

MINUTES OF THE REGULAR MEETING OF THE

4. BOARD COMMITTEE REPORTS

Education Policy & Planning Committee, September 13, 2016

- i. Committee Chair, Mark Gifford, provided an update from the Education Policy and Planning Committee meeting held September 13, 2016.
- ii. Approval of the September 13, 2016 Education Policy and Planning Committee Minutes.

Moved and Seconded:

2016-132

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 13, 2016 Education Policy and Planning Committee meeting as presented.

Carried Unanimously.

- iii. Gender and Sexual Diversity Inclusion Policy

Moved and Seconded:

2016-133

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Open Board Meeting  
September 27, 2016

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8. COMMUNITY PRESENTATIONS

There were no community presentations.

9. VISITORS

Visitors to the meeting were provided the opportunity to address the Board.

10. BOARD COMMITTEE REPORTS continued

Operations Policy & Planning Committee September 20, 2016

- i. Committee Chair, James Janz provided an update from the Operations Policy and Planning Committee meeting held September 20, 2016.
- ii. Approval of the September 20, 2016 Operations Policy & Planning Committee Minutes

Moved and Seconded:

2016-134

THAT the Board of Education of

Open Board Meeting  
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11. REPORTS FROM SENIOR MANAGEMENT

a) Appointment of Auditors 2016/17

Moved and Seconded:

2016-137

THAT the Board of School Trustees for School District No. 40 (New Westminster), as per School Act, Division 8, Section 158(1), appoint KPMG<sup>LLP</sup> as Auditors for School District No. 40 (New Westminster) for the 2016-17 fiscal year.

Carried Unanimously

12. TRUSTEE REPORTS

Trustees spoke to the various meetings and events they attended over the past month.

13. QUESTION PERIOD

Members of the public were provided the opportunity to pose questions of the Board.

14. NOTICE OF MEETINGS

Oct 4, 2016: Education Policy and Planning Committee, 7:30 pm School Board Office  
Oct. 11, 2016: Operations Policy and Planning Committee, 7:30 pm – School Board Office  
Oct. 25, 2016: School Board Meeting, 7:30 pm – School Board Office

15. REPORTING OUT FROM IN- CAMERA MEETING

The Board of Education reported out that they approved the Five Year Capital Plan as presented at the InCamera meeting.

16. ADJOURNMENT

The meeting be adjourned at 8:47 pm

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Chairperson

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Secretary Treasurer

