BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
REGULAR OPEN MEETING OF THE BOARD
AGENDA

Tuesday, April 28, 2020

7:00 pm

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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.

Pages

1. ADOPTION OF THE AGENDA — 7:00 PM

Recommendation:

THAT the Board of Education of School District No. 40 (New Westminster) approve participation at all Committee and Board of Education meetings up to June 30, 2020 to be held via videoconference.

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the April 28, 2020 Regular School Board meeting.

2. APPROVAL OF THE MINUTES — 7:05 PM

a. Minutes from the Open Meetings held:

i. March 10, 2020 Regular Meeting — 4

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the March 10, 2020 Regular School Board Meeting.

b. Business Arising from the Minutes

3. NATIONAL DAY OF MOURNING

a. New Westminster & District Labour Council — 7:10 PM — 11

b. Marcel Marsolais, President CUPE Local 409 7:15 PM 13

4. COMMENT & QUESTION PERIOD FROM VISITORS 7:25 PM

Please note that we will answer questions during Question Period near the end of the meeting.

5. CORRESPONDENCE 7:30 PM

6. BOARD COMMITTEE REPORTS

a. CANCELLED-Education Policy & Planning Committee, April 14, 2020

b. Operations Policy & Planning Committee, April 21, 2020 7:35 PM

i. Comments from the Committee Chair, Trustee Connelly

ii. Approval of the April 21, 2020 Operations Policy and Planning Committee Minutes 16

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 21, 2020 Operations Policy & Planning Committee meeting.

iii. 2020-2021 Budget Process Schedule Amendment 20

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) approve the Amended 2020-2021 Budget Process as presented.

7. REPORTS FROM SENIOR MANAGEMENT

a. Superintendent Update (K. Hachlaf) 7:45 PM

i. COVID-19 Verbal Update

b. 2020-2021 Operating Budget (B. Ketcham) 8:10 PM

8. NEW BUSINESS 8:25 PM

9. TRUSTEE REPORTS 8:30 PM

10. QUESTION PERIOD (15 Minutes) 8:40 PM

Questions to the Chair on matters that arose during the meeting.

11. NOTICE OF MEETINGS 8:55 PM

Tuesday, May 12, 2020: Operations Policy & Planning Committee, 7:00pm - Via Webex

Tuesday, May 26, 2020: School Board Meeting, 7:00pm - Via Webex

REPORTING OUT FROM IN-CAMERA BOARD MEETING 9:00 PM

a. Record of In-Camera March 10, 2020 21

b. Record of Special In-Camera April 21, 2020 22

ADJOURNMENT 9:05 PM