

MINUTES OF THE **REGULAR MEETING OF THE**
NEW WESTMINSTER BOARD OF EDUCATION
HELD **TUESDAY, NOVEMBER 29, 2016** AT 7:30 P.M.
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Acting Vice Chair
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Acting Chair

Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer
Ms. J. Grant, Associate Superintendent
Ms. B. Basden, Recording Secretary

Acting Chair Slade-Kerr recognized and acknowledged the Qayqayt First Nations, as well as the Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. **ADOPTION OF THE AGENDA**

Moved and Seconded:

2016-173

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Open Board Meeting

Open Board Meeting
November 29, 2016

e) Appointment of BCPSEA Representative

Vice Chair Mark Gifford was appointed as the Board's BCPSEA Representative for the 2017 calendar year.

f) Appointment of BCPSEA Alternate

Trustee Mary Lalji was appointed the Board's BCPSEA Alternate Representative for the 2017 calendar year.

g) Motion to Destroy Ballots

Moved and Seconded:

2016-176

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

Carried Unanimously.

5. CORRESPONDENCE

The Board received a copy of a letter from MLA Judy Darcy, addressed to Trustee Kelly Slade-Kerr, related to organizing a community dialogue about the issue of childhood sexual abuse.

Moved and Seconded:

2016-177

THAT the Board of Education for School District No. 40 (New Westminster) request the Chair talk to MLA Judy Darcy regarding her correspondence; AND THAT the Chair inform the Board of the discussion.

Carried Unanimously.

6. COMMUNITY PRESENTATIONS

There were no community presentations.

7. VISITORS

The visitors were welcomed and provided the opportunity to address the Board.

8. BOARD COMMITTEE REPORTS

a) Combined Education and Operations Policy & Planning Committee

- i. Committee Chair, Mark Gifford, provided an update from the Combined Education Policy and Planning Committee meeting held November 1, 2016.
- ii. Approval of the November 1, 2016 Education Policy and Planning Committee Minutes.

ended:

2016-178

*the Board of Education of School District No. 40 (New Westminster)
the minutes from the November 1, 2016 Education Policy and
ng Committee meeting as presented.*

Carried Unanimously.

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10. OTHER BUSINESS

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b) Field Trip Request: NWSS Japan Trip 2017

Moved and Seconded:

2016-186

THAT the Board of Education for School District No. 40 (New Westminster) approve the Field Trip Request for the NWSS Japan Trip 2017.

Carried Unanimously.

11. TRUSTEE REPORTS

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

12. QUESTION PERIOD

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

13. NOTICE OF MEETINGS

December 06, 2016: Combined Education & Operations Committee, 7:30 pm
December 13, 2016: School Board Meeting, 7:30 pm

14. REPORTING OUT FROM IN-CAMERA MEETING

The Board reported out approval of Purchase Order No. 733 to Apollo Sheet Metal Ltd. in the amount of \$123,448.64, for HVAC materials for FW Howay Seismic.

15. ADJOURNMENT

The meeting be adjourned at 9:35 pm

Chairperson

Secretary Treasurer