

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

Tuesday, September 15, 2020, 6:15 PM

Via Webex Livestream

PRESENT	Anita Ansari, Chair	Karim Hachlaf, Superintendent
	Dee Beattie, Trustee	Bettina Ketcham, Secretary-Treasurer
	Danielle Connelly, Trustee	Maryam Naser, Associate Superintendent
	Gurveen Dhaliwal, Vice Chair	Robert Weston, Executive Director, Human Resources
	Mark Gifford, Trustee	Guests:
	Mary Lalji, Trustee	Members of the Public
	Maya Russell, Trustee	Andrew Bordignon, Senior Manager, KPMG
		Kathleen Chad, Principal, Richard McBride Elementary
		Dave Crowe, Director of Capital Projects
		Tim Holloway, Engagement Partner, KPMG
		Jen Knight, Richard McBride Elementary PAC
		Grant Lachmuth, Black Wolf Consulting

Minutes – September 15, 2020
Operations

Minutes

Moved and Seconded

THAT the Operations Policy and Planning Committee recommend to the

- The cost to retrofit the School Board Office's Board Room to host virtual meetings is approximately \$9,000.

The Trustees indicated that they wish to pursue a hybrid-approach of both in-person and online. Superintendent Hachlaf indicated that the addition of this technology would be helpful to other meetings held within the District such as District Leadership and staff meetings. Trustee Connelly asked that further discussion regarding the method of delivery of 2020-21 Board meetings take place at the October 13, 2020 Operations Committee meeting.

Moved and Seconded

THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) approval of the revised 2020- 21 Board and Committee Meeting Schedule.

CARRIED UNANIMOUSLY

5. General Announcements

An in-depth discussion on the Board's anti-racism initiative will take place at the November 17, 2020 Operations Committee meeting.

6. New Business

- a. Motions to BCSTA Provincial Council (Oct.23-24, 2020)

None to submit.

7. Old Business

Nil.

8. Question Period (15 Minutes)

Superintendent Hachlaf thanked the Richard McBride Elementary School Principal, Kathleen Chad and PAC representatives Jen Knight and Cheryl Sluis for bringing forward the renaming proposal.

9. Adjournment

The meeting adjourned at 8:52pm.