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

Tuesday,

appointed as an interim second Vice-President. Recruitment of more delegates for the BCTF AGM has proved challenging. Vitacore Industries Inc. donated 100,000 N95 masks to the BCTF - approximately 1,100 were delivered and

b. Operations Policy & Planning Committee, January 18, 2022

i. Comments from the Committee Chair, Trustee Connelly

ii. Approval of the January 18, 2022 Operations Policy and Planning Committee Minutes

2022-004
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 18, 2022 Operations Policy & Planning Committee meeting.

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THAT the Board of Education of School District No. 40 (New Westminster) craft an advocacy letter highlighting and supporting the uniqueness of Hume Park especially as it currently exists in a gap created by policy revision.

CARRIED UNANIMOUSLY

6. REPORTS FROM SENIOR MANAGEMENT

a. Superintendent Update (K. Hachlaf)

Superintendent Hachlaf shared highlights of the Discover New Westminster Schools event of January 10 – 14, 2022 in which approximately 650 parents, students and caregivers participated. The various recorded meeting links may be accessed here. He applauded the great work occurring throughout the District. Upcoming events and highlights include:

- Celebrating Black History month in February
- Mentorship program which includes 75 mentors and mentees
- Literacy and Numeracy Frameworks
- Wellness Handbook and Mental Health in New Westminster School Strategy
- Enhanced Student Learning: student success results will be shared at the February 8, 2022 Education Committee meeting
- Professional Development Day – February 22, 2022

Executive Director, Human Resources Weston provided absenteeism data and confirmed that classrooms were covered, and instruction uninterrupted as a result of staff cooperation, recent TTOC hiring and pre-scheduling prior to staff absences.

7. NEW BUSINESS

Nil.

8. TRUSTEE REPORTS

a. Provincial Policy Matters - Direction to Board Representative to BCSTA Provincial Council Meeting

Vice-Chair Beattie confirmed there was just the one submission to review that is noted below.

b. Policy Positions - Review for Submission to BCSTA Annual General Meeting

i. Access to Education for All Students (Trustee Russell)

Trustee Russell shared the motion that calls to remove barriers to registration for students with precarious or no immigration status in their Districts. She confirmed that the District remains Provie(P)-1 (

Chair Dhaliwal put forward a motion:

2022-009
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) accept the Access to Education for All Students Submission to the BCSTA AGM.

CARRIED UNANIMOUSLY

Trustees shared their brief highlights of events they attended in December 2021 and January 2022.

9. QUESTION PERIOD (15 Minutes)

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

10. NOTICE OF MEETINGS

Tuesday, February 8, 2022: Education Policy & Planning Committee Meeting, 5:00 pm - via Webex

Tuesday, February 8, 2022: Operations Policy & Planning Committee Meeting, 6:30 pm - via Webex

Tuesday, February 22, 2022: School Board Meeting, 7:00 pm - via Webex

Reminders:

BCPSEA Annual General Meeting - January 27 - 28

Black History Month - February

BCSTA Provincial Council Meeting - February 12

Family Day - February 21

Pink Shirt Day - February 23

11. REPORTING OUT FROM IN-CAMERA BOARD MEETING

a. Record of the December 14, 2021 Special In-Ct (E)-1220/MC Tc 0.0025 (l)2]TJ /TT1r0025 (l)a-1

12. ADJOURNMENT

The meeting adjourned at 8:14 pm

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Chair

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Secretary-Treasurer