

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

**Tuesday, December 14, 2021, 7:00 PM**

**Via Webex Livestream**

<b>PRESENT</b>	Gurveen Dhaliwal, Chair Dee Beattie, Vice-Chair Anita Ansari, Trustee Danielle Connelly, Trustee Mark Gifford, Trustee Maya Russell, Trustee Mary Lalji, Trustee	Karim Hachlaf, Superintendent Bettina Ketcham, Secretary-Treasurer Maryam Naser, Associate Superintendent Guests: Members of the Public Dave Crowe, Director - Capital Projects Kristen Keighley-Wight, Communications Manager Julie MacLellan, Reporter, New Westminster Record Kathleen Chad, Principal, Skwo:wech Sarah Wethered, President NWTU Kathleen Carlsen, DPAC Chair Laura Kwong, DPAC Jennifer Scorda, Principal, Connaught Heights Pam Craven, District Principal, Sigma/RCAP/Power/Virtual Leanne Sojka, Recording Secretary
<b>REGRETS</b>	Robert Weston, Executive Director, Human Resources	

***The New Westminster School***

**1. ADOPTION OF THE AGENDA**

The Chair called the meeting to order at 7:01 pm.

**2021-090**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the December 14, 2021 Regular School Board meeting as amended.***

**CARRIED UNANIMOUSLY**

**2. APPROVAL OF THE MINUTES**

a. Minutes from the Open Meeting held:

November 23, 2021 Regular Open Meeting

**2021-091**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the November 23, 2021 Regular School Board meeting.***

**CARRIED UNANIMOUSLY**



**5. REPORTS FROM SENIOR MANAGEMENT**

a. Superintendent Update (K. Hachlaf)

Superintendent Hachlaf provided context to the progress that has occurred following the completion of the second year of the Strategic Plan.

i. School Learning Plans (M. Naser)

Associate Superintendent, Naser shared a presentation on School Learning Plans that identified key components that directly correlate to the Board Strategic Plan and highlighted individual goals that a number of schools have adopted.

ii. Connaught Heights Presentation (J. Scorda)

Connaught Heights Principal, Jennifer Scorda shared a presentation on their School Learning Plan that highlighted their “Story Stones Collaborative Project” which encouraged oral storytelling in a creative and engaging manner. A video followed the presentation.

iii. COVID-19 Update (K. Hachlaf)

Superintendent Hachlaf provided a brief COVID-19 update for the time period of November 4 to December 1, 2021.

b. 2022-23 Budget Development Process and Timelines (B. Ketcham)

Secretary-Treasurer Ketcham reviewed the 2022-23 Budget Process. She said this schedule is

students enrolled in the District December 2020 to November 2021; the same pattern of withdrawal and new registration for K to 12 students continues.

d. Administrative Procedures (B. Ketcham)

Secretary-treasurer Ketcham provided highlights of Administrative Procedures:

- x AP550 - District Facility Use of Schools and Grounds: the Facilities trd Tc 0 Tw 3.272 012 14

**8. QUESTION PERIOD (15 Minutes)**

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

**9. NOTICE OF MEETINGS**

Tuesday, January 18, 2022: Education Policy & Planning Committee Meeting, 5:00pm - via Webex

Tuesday, January 18, 2022: Operations Policy & Planning Committee Meeting, 6:30pm - via Webex

Tuesday, January 25, 2022: School Board Meeting, 7:00pm - via Webex

Reminders:

Discover New Westminster Schools 2022 - January 10 -14, 2022

Black Shirt Day - January 15, 2022

BCPSEA Annual General Meeting - January 27 - 28, 2022

Black History Month - February

BCSTA Provincial Council, Morris J. Work Centre for Dialogue, Vancouver - February 11 - 12, 2022

**10. REPORTING OUT FROM IN-CAMERA BOARD MEETING**

a. Record of the November 23, 2021 In-Camera Meeting

**11. ADJOURNMENT**

The meeting adjourned at 8:49 pm

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Chair

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Secretary-Treasurer