
b. Business Arising from the Minutes
PRE Nil.

3. PRESENTATIONS

iiiv. To Defer Staff Presentations Relating to Programs of Choice

2022-069

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) defer staff presentations and recommendations relating to programs of Choice and short-term capacity review until March 2023 Regular School Board Meeting.

CARRIED UNANIMOUSLY

v. Program of Choice Scope and Consultation Plan

2022-070

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) Direct staff to provide a programs of choice consultation plan and scope of work at the November 8, 2022, operations policy and planning meeting.

CARRIED UNANIMOUSLY

7. REPORTS FROM SENIOR MANAGEMENT

a. Superintendent Update (K. Hachlaf)

Superintendent Hachlaf provided an update on the following activities:

- In June 2022, the NWSS Grand Commons showcased several great projects that were occurring around the school district. The kick-off to this annual event began last week with the “Innovation Grant Pitch Event” in which several schools participated. This years’ theme is ‘Numeracy across the Curriculum’, and great school proposals were submitted.

District & Provincial Professional Development Day Highlights Oct. 21st

- Universal Design for Learning - Jennifer Katz
- Collaborative teaching series continues under the direction of Faye Brownlie with our elementary teachers and SLP’s.
- Ongoing training for educational assistants continues with Richard Stalk.
- Upcoming November 14th Professional Development Day - registration has gone out to all our staff - lot of diversity in terms of learning opportunities for teachers, councillors, SLPs, and E.A’s.
- Anti-Racist Leadership DLT held on October 21st with the Senior Management Team, Principals, Vice-principals - a great learning opportunity.
- School Learning Plans: Superintendent Hachlaf and Assistant-Superintendent Naser continue to participate in ‘school learning plan visits’ - an opportunity to work with principals.

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- Registration for the 2023-24 school year will open up on November 7, 2022, to January 27, 2023 for families new to the District.
 - Parents' Night Out: November 23, 2022 - Digital Literacy Internet Safety at 6:30pm - a 2-hour event via Zoom.

b. Short Term Capacity Update (B. Ketcham)

Secretary-Treasurer Ketcham provided an update on the Short-Term Capacity Review. She reiterated Chair Dhaliwal's sentiments in that the Board of Education is not making any final decisions this evening in regard to specific relocations.

2022-071
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) Approve the 2023-24 Major Capital Plan Amendment for submission to the Ministry of Education and Childcare, to include classroom renovations for QayQayt and Fraser River Middle School, with the understanding that the funding be applied contingent to the Board's decision upon completion of their consultation plan.

MOTION DEFEATED

2022-072
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) Approve the 2023-24 Major Capital Plan Amendment for submission to the Ministry of Education and Childcare, to include classroom renovations for QayQayt and Fraser River Middle School.

CARRIED UNANIMOUSLY

Trustee Ansari brought forward the following motion.

2022-73
Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) write a formal letter to the City of New Westminster outlining our capacity challenges, the impacts this has on childcare in the downtown core and requesting support as a community partner.

Trustee Ansari requested that the city correspondence be an open letter, and urged all present to send a letter to the City of New Westminster to show the City that their constituents are also reaching out for help.

Chair Dhaliwal stated that she would send a letter to the City of New Westminster by the end of the week.

CARRIED UNANIMOUSLY

c. Administrative Procedures (B. Ketcham)

Secretary-Treasurer Ketcham provided a brief overview regarding the newly created Administrative Procedures 570 and 575. AP 513 would be deleted in favour of the newly created AP 570 on Travel.

Trustee Ansari stated that AP Travel 3.2 states that employee motor vehicle incidents during school business hours must be reported on the internal staff portal'. She stated that it would be prudent for the Board to receive this incident data.

Secretary-Treasurer Ketcham stated that she will bring forward this request to the Director of HR for discussion, and report back.

8. NEW BUSINESS

- a. BCSTA 2 Year Term Certificate (Chair Dhaliwal)

Chair Dhaliwal handed out the BCSTA 2-Year Term Certificates to Trustees Gifford (completing an 8-year term) and Lalji (completing a 6-year term) and congratulated them both for receiving this award.

Chair Dhaliwal, on behalf of the Board, recognized the outgoing Trustees by presenting Trustees Gifford, Lalji, and Ansari each with commemorative artwork, and congratulated them for their service as a Trustee to the Board of Education, and the dedication they provided to our School District.

9. TRUSTEE REPORTS

- a. Chair Dhaliwal presented her End of Term report and spoke to highlights during the Board's term, and stated that she looks forward collaborating with the new Board of Education in the future.
- b. Outgoing Trustees Ansari, Gifford, and Lalji also provided highlights of their terms in office.

10. QUESTION PERIOD (15 Minutes)

The public was given the opportunity to ask questions on matters that arose during the meeting. Please refer to the meeting video for full comments.

11. NOTICE OF MEETINGS

Tuesday, November 1, 2022 - Oath of Office for Newly Elected Trustees - 6 pm – SBO

Secretary-Treasurer Ketcham notified the public and Trustees that the inaugural board of education meeting would take place on Monday, November 7, 2022, at 5pm.

Tuesday, November 8, 2022 - Education Policy/Planning Committee at 3:30 pm
Location: Skwo:wech Elementary School

Tuesday, November 8, 2022 - Operations Policy/Planning Committee at 6:30 pm - Virtual

Tuesday November 22, 2022 - Board Meetings (Open Board) 7:00 pm - In- person

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

- a. i. Record of the September 27, 2022, In-Camera Meeting.

13. **ADJOURNMENT**

The meeting adjourned at 8:44 pm

Chair

Secretary-Treasurer