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MINUTES OF THE REGULAR OPEN MEETING

3. TRUSTEE REPORTS

a. Outgoing Board Report, Chair Ansari

Chair Anita Ansari reported out on the accomplishments of the 2019-2020 Board of Education. A copy of the report has been appended to the Minutes.

Chair Ansari thanked the NWTU, CUPE Local 409, Parent Advisory Committees, District staff and looks forward to continuing the great work of the Board and the District in 2021.

b. Election of Chair

Secretary-Treasurer Ketcham briefly explained the election process, which was adjusted this year so Trustees could vote remotely with Doodle Poll links. She called for nominations for the position of Chair for the 2021 Board of Education.

Trustee Anita Ansari nominated Trustee Gurveen Dhaliwal as Chair for the 2021 Board of Education.

Trustee Dhaliwal accepted the nomination.

Secretary-Treasurer Ketcham called for nominations for the position of Chair of the Board a 2nd and 3rd time.

There being no further nominations Trustee Dhaliwal was declared Chair for the 2021 Board of Education (by acclamation).

Secretary-Treasurer Ketcham turned the Chair over to newly elected Chair Dhaliwal.

c. Election of Vice -Chair

Chair Dhaliwal called for nominations for the Vice-Chair for the 2021 Board of Education.

Trustee Danielle C onnelly self -nominated for Vice-Chair for the 2021 Board of Education.

Trustee Maya Russell nominated Trustee Dee Beattie as Vice-Chair for the 2021 Board of Education.

Trustee Beattie accepted the nomination.

Trustee Mary Lalji self-nominated for Vice-Chair for the 2021 Board of Education.

It was asked whether individuals could nominate themselves. Secretary-Treasurer Ketcham requested a brief recess to review the Board Policy to confirm whether that would be possible.

In consideration of time, and so that the election process could continue, Trustee Maya Russell nominated Trustees Connelly and Lalji for the Vice-Chair for the 2021 Board of Education.

Chair Dhaliwal called for nominations for the position of Vice-Chair of the Board a 2nd and 3rd time.

Trustees completed a Doodle Poll and Trustee Beattie was declared Vice- Chair for the 2021 Board of Education.

d. Election of BCSTA Provincial Council Delegate

Chair Dhaliwal called for nominations for the BCSTA Provincial Council Delegate for the 2021 Board of Education.

DRAFT

Trustee Maya Russell nominated Trustee Dee Beattie as BCSTA Provincial Council Delegate for the 2021 Board of Education.

Trustee Beattie accepted the nomination.

Chair Dhaliwal called for nominations for the position of BCSTA Provincial Council Delegate for the 2021 Board of Education a 2nd and 3rd time.

There being no further nominations, Trustee Beattie was declared BCSTA Provincial Delegate for the 2021 Board of Education (by acclamation).

BCSTA Provincial Council Delegate Alternate

Chair Dhaliwal called for nominations for the BCSTA Provincial Council Delegate Alternate for the 2021 Board of Education.

Trustee Dee Beattie nominated Trustee Maya Russell for BCSTA Provincial Council Delegate Alternate for the 2021 Board of Education.

Trustee Russell accepted the nomination.

There being no further nominations, Trustee Connelly was declared BCPSEA Representative Alternate for the 2021 Board of Education (by acclamation).

f. Motion to Destroy Ballots

2020-064
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) direct the Secretary- Treasurer to destroy all ballots.

CARRIED UNANIMOUSLY

4. COMMENT & QUESTION PERIOD FROM VISITORS

A member from the public asked "why throughout the agenda and minutes, all other Trustees are noted for what they bring to the table for discussion but when Trustee Lalji asks for the same notation, she was denied?" Chair Dhaliwal indicated that the Minutes are not a verbatim record of the meeting. Trustees' comments are generally not attributed to a specific Trustee unless required for the minutes.

5. BOARD COMMITTEE REPORTS

a. Education Policy & Planning Committee, November 17, 2020

i. Comments from the Committee Chair, Trustee Beattie

Trustee Beattie thanked the Student Voice Trustees for their update on the Child and Youth Liaison Officer survey and the District's anti-racism work.

ii. Approval of the November 17, 2020 Education Policy and Planning Committee Minutes

2020-065
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 17, 2020 Education Policy & Planning Committee meeting.

CARRIED UNANIMOUSLY

b. Operations Policy & Planning Committee, November 17, 2020

i. Comments from the Committee Chair, Trustee Connelly

Trustee Connelly thanked staff for their work.

ii. Approval of the November 17, 2020 Operations Policy and Planning Committee Minutes

2020-066
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 17, 2020 Operations Policy & Planning Committee meeting.

