		### (24P2/1 ###D) ######W	
B		Anita Ansari, Chair Dee Beattie, Trustee Danielle Connelly, Trustee Gurveen Dhaliwal, Vice Chair Mark Gifford, Trustee Maya Russell, Trustee	Karim Hachlaf, Superintendent Bettina Ketcham, Secretary-Treasurer Maryam Naser, Associate Superintendent Robert Weston, Executive Director, Human Resources Dave Crowe, Director of Capital Projects Grant Lachmuth, Black Wolf Consulting Caroline Manders, Recording Secretary
B		Mary Lalji, Trustee	caromic manacis, recoraing coordary
.1	THAT	eeting was called to order at 7:08p the agenda for the February 11, 20 hittee meeting be adopted as distrib	020 Open Operations Policy and Planning
2	6		
2	Nil.		
3	Nil.		
.4	1 VIII.		
	a.	Capital Projects Update	
		<ul> <li>New Westminster Second</li> <li>Director of Capital Project</li> <li>Consulting, provided the F</li> </ul>	s Crowe and Grant Lachmuth, Black Wolf

Finalized design of signalization at intersection; will begin electrical infrastructure at beginning of March. Pedestrian-activated signal will be

installed.

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THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) to discontinue the day time and late afternoon continuing education program as of the end of the 2019-20 school year and make efforts to optimize the evening program and continue to run the evening program for one year to assess the financial and educational viability with a decision to be made about future steps by February 2021 in time for the 2021-22 budget cycle.

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THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Wes tminster) to direct staff to continue to investigate and communicate available options for students to transition to an alternate out of district program that best meets their needs.

16) 16)

 f. Technology Resources Assessment Report Associate Sup