

**BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
EDUCATION POLICY AND PLANNING COMMITTEE
AGENDA**

Tuesday, September 10, 2019

7:30 pm

Hume Park Home Learners

521 Fader Street, New Westminster

The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, as

4. New Business

- a. All On Board Endorsements (Trustee Connelly)

8:1 PM

4

Recommendation:

THAT the Education Policy and Planning Committee recommend to the Board of Education of School District No.40 (New Westminster) to endorse the #AllOnBoard Campaign; and in doing so, write a letter to the TransLink Mayors' Council on Regional Transportation, the Board of Directors of TransLink, the Ministry of Municipal Affairs and Housing, the Ministry of Social Development and Poverty Reduction, and the Ministry of Finance, asking TransLink to work with the provincial government to finalize and secure funding, and develop a plan that will provide free public transit for minors (aged 0-18), and reduced price transit based on a sliding scale for all low-income people regardless of their demographic profile as soon as pos

5. Reports from Senior Management

- a. New Board Policy 22 - Provision of Menstrual Products (K. Morris) 8: PM 6

Recommendation:
THAT the Education Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) to adopt new Board Policy 22 - Provision of Menstrual Products to Students; AND FURTHER that the Board Policy Manual be updated accordingly.

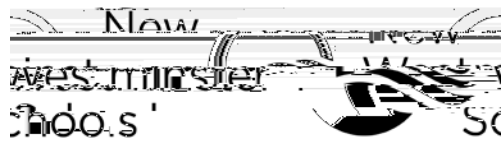
- b. 2019/2020 Board Annual Work Plan - Board Policy 2 - Appendix A (K. Hachlaf & M. Naser) 8: PM 7

Recommendation:
THAT the Education Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) to adopt the School District No. 40 (New Westminster) revised Board Policy 2 - Appendix A: Board Annual Work Plan for 2019/2020.

- c. Special Education Review September Update (M. Naser B. Cunnings) 8: 0 PM 15

6. General Announcements PM

7. Adjournment 9: 0 PM



School District No. 40 (New Westminister)

Supplement to: EDUCATION POLICY & PLANNING COMMITTEE

Date: September 10, 2019

Submitted by: Danielle Connelly, Trustee

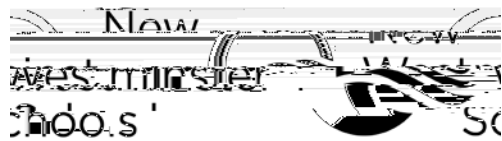
Item: Requiring Action Yes No For Information

Subject: All 2n Board Endorsements

Background:

Lack of affordable transportation is one of the most significant barriers to social inclusion, school attendance and success, and labour market inclusion for low-income adults and youth. Free public transportation for youth in British Columbia could help alleviate this barrier and work towards the desirable goal of reducing poverty and increasing access to public education, as well as helping to create life-long transit riders, which also helps towards reducing the environmental impact of other less efficient modes of transportation.

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School District No. 40 (New Westminister)

Recommendation:

THAT the Education Policy and Planning Committee recommend to the Board of Education of School District No.40 (New Westminister) to endorse the #AllOnBoard Campaign; and in doing so, write a letter to the TransLink Mayors' Council on Regional Transportation, the Board of Directors of TransLink, at 9700 107th Ave, Richmond, BC V6V 1W1.

PROVISION OF MENSTRUAL PRODUCTS TO STUDENTS

Background

The Minister of Education amended the Support Services for Schools Order to require school districts to provide free menstrual products to students in school washrooms in a manner that protects student privacy. The [Mfe\(hool\)2environments](#). The school system is expected to promote gender equal inclusive learning experience. Lack of access to menstrual products can negatively impact students' school attendance and their social-emotional well-

BOARD ANNUAL WORKPLAN

September

Regular Board Meeting Agenda Items

- x Review audit report and management letter
- x Approve the audited financial statements and review internal audit reports
- x Approve appointment or reappointment of auditor (to bring forward in 2020/2021)
- ~~x Approve Annual Board Work Plan – Education~~
- x Aboriginal Education Report – Curricular Initiatives
- x Consider Motions to BCSTA
- x Receive Executive Compensation Disclosure reporting Statement
- ~~x Approve Annual Executive Disclosure Report~~

Commented [CM1]: Curricular Initiatives in September; Welfare Report in February

Commented [CM2]: Same as Receive Executive Compensation Disclosure Statement

Events

- x Orange Shirt Day – September 30
- x Recognize World Teachers' Day – October 5

October

Regular Board Meeting Agenda Items

- ~~x Review Student Enrollment and Staffing Report – Education~~
- x Review Strategic Direction
- x Surplus Appropriation Approval

Commented [CM3]:

Events

- x ~~October 20, 2018 – General Local Elections~~
- x Represent Board at BCPSEA Symposium (November 5 & 6, 2018 Fall 2019)
- x Represent Board at BCSTA Provincial Council Meeting (November 29, 2019 October 25-26, 2019)
- x BCSTA Trustee Academy (November 29-28 – ~~December 4~~ November 30, 2019)
- x World Teachers' Day – October 5

November

Regular Board Meeting Agenda

- x Review Career Programs Report
- x Review Board Policy Handbook
- x Approve Budget Development Process and Timelines – Operations Committee
- ~~x HR Report~~
- x Review International Program Report
- x Review Class Size Report
- x Elect Chair/Vice-Chair
- x Chairs Annual Report

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February

Regular Board Meeting Agenda Items

- x Review Student Learning Accountability Report – reference Policy 12 – Education Committee
- ~~x Review Recommended 2-year District Calendar~~
- x Approve Amended ~~Operating~~ Budget for Current Fiscal Year
- x ~~2019-2020~~20-2021 Budget Process Update – Operations (ongoing)
- x Review Report on Aboriginal Education Including Progress Update on Implementation of the Truth and Reconciliation Commission’s Calls to Action – Operations

Events

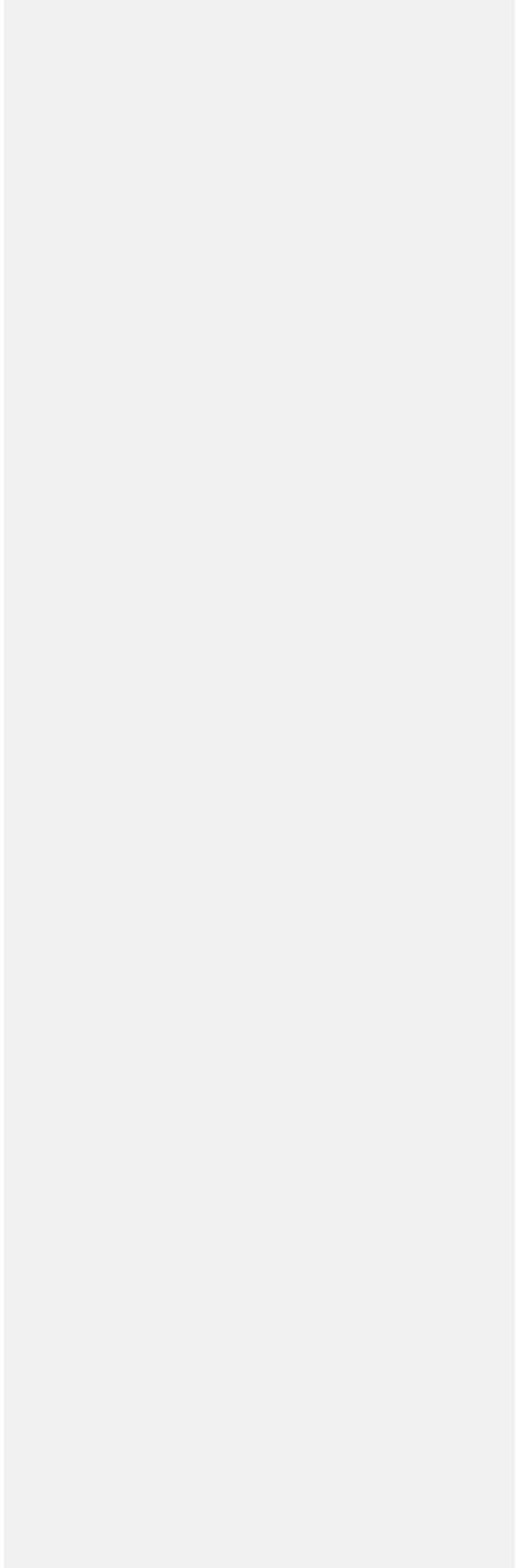
- x BCSTA Provincial Council Meeting – February 21-22, 2020
- x Pink Shirt Day – February 27

March

Regular Board Meeting Agenda Items



New
Westminster
Schools



December

Regular Board Meeting Agenda Items

- x Review Student Welfare Accountability Report – Assess Student Welfare – reference Policy 12.
- x Approve Board Authorized Courses
- x Receive Statement of Financial Information (SOFI) Report
- x Receive School Growth Plans to be presented to the Board annually by the Superintendent
- x 2019-2020 Budget Process Update – Operations (ongoing)
- x Approve trustee school liaison assignments
- x Approve proposed Trustee calendar for partner meetings and related functions
- x Make Trustee appointments to committees and community liaison groups

Events

January

Regular Board Meeting Agenda Items

- x Review progress re Strategic Planning results – Education Committee
- x Review Recommended 2-year District Calendar
- x 2019-2020 Budget Process Update – Operations (ongoing)
- x Provide direction through our Board representative to BCSTA Provincial Council Meeting regarding provincial policy matters
- x Review policy positions for submission to BCSTA Annual General Meeting
- x Distributed Learning & Continuing Education Report – Board

