

Moved and Seconded

THAT the Combined Education & Operations Policy and Planning Committees recommend to the Board of Education of School District No. 40 (New Westminster) to adopt the 2019 -2024 Strategic Plan as presented, including the edits discussed.

CARRIED UNANIMOUSLY

4. Comment & Question Period from Visitors

Nil.

5. Student Voice

Nil.

6. Reports from Senior Management

a. Statement of Financial Information (SOFI) Report

Secretary-Treasurer Ketcham provided a brief overview of the 2018-19 SOFI Report.

Moved and Seconded

THAT the Combined Education & Operations Policy and Planning Committees recommend to the Board of Education of School District No. 40 (New Westminster) to acknowledge receipt of the Statement of Financial Information Report for information.

CARRIED UNANIMOUSLY

b. 2020-2021 ThoughtExchange Public Engagement Process

Secretary-Treasurer Ketcham highlighted the upcoming ThoughtExchange public engagement process, which will be launched in early January 2020.

c. Review International Program Report

Director of International Education Klein presented an update on the International Education Program. Of significance, it was noted that the program has had to be right-sized as capacity in schools has decreased due to enrollment of local students. There is anticipated to be a large financial impact to the District in coming years as the fee-paying students has significantly decreased.

Trustee Connelly indicated that a motion coming forward at the upcoming BCSTA AGM will ask to capture the students coming into a District in February as well as the current September timeline, which will assist with budgeting.

d. Board Authority / Authorized (BAA) Courses

Director of Instruction, Learning & innovations McRae-Stanger provided a brief overview of the purpose of BAA courses. The District currently have 26 approved BAA courses.

District Educators Pam Craven, Scott Hodson, and Lindsay Waldner presented their respective proposed BAA courses (9 total) including Applications for Learning 10/11/12; Laboratory (103-61036-1) Area (120719) 005 (U-2.6) EP (206 (b) (6) (29) 10.6 (t) (6) 7)

8. New Business

a. Education Policy and Planning Committee Daytime Meeting Pilot

It was asked what the proposed time would be for the daytime meeting. This will be discussed and confirmed at a later date.

Moved and Seconded

THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that in order to continue to foster youth/student engagement in Board Governance, the Board directs staff to explore the feasibility of having an annual daytime Education Policy & Planning Committee meeting in lieu of one monthly evening meeting.

CARRIED UNANIMOUSLY

9. Adjournment

The meeting adjourned at 9:40pm.