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4. CORRESPONDENCE

Correspondence was received.

It was mentioned that the rental of a public school by elected officials for a non-school related event may not be appropriate. Superintendent Hachlaf clarified that the event hosted at a school is a non-political event, which would align with the Administrative Procedure 550: District Facility Use and Fees and Charges.

5. BOARD COMMITTEE REPORTS

a. Combined Education and Operations Policy & Planning Committees, December 3, 2019

i. Comments from the Committee Chairs, Trustees Beattie and Connelly

Trustee Beattie thanked those who attended the Combined Education and Operations Policy and Planning Committee meeting.

ii. Approval of the December 3, 2019 Combined Education and Operations Policy & Planning Committee Minutes

2019-126
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the December 3, 2019 Combined Education and Operations Policy & Planning Committee mDheep[mTc 0.007 m6.6(t)-6.6(ee)10.5( )39 0 Td ( )Tj EMC /P <</MCI10 8 >>BDC /TT

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7. NEW BUSINESS

Nil.

8. TRUSTEE REPORTS

The Trustees provided highlights of events they attended in November and December.

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

Tuesday, January 14, 2020: Education Policy & Planning Committee Meeting, 6:00pm - Qayqayt Elementary, 85 Merivale Street

Tuesday, January 21, 2020: Operations Policy & Planning Committee Meeting, 7:00pm - School Board Office

Tuesday, January 28, 2020: School Board Meeting, 7:00pm - School Board Office

11. REPORTING OUT FROM IN-CAMERA BOARD MEETING

a. Record of In-Camera November 26, 2019 Board Meeting

12. ADJOURNMENT

The meeting adjourn at 8:00pm.

_____

Chair

_____

Secretary-Treasurer

DRAFT

2nd floor – 947 Fort Street
PO Box 9039 STN PROV GOVT
Victoria BC V8W 9A5

www.bcombudsperson.ca

The Office of the

December 5, 2019

Board Chair
School District 40 (New Westminster)
811 Ontario Street
NEW WESTMINSTER BC V3M 0J7

The Office of the

[redacted]

[redacted]

[redacted]

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Corporat ew Westminster
511 Royal Avenue, New Wes minster, BC V3L 1H9
T 604 521 3711 info@newwestcity ca

NEW WES MINSTER

Corporation of the City of New Westminster
511 Royal Avenue, New Westminster B V3L 1H9
T 604 521 3711 F 604 521 8[illegible] E info@[illegible]west ty
www.newwestcity.ca

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NEW WESTMINST R

clerks@newwestcity.ca

From:	Caroline Manders
To:	"Meaghen Taylor-Reid"
Subject:	RE: Before and After School Child Care Crisis, New Westminster
Date:	Tuesday, January 21, 2020 11:01:00 AM
Attachments:	image001.png

Dear Ms. Taylor-Reid,

On behalf of the Board of Education, New Westminster Schools, we thank you for your email message. We welcome correspondence from the community and value feedback we receive on educational priorities in our district.

Please note that all correspondence addressed to the Board of Education is reviewed and should additional information be required, we will follow up with you accordingly.

Kind regards,
Caroline

Caroline Manders Executive Assistant, Board of Education

New Westminster Schools

Phone: 604-517-1823
Email: cmanders@sd40.bc.ca
Website: http://newwestschools.ca/

From: Meaghen Taylor-Re[redacted]
Sent: Saturday, January 18, 2020 5:54 PM
To: Board of Education <boardofeducation@sd40.bc.ca>
Subject: Fwd: Before and After School Child Care Crisis, New Westminster

Email typo. Apologies.

Sent from my iPhone

Begin forwarded message:

> From: Meaghen Taylor-Rei[redacted]
> Date: January 18, 2020 at 4:47:20 PM PST
> To: "kchad@sd40.bc.ca" <kchad@sd40.bc.ca>, "premier@gov.bc.ca" <premier@gov.bc.ca>, "katrina.chen.MLA@leg.bc.ca" <katrina.chen.MLA@leg.bc.ca>, "judy.darcy.MLA@leg.bc.ca" <judy.darcy.MLA@leg.bc.ca>, "rob.fleming.MLA@leg.bc.ca" <rob.fleming.MLA@leg.bc.ca>, "dan.davies.MLA@leg.bc.ca" <dan.davies.MLA@leg.bc.ca>, "katrine.conroy.MLA@leg.bc.ca" <katrine.conroy.MLA@leg.bc.ca>, "jcote@newwestcity.ca" <jcote@newwestcity.ca>, "mtrentadue@newwestcity.ca" <mtrentadue@newwestcity.ca>, "boardofeducation@sd40.bc.ca" <boardofeducation@sd40.bc.ca>

<boardofeducation@sd40.bc.ca>, "aansari@sd40.bc.ca" <aansari@sd40.bc.ca>,
"kchad@sd40.bc.ca" <kchad@sd40.bc.ca>, "ccampbell@newwestrecord.ca"
<ccampbell@newwestrecord.ca>, "hmunro@postmedia.com"
<hmunro@postmedia.com>, "GlobalBarrie@globalnews.ca"
<GlobalBarrie@globalnews.ca>, "BCAssignment@bellmedia.ca"
<BCAssignment@bellmedia.ca>, "areaajen@gmail.com"
<areaajen@gmail.com>, "lindsay@vancouverisawesome.com"
<lindsay@vancouverisawesome.com

child ratios to include part time spots thereby increasing total numbers but acknowledge the need for part-time spots. We know of families who hold a full time spot but utilize it part time or less. To MCFD, we want to also take this opportunity to thank you for rolling out day care and preschool subsidies these last two years. Of the City of New Westminster and the New Westminster School Board/District, we request your community engagement with the Richard McBride community in a meaningful way to capture and respond to this crisis, including increasing WASSC spots and the new Richard McBride school redesign to include before and after school spots and programming. We request City staff support to walk children from their schools to already existing City programming at local community centres, many of which begin at 3:30pm.