Events

- x Aboriginal Education Report – Student Welfare Report
- x Represent Board at BCPSEA AGM
- x Represent Board at BCSTA Provincial Council Meeting (February 21-22, 2020)

February

Regular Board Meeting Agenda Items

- x Review Student Learning Accountability Report – reference Policy 12 – Education Committee
- x Approve Amended Budget for Current Fiscal Year
- x 2020-2021 Budget Process Update – Operations (ongoing)
- x Review Report on Aboriginal Education Including Progress Update on Implementation of the Truth and Reconciliation Commission's Calls to Action – Operations

Events

- x BCSTA Provincial Council Meeting – February 21-22, 2020
- x Pink Shirt Day – February 27

Regular Board Meeting Agenda Items

- x Approve District Calendar
- x Approve Calendar for Board and Committee meetings

As Required

- x Attend trustee development/orientation sessions
- x Attend school functions (as invited)
- x Review the District Strategic Plan
- x Hear appeals as needed
- x Ratify memoranda of agreement with bargaining units
- x
- x

Special Education Review

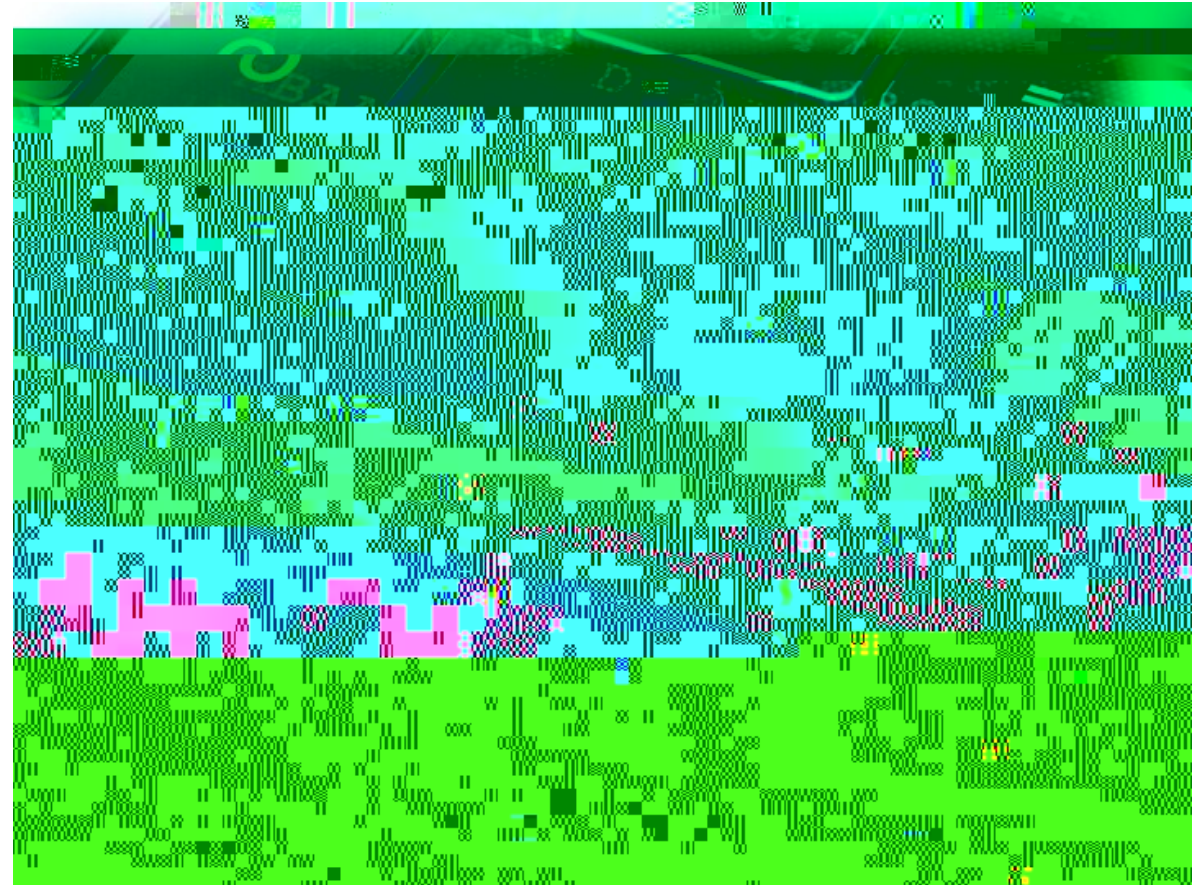
2019/2020 Timeline

Summer Data Collection - Staff

YEARS OF EXPERIENCES

WORK EXPERIENCE

EDUCATION/CREDENTIALS





Advisory Group Members



The image shows a screenshot of a spreadsheet with a grid of cells. The text is partially obscured by a dark red overlay at the bottom. Visible text includes names and titles in the first two rows.

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/PA	Pam Craven	Kathleen Chad	NWPA

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