



**BOARD OF EDUCATION  
SD NO. 40 (NEW WESTMINSTER) REGULAR OPEN  
MEETING OF THE BOARD AGENDA**

Tuesday, March 8, 2022 7:00 pm

[9LD :HEHJ /LYHVWUHDP](#)

The New Westminister 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**

- |           |                                      |         |
|-----------|--------------------------------------|---------|
| <b>1.</b> | <b><u>ADOPTION OF THE AGENDA</u></b> | 7:00 PM |
|-----------|--------------------------------------|---------|

**Recommendation:**  
**THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda for the March 8, 2022 Regular School Board meeting.**

- |           |                                       |         |
|-----------|---------------------------------------|---------|
| <b>2.</b> | <b><u>APPROVAL OF THE MINUTES</u></b> | 7:05 PM |
|-----------|---------------------------------------|---------|

- a. Minutes from the Open Meetings held:

February 22, 2022 Regular Meeting

[4](#)

**Recommendation:**  
**THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes as distributed for the February 22, 2022 Regular School Board meeting.**

- b. Business Arising from the Minutes

- |           |   |         |
|-----------|---|---------|
| <b>3.</b> | <b><u>COMMENT &amp; QUESTION PERIOD FROM VISITORS</u></b> | 7:10 PM |
|-----------|---|---------|

DPAC

CUPE

NWTU

- |           |  |
|-----------|--|
| <b>4.</b> | <b><u>REPORTS FROM SENIOR MANAGEMENT</u></b> |
|-----------|--|

- a. Skwo:wech Project Update (D. Crowe) 7:20 PM [12](#)
- b. Wellness Centre Update (Verbal) (M. Naser) 7:30 PM
- c. 2022 - 2023 District Calendar (M. Naser) 7:40 PM [18](#)

**Recommendation:**  
**THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-2023 District Calendar as presented.**

- d. Student Withdrawal Report (M. Naser) 7:50 PM [19](#)

5. **NEW BUSINESS** 8:00 PM

6. **TRUSTEE REPORTS** 8:05 PM

7. **QUESTION PERIOD (15 Minutes)** 8:15 PM

*Questions to the Chair on matters that arose during the meeting.*

8. **NOTICE OF MEETINGS** 8:30 PM

Tuesday, April 12, 2022: Education Policy & Planning Committee, 5:00 pm - via Webex

Tuesday, April 12, 2022: Operations Policy & Planning Committee, 6:30 pm - via Webex

Tuesday, April 26, 2022: School Board Meeting, 7:00 pm - TBD

Reminders:

International Women's Day - March 8

World Autism Day - April 2

Earth Day - April 22

BCSTA Provincial Council & AGM - April 21 - 24

District Volunteer Recognition - April 24 - 30

9. **REPORTING OUT FROM IN-CAMERA BOARD MEETING** 8:35 PM

- a. Record of the February 22, 2022 In-Camera Meeting [20](#)



DR

DRAFT



DRAFT



THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 8, 2022 Operations Policy & Planning Committee meeting.

**CARRIED UNANIMOUSLY**

**7. REPORTS FROM SENIOR MANAGEMENT**

a. Superintendent Update (K. Hachlaf)

i. Black History Month

Superintendent Hachlaf provided highlights of his visit to Lord Tweedsmuir Elementary. He presented a Caribou Math Certificate of Achievement to Glenbrook student, Terry Wang and V K D U H G 7 H U U \ ¶ V exemplary achievements which includes scoring first in the world out of 9,888 students from 23 countries. The District has received a \$45,000 grant from the Vancouver Sun Adopt a School Foundation ¶ the entirety to be allocated to the Fuel Up program. He thanked District Vice Principal Anderson for submitting the grant application and the Vancouver Sun & K L O G Fund Society.

