is to