MINUTES OF THE REGULAR OPEN MEETING OF THE NEW WESTMINSTER BOARD OF EDUCATION

Tuesday, April 27, 2021, 7:00 PM Via Webex Livestream

PRESENT Gurveen Dhaliwal, Chair

Dee Beattie, Vice Chair Anita Ansari, Trustee Danielle Connelly, Trustee Mark Gifford, Trustee Mary Lalji, Trustee Maya Russell, Trustee Karim Hachlaf, Superintendent

Bettina Ketcham, Secretary-Treasurer Maryam Naser, Associate Superintendent

Robert Weston, Executive Director, Human Resources

Guests:

Members of the Public & Media Kathleen Carlsen, DPAC Chair

Katherine Galloway, Student Voice Trustee

Kristen Keighley-Wight, Communications Manager

ORIGINAL MOTION Moved and Seconded THAT the Board of Education of School District No. 40.

2021-025

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 13, 2021 Operations Policy & Planning Committee meeting.

CARRIED UNANIMOUSLY

iii. Board and Committee Meeting Calendar - September 2021 to June 2022

2021-026

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the Board and Committee Meeting Calendar 2021-2022 as presented with the amended change.

CARRIED UNANIMOUSLY

iv. School Site Acquisition Charges

2021-027

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) send a letter of support to the BCSTA Capital Working Group and their nine recommendations made regarding School Site Acquisition Charges.

CARRIED UNANIMOUSLY

2021-028

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) advocate to the Ministry of Education (The Honourable Jennifer Whiteside) and other ministries involved in administering the School Site Acquisition Charge legislation to review and amend the maximum allowable school site acquisition charges established in the legislation to estilect/cuirceni(p)pe(35 val) (40.5 (6)-6)(10)4

AMENDED MOTION

2021-029 Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) advocate to the Ministry of Education (The

10. QUESTION PERIOD (15 Minutes)

The public was given the opportunity to ask questions on matters that arose during the meeting.

Sue Kenny shared a personal story to support online learning and the positive impact it has had on her child's life.

Anne Whitmore and Kathleen Carlsen shared their support for the -8 online program; discontinuing the Child and Youth Liaison Officer program.

11. NOTICE OF MEETINGS

Tuesday, May 11, 2021: Education Policy & Planning Committee, 5:00pm -

Via Webex Livestream

Tuesday, May 11, 2021: Operations Policy & Planning Committee, 6:30pm -

Via Webex Livestream

Tuesday, May 11, 2021: Special Open Board Meeting, 8:45pm - Via Webex Livestream

Tuesday, May 25, 2021: School Board Meeting, 7:00pm - Via Webex Livestream

Reminder:

National Day of Mourning, April 28

12. REPORTING OUT FROM IN-CAMERA BOARD MEETING

Record of the March 9, 2021 In-Camera Meeting

13. ADJOURNMENT

The meeting adjourned at 10:00pm.

Chair
Secretary-Treasurer