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

Friday, October 1, 2021, 12:00 PM Via Microsoft Teams

PRESENT Gurveen Dhaliwal, Chair Karim Hachlaf, Superintendent

Dee Beattie, Vice-Chair Bettina Ketcham, Secretary-Treasurer

Maryam Naser, Associate Superintendent

Robert Weston, Executive Director - Human Resources

Anita Ansari, Trustee Guests:

Danielle Connelly, Trustee Members of the Public

Mark Gifford, Trustee Julie MacLellan, Reporter, New Westminster Record

Maya Russell, Trustee Mike, CTV

Mary Lalji, Trustee Kristen Keighley-Wight, Communications Manager

Sarah Wethered, President NWTU Dave Bollen, CUPE 409 President

New Westminster DPAC

Leanne Sojka, Recording Secretary

1. <u>ADOPTION OF THE AGENDA</u>

The Chair of the Board called the meetin3(72t)-6.6 (16.6 (i)2.6 (n3(72h* o)10.5 (r)-6 (de)10.5 (r)-5.9 (ac)

2. REPORTS FROM SENIOR MANAGEMENT

Mask Update (K. Hachlaf)

Superintendent Hachlaf shared the Provincial Health Officer's formal announcement K-3 mask mandate effective October 4, 2021 provides — District the formal authority to exercise the mask requirement. He reiterated that the Provincial Health Authority confirms that schools remain a safe place and that the Delta variant transmissions have not fundamentally changed how we deal with the pandemic. He noted that the District intends to implement the expanded K-3 mask mandate in a supportive, inclusive approach as has been done during the entire pandemic to support their youngest learners - above all else students to remain in school. Communication will be forthcoming to families later today.

Discussion ensued.

2021-071

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) indefinitely postpone the motion to extend the current grade 4 to 12 mask mandate to include kindergarten – grade 3 students.

Trustee Beattie offered the explanation that given the Ministry of Education, with the support of the PHO, have implemented a mask mandate, the original motion proposed before the announcement is not necessary.

Discussion ensued.

CARRIED UNANIMOUSLY

b. COVID-19 - Other Matters (K. Hachlaf)

School-based Vaccinations

Superintendent Hachlaf reiterated the District will continue to work collaboratively with Fraser Health with respect to school based vaccinations.

ii. COVID-19 Mouth/Gargle Rinse Test Kits

Superintendent Hachlaf shared that similar to last year, the District will be volunteering again to pilot mouth/gargle rinse test kits working collaboratively with Fraser Health. He wanted to clarify that these tests get sent back to the lab.

iii. COVID-19 School Notifications

Superintendent Hachlaf shared that Fraser Health has already begun to post notifications on their website, posting a day after the exposure letter

	<u>IMENT</u>	3.
	ng adjourned at 12:27 pm.	
Chair		
Secretary-Treasurer		