b. Operations Update (B. Ketcham) 7:45 PM

June 2020 Operations Update 25

i. 2021-2022 Five-Year Capital Plan 27

Recommendation:
THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) approval of the 2021-2022 Five-Year Capital Plan as outlined in the attached summary for submission to the Ministry of Education.

ii. 2020-2021 Annual Facility Grant Expenditure Plan 32

Recommendation:
THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) approval of the 2020-2021 Annual Facilities Grant Spending Plan in the amount of $1,141,892.00 as presented.

iii. 2020-2021 Budget - Process Debrief / Overview (Verbal)

c. Superintendent Update (K. Hachlaf) 8:05 PM

d.	School Fees 2020-2021 (M. Naser)	8:20 PM	39

Recommendation:
THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) to approve the 2020-2021 School Fees as presented.

6.	**General Announcements**	8:30 PM	
7.	**New Business**		
a.	Annual Administrative Procedures Review (K. Hachlaf)	8:35 PM	41
	i. Proposed Anti-Racism Policy Work		43
		8:50 PM	44
		9:20 PM	
		9:25 PM	

Remote Learning Survey – Student Voice

Summarized by:
Jalen Bachra
Rebecca Ballard
Sierra Rose-Hand

Operations Policy & Planning Committee
June 9, 2020