We request inter-ministerial and inter-governmental communication and action. We commit to working within our local community to create responses to this crisis, expecting that not be the reason for your inaction, but rather our commitment to a cohesive local response.

We know this situation will only just compound in crisis for future generations. Your actions are needed now to support child and family growth.

Thank you for your attention,

Nora, Meaghen and Nathan Taylor-Reid
Our leader and her parents

Media List:
New Westminster Record
CBC News
Global News
CTV News
The Province
The Sun
The Metro
Vancouver is Awesome
Westcoast Families

MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE

Tuesday, January 21, 2020, 7:00 PM
School Board Office
811 Ontario Street, New Westminster

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7. Old Business

a. Childcare Verbal Update

Associate Superintendent Naser provided an update on childcare considerations in Queensborough. The licensing of the childcare program and preparing the childcare facility will be completed shortly. Spaces will begin to be made available in March/April, ahead of the initial May timeline. There are currently 8 available spaces; waitlists are being reviewed and families are being contacted to confirm whether or not they still require a space. Letters are being sent to families and information will also be made available on District's website.

8. Question Period (15 Minutes)

Nil.

9. Adjournment

The meeting adjourned at 8:22pm.

DRAFT

School District No. 40 (New Westminster)

Supplement to: OPERATIONS POLICY & PLANNING COMMITTEE

Date: January 21, 2020

Submitted by: Bettina Ketcham, Secretary-Treasurer

Item: Requiring Action Yes ____ No ____ For Information ____

Subject: Trustee Remuneration

Background:

The Board of Education follows Policy 7 – Board Operations in determining Trustee remuneration. This policy aligns to Section 71 of the School Act and requires annual authorization of the payment of remuneration to the chair, vice chair and other trustees.

Trustee remuneration may be adjusted on an annual basis based on the most recent five-year rolling average of the Vancouver Consumer Price Index (CPI) effective January 1st of each year. The five year rolling average for the current year is +1.92%.

Below is the current remuneration trustees presently receive and the stipend with the CPI adjustment included:

Position	Current A nnual Stipend	CPI % increase (1.92%)	Annual Stipend if increase taken
Chairperson	$28,229.88	$542.01	$28,771.89
Vice Chairperson	$26,502.36	$508.84	$27,011.20
Trustee	$24,774.96	$475.68	$25,250.64

The increase in the Trustee remuneration if the Board of Education passes a motion for their annual stipend to be increased by the rate of CPI is $3,429.25.

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2. Inaugural Meeting and Subsequent Annual Meeting

2.1 Inaugural Meeting

2.1.1 An inaugural meeting of the Board of Education shall be convened by the Secretary-Treasurer or designate on the first Tuesday of November the month following Trustee elections, or as soon thereafter as it is convenient. The order of business shall include:

2.1.1.1 Statement of the Returning Officer;

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BCSTA

That BCSTA…advocates/requests/encourages/urges the provincial government (Ministry of Education and Ministry of Environment & Climate Change) to provide funding to support climate literacy in all BC schools (ie. curriculum supports, professional development opportunities)

Emergent

Explain what makes this motion emergent.

This motion is emergent because The Intergovernmental Panel on Climate Change (IPCC) published a report on October 8, 2018 that found we must limit global warming by 1.5 degrees Celsius by 2030 and that doing so "would require rapid, far-reaching and unprecedented changes in all aspects of society".

As Boards of Education, we have been hearing loud and clear from the student population in BC and across the globe about the urgency of our climate emergency.

While there is a proposal coming forward to create a climate action working group within the BCSTA we need to urgently call on government to begin immediately supporting and funding district initiatives towards climate literacy.

Rationale

Provide a description of why this motion is needed plus any relevant background information.

This motion is needed because this is a provincial (global) issue and individual school districts should not be left to develop and fund their own resources and/or professional development opportunities from their overstretched operational budgets. This is an issue that impacts us all and as such the provincial government should provide the direction and funding necessary to enable our students and staff to be climate literate.

Optional References

Provide links to additional background material (e.g., legislation, websites, etc.)

*Please send a Word version of the completed motion submission form to motions@bcsta.org
*Visit the BCSTA HUB to see the BCSTA Motion Checklist and other resources regarding preparing motions for BCSTA's AGM and Provincial Council.

Types of BCSTA Motions

Categories	Description	Example	Which BCSTA body

JANUARY 2020

NEW WESTMIN

ONLINE LEARN

CONTENTS

- Guiding Principles, Policies and Procedures
- Enrolment, staf Þng, courses

NEW WESTMINSTER ONLINE LEARNING

Columbia Square

- High school students and adults
- 21st century learning skills & life-long learning
- BC CertiÞed teachers
- Two locations for support
- Anytime, anywhere, access to learning

Room 162 @ NWSS

STAFFING

INNOVATION

School Learning Plan

Innovation Grant

What software, equipment, expertise and set-up is needed so that creating and editing these videos becomes straightforward, routine and ÒeasyÓ?

LOOKING AHEAD

- Career Life Connection 12 (blended model at NWSS)
- Course development

New Westminster Online Learning

Report - January 2020

Pam Craven, District Principal
pcraven@sd40.bc.ca

Contents

Locations
Mission statement