

**BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
EDUCATION POLICY AND PLANNING COMMITTEE
AGENDA**

Tuesday, September 14, 2021

5:00 pm

[JJU' KYVYI'](#)

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 we live, we learn, we play and we do our work.

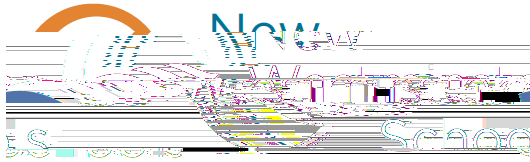
			Pages
1.	<u>Approval of Agenda</u>	5:00 PM	
Recommendation: THAT the agenda for the September 14, 2021 Education Policy and Planning Committee meeting be adopted as distributed.			
2.	<u>Presentations</u>	5:05 PM	
	a. Fraser River Middle School		
3.	<u>Comment and Question Period</u>	5:15 PM	
4.	<u>Student Voice</u>	5:20 PM	
5.	<u>Reports from Senior Management</u>	5:20 PM	
	a. 2021-22 Board Annual Workplan - Board Policy 2 - Appendix A (K. Hachlaf & M. Naser)	5:30 PM	3

Recommendation: THAT the Education Policy & Planning Committee recommend II A
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6. **New Business** 5:50 PM
- a. School Trustee Assignments (Verbal) (G. Dhaliwal)
7. **General Announcements** 6:00 PM
- National Day of Truth and Reconciliation - September 30
- World Teachers' Day - October 5
8. **Adjournment** 6:15 PM







March

Regular Board Meeting Agenda Items

Approve District Calendar
2022-2023 Budget Process Update – Operations (ongoing)

Events

Attend and participate in BCSTA Provincial Council & AGM – April
District Volunteer Recognition – April 24-30, 2022
Recognize Administrative Professionals' Day – April 27, 2022
National Day of Mourning – April 28

April

Regular Board Meeting Agenda Items

Approve Budget for upcoming fiscal year
Approve Calendar for Board and Committee meetings

Events

Attend and participate in BCSTA Provincial Council & AGM – April
District Volunteer Recognition – April 24-30, 2022
Administrative Professionals' Day – April 27, 2022
National Day of Mourning – April 28

May

Regular Board Meeting Agenda Items

Superintendent/CEO evaluation and Board evaluation
Approve school fees
Approve terms of engagement with auditor and audit plan
Review Sexual Orientation and Gender Identity (SOGI) Report
Review Sanctuary Schools Report
Review 5-year Capital Plan – In-Camera Board

Events

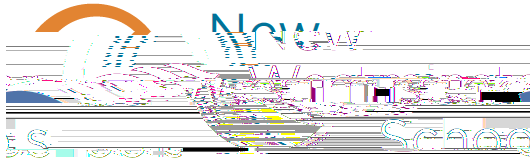
June

Regular Board Meeting Agenda Items

Approve 5-year Capital Plan & Bylaw
Approve Annual Facilities Grant Spending Plan
Receive Audit Planning Report
Review/Approve signing authorities

Events

Host employee Retirement Dinner Ceremony



July/August

Meetings to be scheduled as needed

As Required

Attend trustee development/orientation sessions
Attend Board Liaison meetings as outlined in the Trustee calendar
Attend school functions (as invited)
Represent Board at BCSTA Metro Branch Meeting
Advance Board Positions through BCPSEA
Meetings with elected officials
Hear appeals as needed
Review the District Strategic Plan
Make disbursements from Capital Reserve Fund
Approve tender selection for contracts
Declare facilities surpluses to general school needs
Approve disposition and acquisition of real property (lands and buildings)
Ratify memoranda of agreement with bargaining units
Ratify Collective Agreements

Monthly/Quarterly

Operations Update (capital projects, legal, contracted management services, financial variances, budget updates and significant tendering awards) (Monthly Operations)
Human Resources Update (Staffing) (Monthly Board In-Camera)
Non-Replacement Data (Staffing) (Quarterly Operations)



to be submitted

on September 9, 2021

by Maryam Naser, Associate Superintendent

in accordance with the N B

of Enrollment Report as at September 9, 2021

The following table reflects enrollment numbers for the current 2021/2022 school year. Please note these initial enrolment numbers will likely fluctuate as we approach the 1701 deadline. As a comparison, the enrollment numbers from the 2020/2021 year are included.

Lord Kelvin Elementary