Individual school highlights included:

- x Lord Tweedsmuir Elementary: Staffed worked with students to learn more about in04 Tf 2.4 4(S)4.004(oci)5.9a(cy995( .04 Tf 17.91 -19.33-4.611



DRAFT



DRAFT

## PROJECT STATUS REPORT

Project	Project Name	Project Description	Construction of new building and demolition of existing	Project Dashboard <span style="color: green;">Green</span> As planned <span style="color: yellow;">Yellow</span> Corrective Action Being Taken <span style="color: red;">Red</span> Executive Attention Required
	McBride Replacement			



## PROJECT STATUS

## PROJECT STATUS REPORT

- additional requirements.
4. Post Completion Audit
  5. Escalation With the contract in place this risk has been eliminated. Change order pricing for required changes will potentially be impacted by the rising costs. Efforts continue to minimize change orders.

Additional major risks include:

- f Safety of construction vehicle access as well as construction site strategies to minimize danger to students and community. With classes underway the Site Superintendent and School Principal have been working together to ensure deliveries of materials do not impact arrivals and departures of students and to ensure parents are not providing drop off via car on Archer Street. A potential issue of ice buildup on Archer Street near the storm drain was identified by the School Principal and the General Contractor agreed to make changes to their water discharge to eliminate the risk.