CARRIED UNANIMOUSLY

DRAFT

I began the Chair role on November 26th

- Repatriated 71 International students – 63 of them remained with us.
- In June, moved to Stage 3 of COVID Education Framework, with in - class and remote learning, density targets, and full time instruction for essential service families.
- Hosted three days of live, low density graduation ceremonies at the Anvil Centre, with a virtual ceremony of the recorded events shared on what had been the scheduled day for the original ceremony.
- Worked with BC Housing, the City, Fraser Health and the Lookout Society to set up an Emergency Housing Centre in the Massey gyms.
- In September, moved to Stage 2 of COVID Education Framework – surveyed families and employees to figure out how to accommodate the needs of people in our school community. Applied provincial funding and federal funding to relieve COVID cost pressures

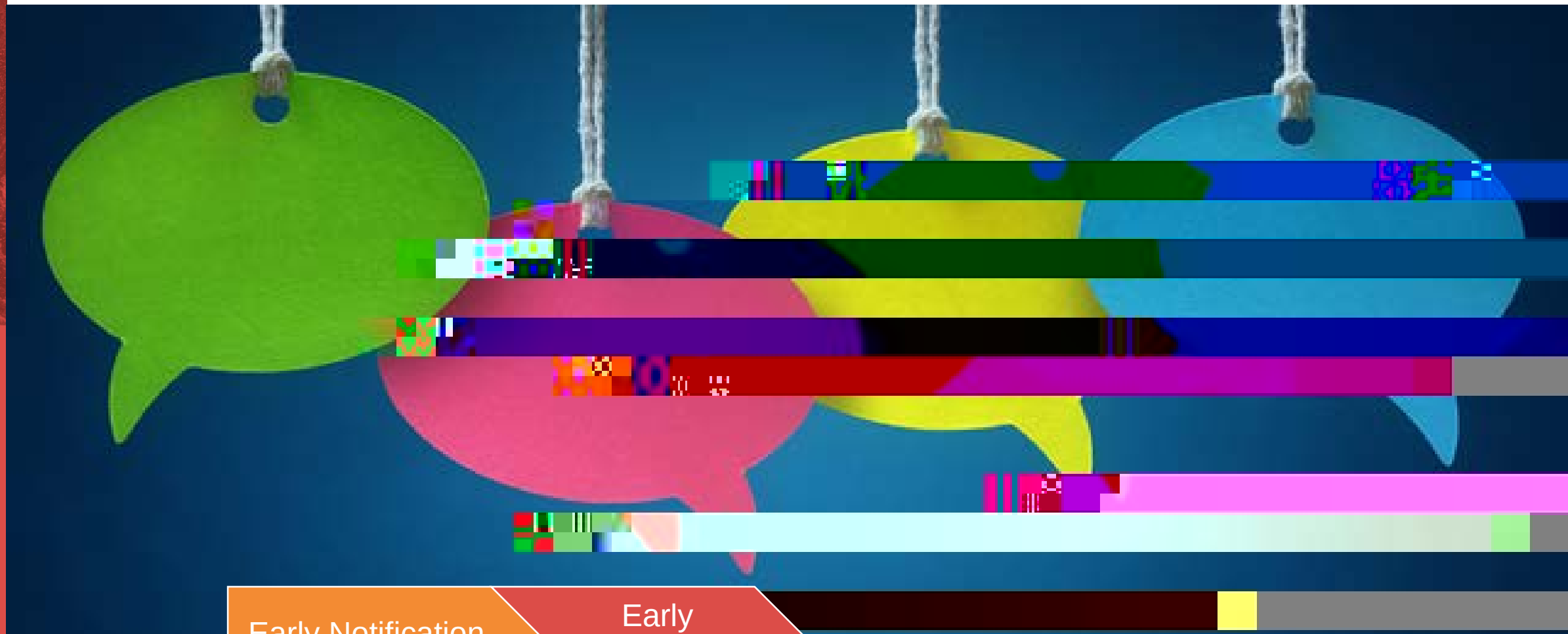
7. Managed schedule challenges around the build of the new NWSS – in light of a reduction

Superintendent Update

Karim Hachlaf

December 15, 2020

Fraser Health Early Notification



Early Notification
- Not Exposed

Early Notification
- Expor9adr/7n
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New Westminster Schools: COVID - 19

Early Notification Letter	Date sent to community
Lord Tweedsmuir (4)	Sept.28 ; Oct.9 ; Oct.10 ; Nov.18
McBride (1)	Nov.18
Qayqayt (1)	Dec.1
Queen Elizabeth (3)	Nov.10; Nov.13; Dec.1
Fraser River Middle (2)	Sept.21; Oct.17
Glenbrook Middle (2)	Oct.26; Dec.2
Queensborough Middle (1)	Sept.28;

