BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
REGULAR OPEN MEETING OF THE BOARD
AGENDA

Tuesday, May 25, 2021

7:00 pm

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The New Westminster School District recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish peoples on whose traditional and unceded territories

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5. CORRESPONDENCE 7:45 PM

a. Correspondence Received - Child and Youth Liaison Officer Program (April 28-May 15, 2021) 16

b. City of New Westminster, Proposed Official Community Plan Amendment re 823-841 Sixth Street, May 10, 2021 147

6. BOARD COMMITTEE REPORTS

a. Education Policy & Planning Committee, May 11, 2021 7:50 PM

i. Comments from the Committee Chair, Trustee Russell

ii. Approval of the May 11, 2021 Education Policy and Planning Committee Minutes 150

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 11, 2021 Education Policy & Planning Committee meeting.

iii. 2021-2022 School Fees 153

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) approve the 2021-2022 School Fees as presented.

b. Operations Policy & Planning Committee, May 11, 2021 8:00 PM

i. Comments from the Committee Chair, Trustee Connelly

ii. Approval of the May 11, 2021 Operations Policy and Planning Committee Minutes 155

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 11, 2021 Operations Policy & Planning Committee meeting.

iii. Terms of Engagement with Auditor

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) to confirm and continue the engagement of KPMG, LLP for year-end audit services for 2021-2022 and 2022-2023.

iv. School-based Vaccine Program

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) send a letter to the Minister of Health (the Honourable Adrian Dix) and the head of Fraser Health to advocate for the catch-up of the school-based immunization program.

REPORTS FROM SENIOR MANAGEMENT

Superintendent Update (K. Hachlaf)	8:10 PM	159
2021-2022 Budget Bylaw - 3rd and Final Reading (B.	8:25 PM	165

Recommendation:
THAT the Board of Education of School District 40 (New Westminster) approve THIRD, reconsideration and final reading of the 2020-21 Budget Bylaw in the amount of $88,181,498 as presented.

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of Capital Bylaw No. 2021/22 –CPSD40-01.

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Capital Bylaw No. 2021/22 – CPSD40-01.

Recommendation:
THAT the Board of Education of School District No. 40 (New Westminster) approve third reading, reconsideration and final adoption of Capital Bylaw

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