## PROJECT STATUS REPORT

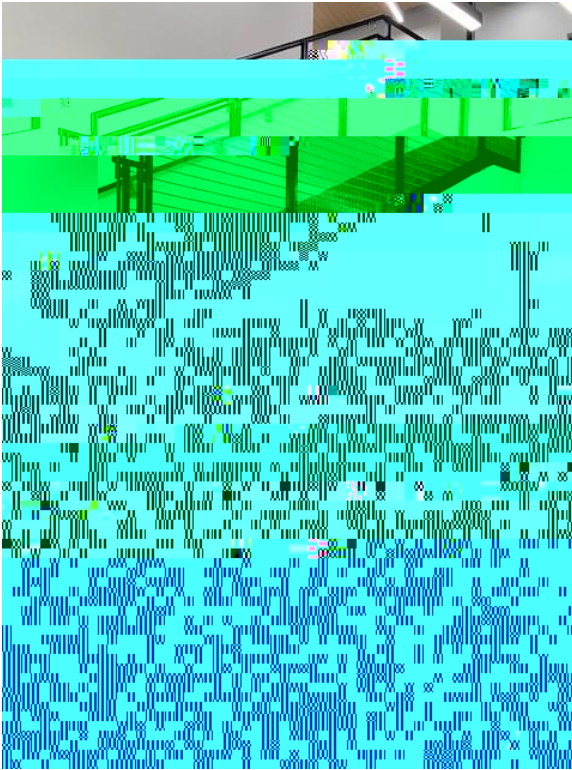


Installation of Stairway Railing nearing completion

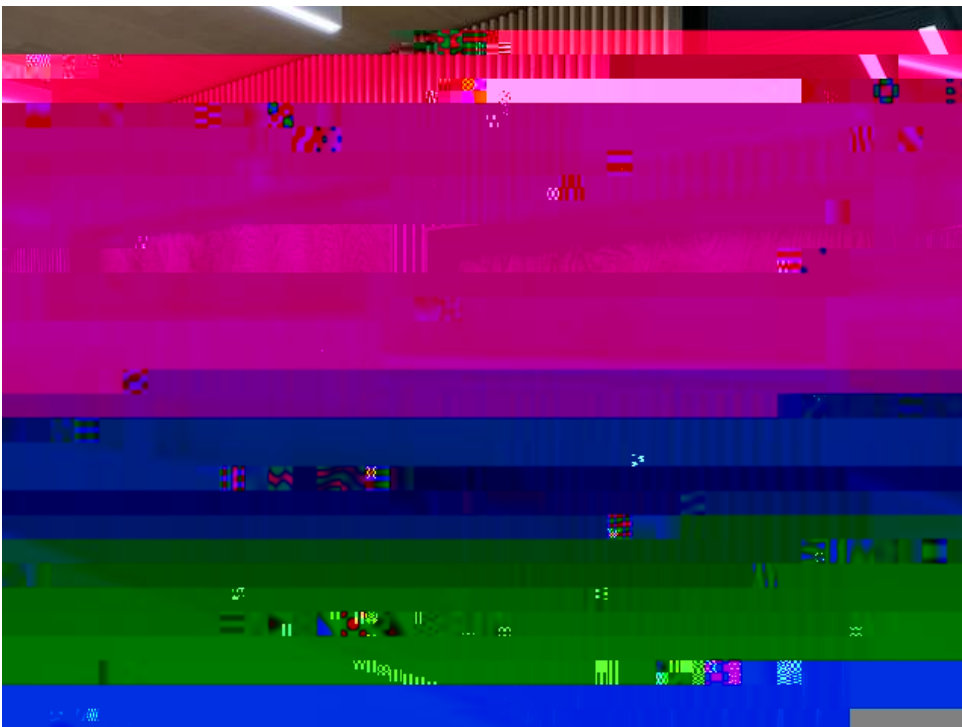


Gym Floor Complete

## PROJECT STATUS REPORT



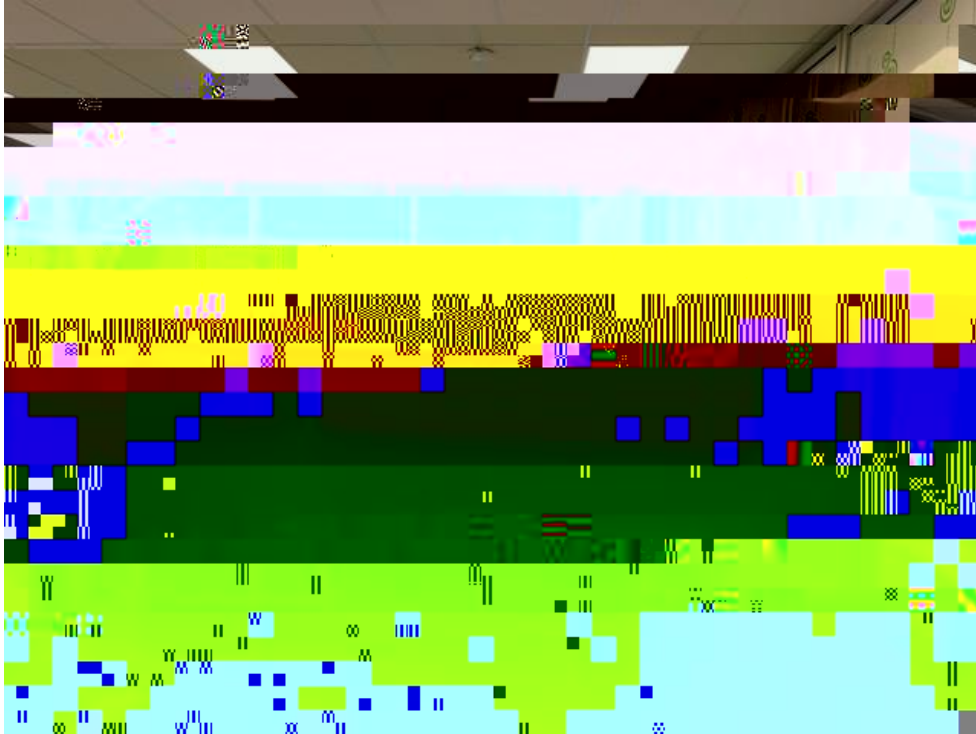
Stairs Complete with Glass installed



Entrance Feature Wall Nearing Completion



## PROJECT STATUS REPORT



Classroom Millwork with Sliding White Boards Installed

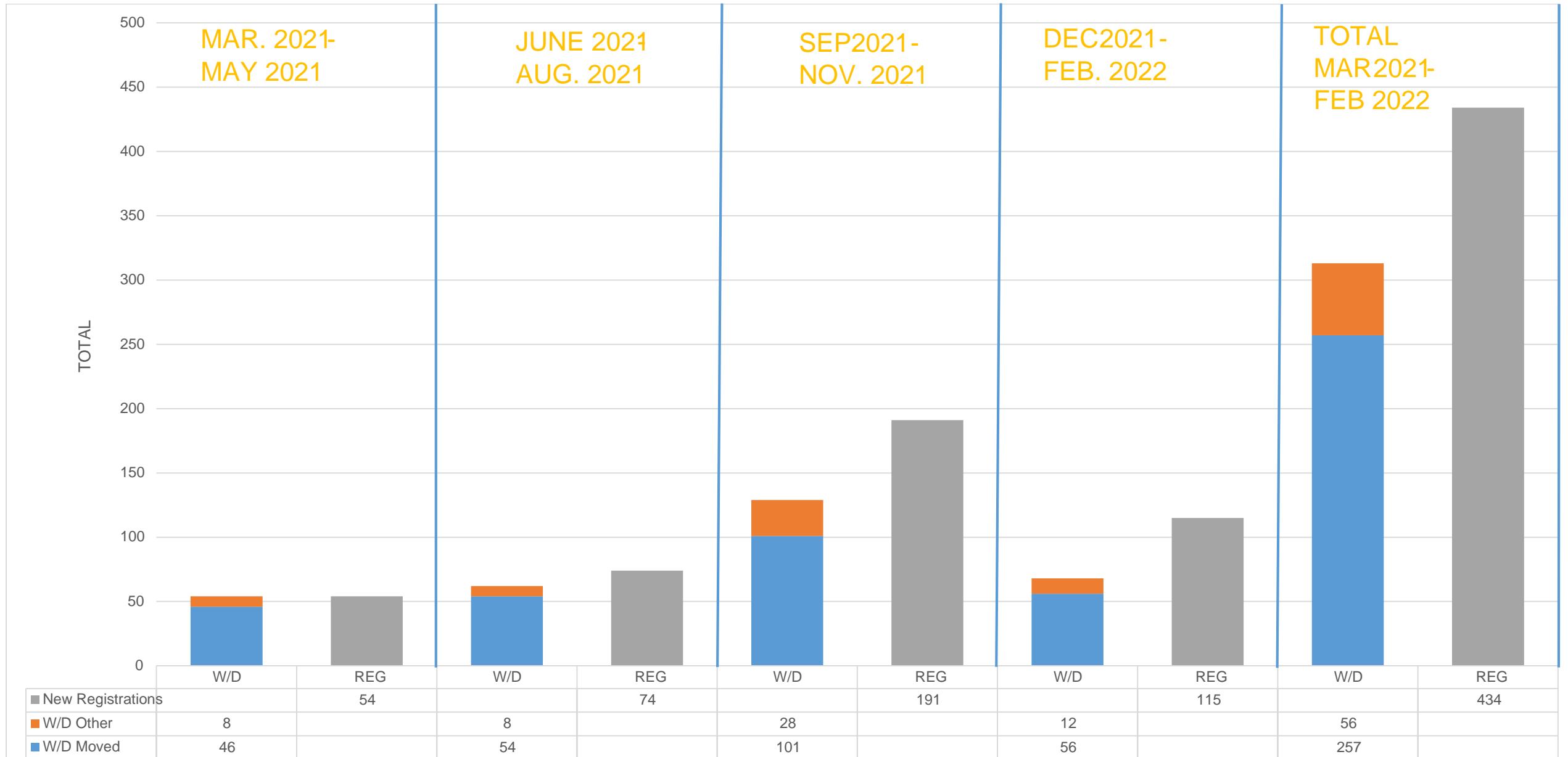


Collaborative Learning Space Millwork Completed





# STUDENT WITHDRAWAL AND NEW REGISTRATION REPORT FOR GRADES





SCHOOL DISTRICT NO. 40 (NEW WESTMINSTER)  
RECORD OF FEBRUARY 22, 2022 IN-CAMERA MEETING

ADOPTION OF AGENDA ±6:00 PM

MINUTES FOR APPROVAL ±6:02 PM

REPORTS FROM SENIOR MANAGEMENT ±Administration ±6:05 PM

NEW BUSINESS ±6:45 PM

ITEMS TO BE REPORTED OUT AT OPEN MEETING ±6:48 PM

NOTICE OF MEETINGS ±6:49 PM

ADJOURNMENT ±6:50 PM