New Westminster Schools: COVID - 19

*Early Notification – Exposed Letter (new Fraser Health reporting as at Dec.5, 2020)	Date sent to community
FW Howay (1)	Dec.13
Lord Tweedsmuir (1)	Dec.12
Qayqayt Elementary (1)	Dec.14
Glenbrook Middle (3)	Dec.7 (A) & (B); Dec.14
Queensborough Middle (1)	Dec.7
NWSS (6)	Dec.5; Dec.6; Dec.7 (A) & (B); Dec.12 (A) & (B)

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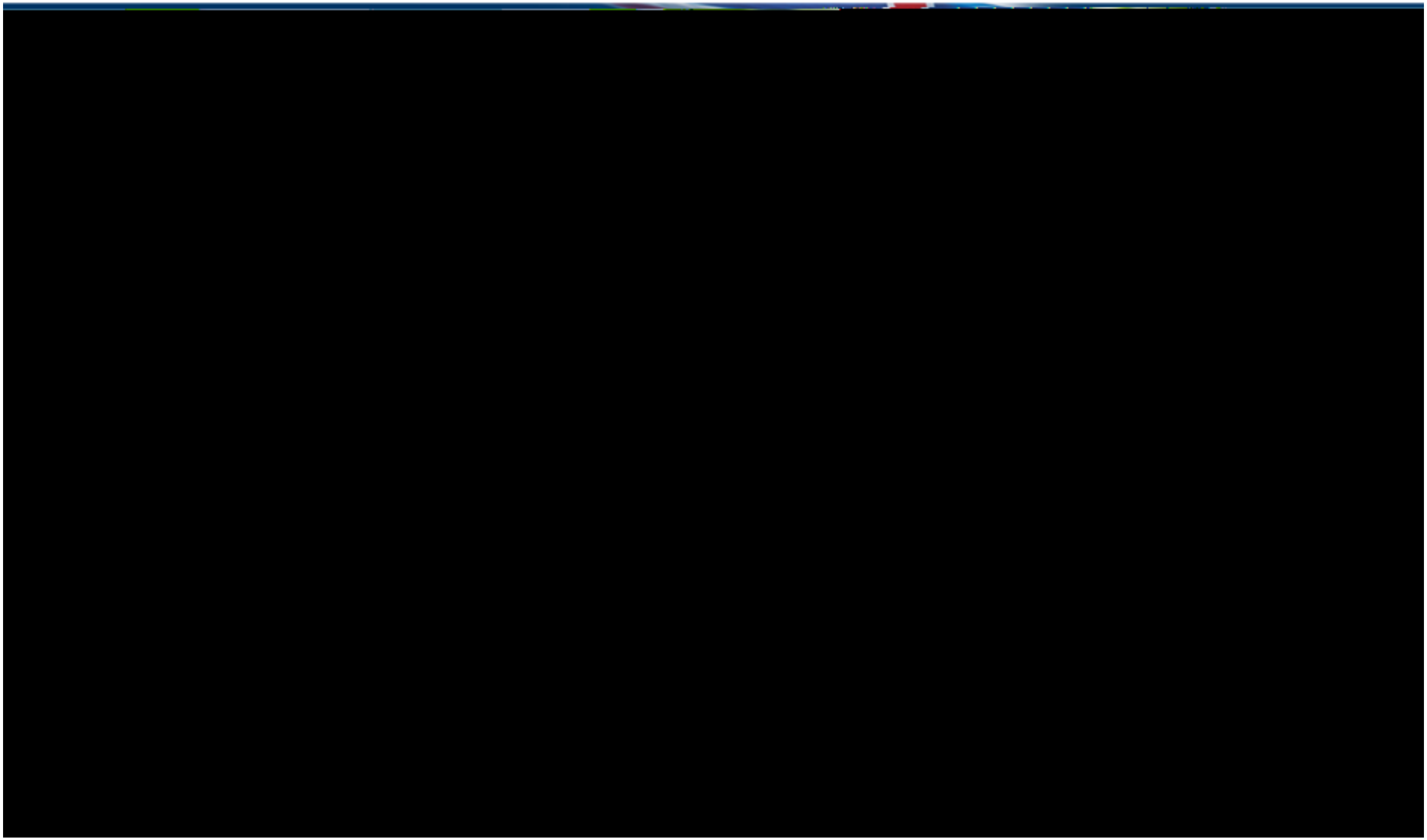

Central Registration

Discover New Westminster Schools