

- b. Business Arising from the Minutes
Nil.

3. PRESENTATIONS

Chair Dhaliwal congratulated Rome Lavrencic for being selected as the recipient of the Canadian Association of the Second Language for Teachers Robert Roy Award for Teaching Excellence. Rome was presented with a framed certificate to mark the occasion at NWSS on Monday, November 21, 2022. Rome thanked the Board for acknowledging his award, and accepted the award on behalf of his entire association.

4. COMMENT & QUESTION PERIOD FROM VISITORS

DPAC: Laura Kwong provided highlights:

November DPAC meeting highlights presented. Next DPAC meeting will be held at NWSS in January 2023, and will include a Q&A with the honourable Jennifer Whiteside.

November 18th & 19th DPAC members participated in a summit conference which were held throughout B.C.; an opportunity to connect with other DPAC members. DPAC will be receiving assistance from the Ministry of Education and Child Care for

2022-079

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the Programs of Choice – Scope and Consultation Plan as presented.

CARRIED UNANIMOUSLY

v. BC Electoral Boundary Commission

2022-080

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster)
s

their incurred expenses.

10. QUESTION PERIOD (15 Minutes)

When is the deadline to submit correspondence for inclusion in the Open Board meeting package, who is responsible for compiling this correspondence, and what is the criteria for inclusion.

Chair Dhaliwal stated that the Board packages are reviewed and finalized on Mondays by the Chair, Vice-Chair, Superintendent, and Secretary-Treasurer. This is when the agenda and board correspondence is considered for inclusion into the Board meeting package. The Board Package is finalized on Thursdays, and the distributed to the Board of Education Trustees, and the public on the Friday before the Regular Open Board meeting the following week.

Board of Education staff are responsible for retrieving and compiling email correspondence, and bringing it forward to the Senior Management Team. Timing is also at the discretion of the Board Chair. Chair Dhaliwal informed all present that these dates would be posted on our website.

11. NOTICE OF MEETINGS

Tuesday, December 13, 2022 – Open Board Meeting at 7:00 pm Via Zoom Link.

12. REPORTING OUT FROM IN-CAMERA BOARD MEETING

- a. Record of the October 25, 2022, In-Camera Board Meeting. iB10BDC .76 61 Td